



**Golf Saskatchewan**  
**Annual General Meeting Minutes**  
**April 16, 2016, 10:30 AM**  
**Willows Golf & Country Club, Saskatoon, SK**

The following people attended the 2016 Golf Saskatchewan Annual General Meeting:

Club	Delegate	Golf Saskatchewan Directors	
Cooke Municipal Golf Course	Darcy Myers	Richard Smith	Katepwa Beach Golf Club
Harbor GC & Resort	Judy Boyle	Kyle Mulligan	PGA of SK/TS&M Woodlawn GC
Harbor GC & Resort	Mark Patterson	Todd Bergstresser	GS Public Players Club
Holiday Park Men's Golf Club	Jim Bethune	Wendy Besplug	GS Public Players Club
Legends Golf Club	Pat Fallis	Mark Galambos	GS Public Players Club
Lynbrook Golf & Country Club	Maurice Schmidt	Delbert Betnar	Joanne Goulet GC
Tor Hill Ladies Club	Audrey Perra	Dave Forster	Joanne Goulet GC
TS&M Woodlawn Golf Club	Linda Murphy	Don Kunkel	Deer Park Municipal Golf Course
Wildwood Ladies' Club	Sandra Wood		
Wildwood Ladies' Club	Karen Langen		
Wildwood Men's Club	Bryan Harvey	<b>Guests</b>	
Wildwood Men's Club	Doug Beattie	Blair Armitage	Golf Canada Representative
		Warren Proctor	Sask Sport
		Rae McLeod	Dakota Dunes Golf Club
		Byron Harvie	Riverside CC
		Kelly Timmerman	Cooke Municipal Golf Course
		Dallas Lequyer	GS Public Player Club (Nominee)
		Judy Sefton	Melfort GCC (Nominee)
		Ryan Wiebe	GS Public Player Club (Nominee)
		Brennen Gee	Willows GCC / PGA of SK President
	<b>Delegates =</b>	12	
	<b>Guests =</b>	9	
	<b>Clubs Represented =</b>	14	
	<b>Board Members =</b>	8	
		<b>Golf Saskatchewan Staff</b>	
	<b>Staff =</b>	2	
	<b>Total People =</b>	31	
		Dwayne Yachiw	GS Public Player Club



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**1. Call to Order**

- Meeting was called to order at **10:30 AM** by President, Richard Smith

**2. Roll Call & Establish Quorum**

- Sign in of delegates and guests was completed
- **14 Clubs** were represented with **12 club delegates & 8 GS Board Members**
- **9 Guests** and **2 staff** were in attendance
- **Total number of people = 31**
- Quorum was established

**3. Approval of the Agenda**

**MOTION: 2016 AGM 01:**

- To accept the agenda as presented
- 1<sup>st</sup>: Dave Forster | 2<sup>nd</sup>: Don Kunkel
- Carried

**4. Approval of the 2015 Annual General Meeting Minutes**

**MOTION: 2016 AGM 02:**

- To accept the 2014 Annual General Meeting Minutes as presented
- 1<sup>st</sup>: Delbert Betnar | 2<sup>nd</sup>: Kyle Mulligan
- Carried

**5. President's Message**

- A big thank you to volunteers, board of directors, staff and club volunteers
- Strategic Plan alignment, 2 National Championships, 1 Regional Championship
- 2<sup>nd</sup> year as President. Has enjoyed his time. Thanks.

**6. Approval of the 2015 Audited Financial Statement**

- Virtus Group was the auditor for 2015

**MOTION: 2016 AGM 03:**

- To accept the 2015 Audited Financial Statements as presented
- 1<sup>st</sup>: Todd Bergstresser | 2<sup>nd</sup>: Audrey Perra
  - Question: will the budget and strategic plan be shared with the delegates?
  - UPDATE: this was shared with the 2016 Golf SK AGM
- Carried

**7. Appointment of an Auditor for 2016**

**MOTION: 2016 AGM 04:**

- To approve VIRTUS Group as the auditors for the fiscal year ending 2016 subject to the review of the approval of their proposed audit rates.
- 1<sup>st</sup>: Todd Bergstresser | 2<sup>nd</sup>: Wendy Besplug
- Carried



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**8. Election of Directors**

- 6 Nominations received to fill 3, 3-year terms with Golf Saskatchewan on the Board of Directors for 2016.
  - Wendy Besplug (present), Golf SK Public Player, Kindersley
  - Kevin Duchscherer (absent) – Evergreen GCC, Nipawin
  - Diana Kerr (absent) – Tor Hill, Regina
  - Dallas Lequyer (present) – Golf SK Public Player, Carlyle
  - Judy Sefton (present) – Melfort GCC, Melfort
  - Ryan Wiebe (present) – Golf SK Public Player, Saskatoon

**MOTION: 2016 AGM 05:**

- To cease nominations
- 1<sup>st</sup>: Wendy Besplug | 2<sup>nd</sup>: Kyle Mulligan
- Carried
- Ballot counters were Blair Armitage (Golf Canada rep.), Kyle Mulligan and Dave Forester

**Election Results** The following were elected to fill the following terms:

- Wendy Besplug – 3 year term
- Kevin Duchscherer – 3 year term
- Judy Sefton – 3 year term

**Destruction of Ballots**

**MOTION: 2016 AGM 06:**

- To have the ballots destroyed
- 1<sup>st</sup>: Dave Forester | 2<sup>nd</sup>: Kyle Mulligan
- Carried

**9. Reports from Operational Committees**

- Administration Report – presented by Brian Lee
  - Information was presented from Annual Report on course rating, handicapping, rules, tournaments, sponsors and sport development.

**The meeting was recessed to allow the Board of Directors to elect the Officers for the coming year.**

**Announcement of Golf Saskatchewan's President, Vice-President and Treasurer:**

- President – Kyle Mulligan
- Vice President – Delbert Betnar
- Treasurer – Todd Bergstresser

**10. Golf Canada Report – presented by Blair Armitage**

- Looking forward to the 2016 Olympics with golf returning
- New membership model – more to be discussed at round table discussions
- Golf Stories – blind golfer from Saskatchewan



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**11. General Questions and Answers**

- None

**12. Adjournment**

- The 2016 Golf Saskatchewan Annual General Meeting was adjourned by the President at **12:10 PM**.