

**Creston Golf Club**

**February 9, 2025, 1:00 pm**

**MINUTES - Annual General Meeting 2024**

Call to order at 1 pm by President Don Vaillancourt

Additions to Agenda - none

Reading of the Minutes of the 2023 Annual Meeting by Virginia Harder

Business arising out of the 2023 Minutes:

– Goldfish in ponds on #6 + #11 are invasive species, course superintendent is working with Ministry of Environment on how to eliminate safely.

-Drainage on #14, course superintendent is aware and working on this issue.

**MOTION “to adopt the 2023 AGM minutes as presented.” motion by Virginia Harder, seconded by Kris VanderWeyde. Carried.**

The Accountant Financial Statement for 2024 was presented and explained by Erin Carr.

**MOTION “to adopt the 2024 Financial Statements as presented.” motion by Bunty Allen, seconded by Gary Reid. Carried.**

Appointment of the Accountant for 2025:

**MOTION “that APEX Accounting be appointed for the 2025 Financial Review Engagement.” motion by Char Vance, seconded by Dave Magrum. Carried.**

Committee Reports:

- Ladies Club presented by Loretta Fladhammer
- Men's Club submitted by Darrel Kemele, presented by Don Vaillancourt
- Clubhouse presented by Virginia Harder
- Grounds / Water – submitted by Jim Wilson, presented by Don Vaillancourt
- Pro Shop / Advertising – submitted by Peter Kenneford, presented by Don Vaillancourt.
- President's Report presented by Don Vaillancourt

Questions from the floor were addressed by Don Vaillancourt, President.

**MOTION “ to accept all reports as presented” motion by Jane McGarty, seconded by Rick Boekestyn. Carried.**

**New Business:**

1. **Special Resolution: To update the CGC Constitution as distributed.**  
Discussion-none.  
**VOTE “to accept Special Resolution as presented” Vote For was unanimous, Passed.**
2. **Special Resolution: To update the CGC Bylaws as distributed.**  
Discussion re item #21”Nominations from the floor will not be accepted.” Our process is the Board strikes a nominating committee to recruit and accept members in good standing applications; applications are vetted; criminal background checks are required once the member is elected. The list of member candidates is then submitted to the Board for presentation at the AGM. The CGC members vote for incoming directors.  
**VOTE “to accept the CGC Bylaws (updated February 2025) as presented.”**  
**Voted For= 19, Voted Opposed = 9, Special Resolution Passed.**
3. Member complaint re: Handicap for Whimpy Cup tournament – member expressed their complaint, was not stated clearly on the poster. This concern will be directed to the Tournament committee to resolve going forward.
4. As per CGC bylaws #23: “if both the President and Vice-president terms expire the same time...” We happen have this case this year, with both Don and Virginia at the end of their 9-year term. We (the current board) are very grateful for their contributions to our Club and acknowledge that there is a vast amount of knowledge and experience that the current board member do not want to loose, therefore, we have asked Don to be an advisory director and he has consented.

**MOTION “to appoint Don Vaillancourt as an Advisory Director (non-voting) to the CGC board for a one-year term.” motion by Kris VanderWeyde, seconded by Brandon Vigne. Carried.**

Board of Directors: Three 3-year vacant positions.

The nominating committee submitted candidate Tyler Hancock.

Don Vaillancourt called for nominations from the floor:

First call: Catherine Berard nominated Brandon Vigne.

Second Call: Linda Price nominated Laura Wigen.

Third call: none. Jane McGarty moved that nominations cease.

The following members have let their name stand as a Director for the Board: Tyler Hancock, Brandon Vigne, Laura Wigen. No vote required, by acclamation.

Moved to Adjourn by Rick Boekestyn at 2:50 pm

Minute Recorder: Kris VanderWeyde

Board Election of officers: President Kris VanderWeyde; Vice-president William Tyler Hancock; Secretary Debbie Myer; Treasurer Ted Hutchinson; Office Administrator Norma Lund. Signing authority will be any two of five officers as listed above.

President's Signature: JD Vaillancourt