

Ardmore Golf Club 2023 Annual General Meeting

October 12, 2023

Held at the Ardmore Golf Course Lounge

34 members enjoyed a fun game of alternate shot followed by a pizza before the meeting.

Captain, Eric Van Rooyen called the meeting to order at 4:35 pm.

35 members in attendance.

MOTION: Al Pelton / Kathy Pringle that the minutes of the October 16, 2022 AGM be approved as circulated by email. Carried

MOTION: Dave Lachmund / Alison Byers that the Financial Reports dated October 8, 2023 be approved as circulated by email. Carried.

Donna Costin, Certified Professional Accountant, will audit the books at the year end.

CAPTAINS' REPORTS

Men's Club – Eric Van Rooyen

2023 saw 93 members – of those 19 were new this year. Most likely that we will have to cap our membership at 100 for 2024. This year's members will be given first chance to sign up before we take on new members

Club Championship was done in four flights by handicaps. Shane Holwell was winner.

Gamble Cup will be re-instated with a new format.

Proposal put forward for the Men's club to come up with a Men's Club Local Rule for Men's Division play only where there will be no option to play down either hole #1 or #9, when playing #2. This to be discussed over the winter and presented at the start of next season.

All Men's committee positions have been filled.

Ladies' Club – Kathy Laursen

2023 had 73 members with 33 playing in the 18 hole division and 40 playing 9 holes. That is the maximum number of members our Club can accommodate.

Four InterClub matches were arranged with Ardmore winning 3 of them.

Trophies only given out for Club Championship. Cash prizes for other events.

Had a KP prize of \$15.00 each week.

Weekly winners were given points and at the end of the season points were paid out at \$3.00 each. We will continue that format next season.

Mixed Club – Pat Davies

46 members with an average of 32 each week.

21 week duration

5 BBQs and 3 Potlucks.

NEW BUSINESS:

MOTION: Pat Davies / Alison Hawkins that the Ardmore Golf Club purchase 3 outdoor roller shades for the patio and donate the shades to the Course. Pat Davies will install and the Men's BBQ committee to maintain and store. Carried.

Cost of shades to be approximately \$400.00 and will come out of the General Funds.

MOTION: Dave Lachmund / Kathy Pringle that the Executive look into the feasibility of purchasing a defibrillator for the course. Eric to talk to Axle about the possibility of sharing the cost and any liability involved.

EXECUTIVE NOMINATIONS:

Men's Captain - Kathy Laursen / Alison Byers nominated Eric Van Rooyen

Ladies' Captain – Alison Byers / Sandra Mills nominated Kathy Pringle

Men's Vice Captain – Eric Van Rooyen / Dave Lachmund nominated Len Bosch

Ladies' Vice Captain – Alison Byers / Susan Dafoe nominated Terry Willow

Secretary / Treasurer – Eric Van Rooyen / Sandra Mills nominated Sharon Oates

MOTION: To accept the above nominations. Carried.

OLD BUSINESS:

MOTION: Rayny Day / Pat Davies that the Captains approach Axle and Zone 5 to determine where the process of re-rating the course is presently at. Carried.

Jan committed that the course was re-rated about a year ago. The committee has a back log of work to do. Axle said it would take about a year to get results.

MOTION: Sharon Oates / Eric Van Rooyen that the Club give each of the 2023 staff members a \$50.00 gratuity from the General Account. Carried.

MOTION: Eric Van Rooyen / Jan Pelton that \$1.00 of each member's 2024 dues be earmarked for the General Account as was done in 2023. Carried.

ADJOURNMENT – Dave Lachmund at 5:20 pm

Respectfully submitted

Sharon Oates
Recording Secretary