Ardmore Ladies Golf Glub

Annual General Meeting Minutes

October 6, 2026

Date: October 6, 2026
Location: Ardmore Golf Course
Time: 2:25 pm, 45 members attending

1. Call to Order

The meeting was called to order by Terry Willow, Ladies' Club Captain.

2. Approval of Minutes – October 2025

The minutes of the October 2025 meeting were presented for approval.

Approved as circulated.
Moved by: Jan Pelton
Seconded by: Jeanie Royer-Collard
Outcome: Motion carried. No formal count recorded

3. Financial Report

The financial report was presented by *Donna Costin*. The Ladies' club ended in a positive financial position with revenues exceeding expenses this year, leaving a remaining bank balance to date of $2,128.81. A slight amendment to the 50/50 proceeds were $445 instead of $295 reported. The financial statements presented at the AGM are to be considered interim as the year runs from January 1st – December 31st each year.

Report accepted.
Moved by: Karen McColm
Seconded by: Carolyn Chandler
Outcome: Motion carried. No formal count recorded.

4. Captain, Vice-Captains and Committee Reports

Reports were presented by:

The captain's report was presented by Terry Willow

- Ardmore Ladies' Club enjoyed 28 weeks of play over 6 ½ months from March 31 to Oct. 6th, 2026.
- We started the year with 80 members and ended the season with 80 members. 47 18-Hole members and 33 9-Hole members. There were many new members that registered in both divisions. However, several 9-hole members couldn't play throughout the season due to injuries, but new members were accepted from the waitlist which kept the total count even. The 18-hole Division lost 2 members but

gained one from the 9-hole Division and a new member joined mid-July.

- The Fixture List was especially full once again of 5 PAR competitions and 4 Spring Trophy and Cup competitions. In addition to the regular Tuesday games. There was outstanding support for the Ladies' Club Championship this year from both the 9 and 18-Hole Divisions. As captain I did decide that the Ardmore Ladies would not be joining the Men's Club again for a shared last day of club championships. I received constructive feedback from many 18-hole division members to support this decision.
- Creating a 9-Hole vice-captain role this year has been very successful. Thank you, Nell for all your efforts and to Suzanne Killick for stepping in to assist Nell. The 9-Hole Division appreciated having a leader from within their group.
- Lori Chestnut the 18-Hole vice-captain and Nell worked as a great team to create the tee sheets for the shotgun start and share the tee boxes. Thank you, Lori.
- Many members participated in several Zone 5 Tournaments this past season. Ardmore hosted the NET Tournament for the fourth year in a row and has one more year left for this commitment. There was great support from our members who participated in it with many placing in the top 10 and winning putts.
- The morning meetings were well attended, and the shotgun start gave both Divisions the opportunity to socialize afterwards.
- There were no Rules Clinics offered by Zone 5 this year. However, Jan Pelton shared written information about both Golf Canada and Local Rules. Tracie Sibbald stepped in for Jan when she had surgery in June and reviewed local rules during our morning meetings. This was appreciated by the members.
- This year our Ladies' Club was fortunate to have not only two vice-captains but two handicap chairs for each division. Handicaps and scorecards were routinely posted and monitored by Alison Byers, assisted by Susan Rand.
- Interclubs were organized by Chris Abbott and assisted by Ursula Mjolsness. Our Ladies were well represented as always and played hard against some tough competition.
- Members enjoyed several $20 Tuesday lunches organized by the Social Committee after competitions were held. Kathy Laursen negotiated some very reasonable costs for us with Axle.
- I'd like to thank the executive for all their efforts to help run Ardmore Ladies' Club run smoothly and to the members who turned up to support the competitions and club.

Vice-Captain's report was presented by Lori Chestnut

- Big learning curve for this year for tee sheets and elaborating on the rules for each week's game.
- Thank you to Ursula for putting out the KP pins.
- Organized the weekly tee sheets starting Friday, reminding people, matching up cart members. Lots of juggling the tee sheets for cancellations. Accommodated members to play together. Almost everyone got on the waitlist for 18 holes.

Numbers looked good for the shotgun starts. The more the merrier.

- Nell Geddes – 9-hole Vice-Captain report – thanks for patience to hold the fort and playing the games each week. Some 9-hole members dropped out this year. Reached 24 golfers this year.

Rules Committee report was presented by Tracie Sibbald –

- Jan started the year and Tracie took over in June. Provided several rules reviews for each meeting once a month. Will carried on next year with the mini-rule clinic.
- Counting putts – need to establish a method moving forward. Option 1 – only putts taken on the green shall be counted in the total. Option 2 – All putts once you are on the green. Option 1 was received as a majority.
- Hole #8 or #17 has a GUR in the fenced area. Free relief should be taken outside the fenced off area. Club length from the closest point of relief. You might have to chip over.
- Let Tracie know if you have any rules questions please forward them to her by email.

Sunshine Committee report was presented by Jan Pelton –

- Year runs from Oct 2025 to Oct 2026 – 22 cards sent out for significant birthdays. Kirsten Pederson 65, Tracie Sibbald 65, Lori Van Bree 65, Alison Hawkins 70, Shirley Sarens 75, and Sherry Lauchmond 75, Sandra Mills 80. 6 members lost family members.
- Please email Jan if you have a life event significant birthday. Also, please contact Jan to add your birthday to her list for recognition in the future.

Social Committee report was presented by Kathy Laursen –

- Thank you to Sandra Mills, Sue Williams, Sharlene Coss. Events held were the Opening Day breakfast, DuTemple tournament, Midsummer Madness, and the Christmas lunch to be held on Tuesday Dec. 8th. Link to be sent to sign up. Door prizes are to be raffled off. 50/50 draws.
- $1,350 donated to the food bank since last year. Donna Lindsay will be taking over next year for Kathy.

Interclub Committee report was presented by Chris Abbott & Ursula Mjolsness –

- 5 matches were scheduled for this year. Only 4 matches were played. We lost each overall competition between the clubs. Final totals did not reflect the outcome.
- Thank you to everyone who represented us. 3 matches were oversubscribed and 2 matches were under-subscribed.
- Thank you, captain Tracie Sibbald, as an ambassador for every single match. Gracious when we lost.
- A big thanks to Axle for our interclub times and dates, reciprocal green fees and member rates for the carts. Thanks to Ursula for all the support.

The Handicap Committee report was presented by Alison Byers & Susan Rand

- Thanked people for sending in all their scorecards.
- Advised we can now include members with a secondary course for Golf Canada.
- 43 golfers improved this year. The most improved were: Cat McHattie 1st, Louise Mackowitz 2nd, and Janice Waunch 3rd.
- Tee boxes close on Nov 1st so don't enter your scores in Golf Canada after this date and until the tee boxes open up again in the new year. If you go south for the winter, you need enter your scores in Golf Canada.

The website and Facebook reported by Donna Costin

- Thank you to everyone who posted on the Facebook site this year. The intention of the site is to announce winners and post golf related items.

5. New Business/Motions

Proposed Motions:

1. Motion: Eligibility for entrance into Club Competitions be limited to those 18-Hole members who have played in a minimum of 50% of the weekly competitions up until the date of said competition, unless the member was limited due to health reasons.

   Moved by: Jan Pelton Seconded by: Alison Hawkins
   Outcome: Motion: Denied, Count for 8, Against 21

2. Motion: When playing from #2 or #11, a golfer deliberately or accidently hitting over Hole #1 & Hole #10 fairway, green or rough is not allowed. Any player's ball coming to rest on the right side of #1 cart path is OB. Stroke and distance must be taken. Player incurs a 1 stroke penalty.

   Moved by: Tracie Sibbald Seconded by: Terry Willow
   Outcome: Motion: carried, Count for 29 Against 0

3. Motion: Once per month the Ladies Club 9- & 18-Hole Draw be made in order of handicap from low to high.

   Moved by: Tracie Sibbald
   Seconded by: Diana Wishlaw
   Outcome: Motion: carried, Count for 20, Against 9

4. Motion: To only hold one Fling Event with the Men's Club per year. A Spring Fling early in the season that acts as an opportunity to meet, play and socialize with the members of the Ardmore Men's Club. The Men's Club and the Ladies' Club would alternate hosting this event year to year.

   Moved by: Tracie Sibbald
   Seconded by: Diana Wishlaw

Outcome: Motion: carried, no formal count recorded

5. Motion: The draw for the Du Temple Tournament be made by handicap, low to high, so that players with similar handicaps are grouped together in comparable foursomes.

   Moved by: Tracie Sibbald
   Seconded by: Penny Baziuk
   Outcome: Motion: carried, no formal count recorded

6. Motion: To change the scoring format of 18-Hole Division Club Championship
   Present format states:

   Competitors for the Club Championship will be divided into 3 flights based on handicap. The Gold flight winner is the player with the lowest total Gross score. Silver and Bronze flight winners will be the players with the lowest Net score in their flight.

   The player with the overall low net score over all flights will earn the Aggregate Low net award. In the case of a tie, additional holes will be played until a winner is determined by sudden death.

   Move to change to:

   9 and 18-Hole Competitors in the Club Championship will be divided into groups up to 3 flights based on handicap. Kathy sent

   In each flight the player with the lowest total Gross score will win the gold, silver or bronze trophy. In each flight the player with the lowest total net score will win a Net award. The player with the overall low net score in any flight will earn the Aggregate Low net award.

   Moved by Kathy Laursen
   Seconded by Terry Willow
   Outcome: Motion: carried, no formal count recorded

7. Motion: New members starting the 2027 season with no handicap will register in the 9-hole

   Division where they will gain a handicap, learn the rules of golf and practice golf etiquette. Once a handicap is established a member is welcome to move to the 18-hole Division. Based on the Executive assessment.

   7a. Amendment: New members starting the 2027 season with no handicap will register in the 9-hole Division where they will gain a handicap, learn the rules of golf and practice golf etiquette. Once a handicap is established a member is welcome to move to the 18-hole Division. At the discretion of the Executive they may approve

new members without handicap to join 18-hole division based on an assessment of their knowledge, skills, and experience at the beginning of the season.

Moved by Terry Willow
Seconded by Lori Chestnut
Outcome: Motion is withdrawn.

8. Motion: To change the format for the 18-Hole Division Club Championship from a 3-day Championship to a 2-day Championship.

   Present format states:

   Ladies' Club Championship is being held over three days on a Tuesday, (shotgun start),

   Thursday, (tee times) & Friday, (shotgun start). Members participating are required to be available for all three days of play.

   Move to change to:
   A two-day format would provide members with greater flexibility to participate while accommodating work commitments, holidays, and other personal schedules. A two-day Club Championship format is also commonly used at many other golf clubs.

   Moved by Ursula Mjolsness
   Seconded by Diana Wishlaw
   Outcome: Motion: Denied, Count for 5, Against 20

9. Motion: 18-Hole members will play to a maximum 36 handicap during Ardmore Ladies' Club competitions and tournaments.

   Moved by Terry Willow
   Seconded by Tracie Sibbald
   Outcome: Motion: Denied, Count for 14, Against 15

10. The Ladies Club Championship be moved to play middle of July.
    Present Format:
    The three-day Ladies' Club Championship should be held in August. The date to be determined by the Club Captain.

    Move to Change:
    The Ladies' Club Championships be moved to play middle of July. Dates to be determined by the Ladies' Club Captain. Reason being the course would be closer to normal conditions rather than hitting off concrete.

    Moved by Diana Wishlaw

Seconded by Alison Hawkins
Outcome: Motion: Denied, Count for 3, Against 25

11. Motion: Rule Change for Hole #8 & Hole #17
Allow players to use the Drop Zone, for a 1 stroke penalty, no matter which water penalty area you have hit your ball into. Using the Drop Zone for relief from either of the ponds would be beneficial for pace of play and simplicity.

Moved by: Tracie Sibbald
Seconded by: Diana Wishlaw
Outcome: Motion: carried, no formal count recorded

12. Motion: All players competing in the 18-Hole Division Ladies' Club Championship be eligible to win the Ladies' Club Championship if they achieve the lowest overall gross score at the end of the competition no matter which flight they have played in.

Moved by: Tracie Sibbald
Seconded by: Diana Wishlaw
Outcome: Motion: carried, No formal count recorded

13. Motion: 9-Hole members will play to a maximum 40 handicap during Ladies' Tuesdays and tournaments.

Moved by Karen Weaver
Seconded by Sharon Oates
Motion Withdrawn

6. **Executive Nominations and Committee Representatives:**
Terry Willow – Captain
Lori Chestnut – 18-Hole Vice-Captain
Barb Sutherland & Hilary Vance – 9-Hole Vice-Captains (nominees) acclamation
Donna Costin – Secretary/Treasurer
Tracie Sibbald - Rules
Alison Byers & Susan Rand – Handicaps
Chris Abbott & Ursula Mjolsness – Interclub
Jan Pelton – Sunshine Cards
Donna Lindsay – Social Committee
Donna Costin - Website and Facebook

Any Other Business

New business:
1. Terry proposed that Madeline Teo be honored at the #4 on the bench Tee box. It will cost $30

2. Format book has not been updated in 3 years since 2023. Looking for people to assist with this. Kathy Pringle said she would help.
3. Lori Chestnut is going to continue next year as the Vice Captain. However, she does not want to be captain after this. Would someone like to shadow Terry next year, paying attention to the captain's duties?
4. Pertaining to the memorial wall on hole#4. Do we need a committee to determine the ladies criteria for this memorial wall?
5. Social committee requires more help in 2027. Cat McHattie volunteered.
6. Thank you to both Nell Geddes and Kathy Laursen for all their past help. Hali thanked both Terry Willow and Lori Chestnut for their work during the year.

8. **Adjournment**

Motion to adjourn: Hali Noble
Seconded by: Jeanie Royer Collard
Outcome: Motion carried. No formal count recorded.

The meeting was adjourned at 4:24pm.

Respectfully submitted
Donna Costin
Recording Secretary