



Golf Saskatchewan Annual General Meeting Minutes

April 6, 2019, 10:30 AM

Wascana Country Club, Regina, SK

The following people attended the 2019 Golf Saskatchewan Annual General Meeting:

DELEGATES (15)			
Club	First Name	Last Name	Position
Echo Ridge Ladies Golf Club	Donna	McNaughton	President
Golf Kenosee	Brent	Lothian	Pro shop Manager
Holiday Park Weekend Men's Section	Jim	Bethune	President/Rules Chair
Indian Head Golf & Country Club	Sheldon	Matton	Executive Member
Indian Head Golf & Country Club	Jordan	Welch	Executive Member
Joanne Goulet Golf Club	Sandra	Zimmerman	President
Joanne Goulet Golf Club	Linda	Betnar	Member Representative
Katepwa Beach Golf Club	Richard	Smith	Golf Saskatchewan Director
Murray Men's Golf Club	Rob	Pelletier	Club President
Murray Men's Golf Club	Lyle	Daniels	Tournament Coordinator
Royal Regina Golf Club	Brian	Dueck	General Manager
Royal Regina Golf Club	Chris	Frohlick	President
Tor Hill Ladies Golf Club	Barb	Addie	President
Tor Hill Men's Golf Club	Scott	Luff	Handicap Chair
Wascana Country Club	Greg	Dukart	CEO

DIRECTORS (7)			
Club	First Name	Last Name	Position
Golf SK Public Players Club	Todd	Bergstresser	Golf Saskatchewan Treasurer
Joanne Goulet Golf Club	Delbert	Betnar	Vice-President of Golf Saskatchewan
Hillcrest Golf Club	Jasmine	Cameron	Golf Saskatchewan Director
Evergreen Golf & Curling Club	Kevin	Duchscherer	Golf Saskatchewan Director
Wascana Country Club	Ben	Findlay	Golf Saskatchewan Director
Deer Park Municipal Golf Course	Don	Kunkel	Golf Saskatchewan Director
Royal Regina Golf Club	Larry	Wagman	Golf Saskatchewan Director

GUESTS (8)			
Club	First Name	Last Name	Position
Golf Canada	Blair	Armitage	Western Representative
Golf Canada	Leslie	Dunning	Past President
Murray Men's Golf Club	Rick	Huber	Club Captain
Tor Hill Ladies Golf Club	Dianna	Kerr	Nominee
Cooke Municipal Golf Course	Danny	Klughart	Nominee
Sask Sport	Warren	Proctor	Provincial Sport Consultant
Royal Regina Golf Club	Moe	Martin	Member
Virtus Group	Tennille	Wild	Auditor

STAFF (4)			
Club	First Name	Last Name	Position
Golf Saskatchewan	Candace	Dunham	Member Services
Golf Saskatchewan	Brian	Lee	Executive Director
Golf Saskatchewan	Steve	Ryde	Tournament & Player Services
Golf Saskatchewan	Clark	Stork	Communications

TOTAL CLUBS REPRESENTED = 11

TOTAL QUORUM = 22

TOTAL ATTENDEES = 34



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Call to Order

- Meeting was called to order at **10:32 AM** by President, Delbert Betnar

2. Roll Call & Establish Quorum

- Sign in of delegates and guests was completed
- **15 club delegates** were in attendance representing **11 member clubs**
- **7 GS Board Members** were in attendance
- **8 Guests** and **4 staff** were in attendance
- **Total number of people = 34**
- Quorum of **22** voting members was established = YES

3. Approval of the Agenda MOTION: 2019 AGM 01: To accept the agenda as presented

- 1st: Chris Frohlick | 2nd: Sheldon Matton (Carried)

4. Approval of the 2018 Annual General Meeting Minutes held April 26, 2018 at the Willows GCC

MOTION: 2019 AGM 02: To accept the 2018 Annual General Meeting Minutes as presented

- 1st: Moe Martin | 2nd: Sandy Zimmerman (Carried)

5. President's Message

- A big thank you to staff, volunteers, board of directors and club volunteers
- Thank you to all who made it for the annual general meeting
- Thank you to Wascana Country Club for hosting the Annual General Meeting
- Special guests in attendance:
 - Leslie Dunning, Golf Canada Past President
 - Blair Armitage, Golf Canada Western Regional Representative
 - Tennille Wild, Virtus Group Auditor
- Thank you to Sask Sport and Sask Lotteries for all the support
- 2018 was a great year, having the opportunity to attend the CP Women's Open and the Amateur Provincial Championships

6. Approval of the 2018 Audited Financial Statement - Virtus Group was the auditor for 2018

MOTION: 2019 AGM 03: To accept Audited Financial Statements for the YE Dec 31, 2018 as presented

- 1st: Todd Bergstresser | 2nd: Moe Martin (Carried)

7. Appointment of an Auditor for 2019

MOTION: 2019 AGM 04: To approve VIRTUS Group as the auditors for the fiscal year ending 2019 subject to the review of the approval of their proposed audit rates.

- 1st: Todd Bergstresser | 2nd: Don Kunkel (Carried)

8. Bylaw Amendments

MOTION: 2019 AGM 05: To accept the bylaw amendments for April 6, 2019 as presented.

- 1st: Richard Smith | 2nd: Sheldon Matton (Carried)
- Notes:
 - the updated bylaws will be posted (circulated) on the Golf Saskatchewan website at www.golfsaskatchewan.org
 - The bylaws will also be circulated to member clubs in a direct communication



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9. Election of Directors

- Delbert - Thank you to Judy Sefton for her years of service on the board of directors.
 - Judy is not leaving the volunteer role with Golf Saskatchewan and/or Golf Canada.
- 5 Nominations received to fill 3, 3-year terms and 1-1 year term with Golf Saskatchewan on the Board of Directors for 2019.
 - Kevin Duchscherer – Evergreen Golf & Country Club
 - Dianna Kerr – Wascana Country Club
 - Danny Klughart – Cooke Municipal Golf Course
 - Sue Skinner (absent) – Rosetown Golf & Country Club
 - Larry Wagman – Royal Regina Golf Club
- Ballot counters were Blair Armitage & Leslie Dunning

10. Election Results The following were elected to fill the positions:

- Kevin Duchscherer – 3 year term
- Dianna Kerr – 3 year term
- Larry Wagman – 3 year term
- Danny Klughart – 1 year term

Destruction of Ballots MOTION: 2019 AGM 06: To have the ballots destroyed

- 1st: Richard Smith | 2nd: Rick Huber (Carried)

11. The meeting was recessed to allow the Board of Directors to elect the Officers for the coming year at **11:16 AM**. Meeting resumed at **11:23 AM**.

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

- President – Delbert Betnar
- Vice President – Don Kunkel
- Treasurer – Todd Bergstresser
- Past President – vacant
- Golf Canada Provincial Council Representative - Delbert Betnar

12. Adjournment:

The 2019 Golf Saskatchewan Annual General Meeting was adjourned by Delbert Betnar at **11:23 AM**