

## Brudenell Golf Association

Monthly Meeting May 18, 2023

In attendance: Jim Bagnall, Joe Brown, Kris O'Brien, Ken Beck, Paul MacDonald, Ken Campbell, Brian Harding, Bob Jones, Patty Campbell and Pauline Campbell. Guest: Ryan Garrett. Regrets: Sean Halley. Absent: Nolan Irving, Michael Brown

A motion to approve the Agenda was made by Ken C., seconded by Brian H., motion carried.

The minutes of the meeting of October 22nd, 2022 were read by Pauline. Motion to approve was made by Kris O., seconded by Joe B., motion carried.

In business arising from the minutes, Bob gave an update on the liquor license issue. It may be possible to get a special premises permit if government will allow us to amend the liquor license clause in our current lease. Ryan has sent an email to Kent MacDonald to see if this is possible. We have the support of the Town of Three Rivers in this regard, and as well we have a capacity permit from the Provincial Fire Marshal's office which we obtained last year. If permission is granted we would pay an initial application fee of \$200.00, with an annual fee of \$125.00 going forward. The special permit would cover members only, meaning that in some cases, such as the Harvest Moon tournament, not all participants would have access to the Clubhouse, only those who are members. In addition, food would have to be served in order to obtain the permit, but this could consist of something as simple as chips and peanuts to satisfy this requirement. Bob will continue to work on this issue.

Another carry over from last meeting was the purchase of a new barbeque. Ken C. found two possible ones at Home Hardware, and he and Brian H. will check them out and make a decision.

Bob J. then presented the financial report, advising we actually had an operating loss for the 2022 fiscal year of \$2,511.18, leaving us with \$3,461.26 in the operating account as at March 31st, 2023. The GIC account currently stands at \$19,466.89. With the operating loss, Ryan suggested we might want to look at

increasing the Association dues by five or even ten dollars per person to generate more revenue, just something to think about. Brian H. moved that the financial report be approved, seconded by Paul M., motion carried.

Ryan announced that the Early Bird tournament is full, with 12 Ladies teams and 16 Seniors teams in addition to the regular Men's teams.

The preferred tee times draw is set to go Friday May 26, with 20 times available on both Saturday and Sunday. These will be in effect to the end of September. Draw for times for Saturday will take place at 6 p.m., with draw for Sunday times following at 6:15 p.m.

The date for the Annual General Meeting of the Brudenell Golf Association was set for June 9th at 7 p.m. at the Member's Clubhouse, followed by the President's Reception. Pauline will arrange for a notice to be printed in the Eastern Graphic.

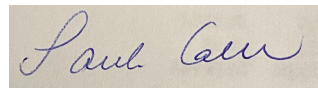
Current Board members were polled to see if everyone is returning. Three members - Paul MacDonald, Ken Campbell and Pauline Campbell all advised they will not be returning for another term. Brian H. and Joe B. will look into recruiting new members to take their places. Members who agreed to continue on and start the first year of a new two year term are Brian Harding, Ken Beck, Sean Halley and Bob Jones. Jim Bagnall will be starting the first year of a two year term as Past President, and Joe Brown will be starting the first year of a two year term as President. Members starting the second year of a two year term are Patty Campbell, Kris O'Brien and Michael Brown. The issue of non-attendance at Board meetings was also discussed, as we have had a member who has missed numerous meetings in the past few years. After discussion, Ken B. made a motion that due to non-attendance at many meetings, Nolan Irving be replaced on the Board. Brian H. seconded, motion carried.

Patty reported that the Ladies Association is ready for another busy season, and they have made arrangements to use the Clubhouse the fourth Thursday of each month for meetings, as well as Sept. 6th for BFG day, and Oct 12\* for their annual meeting

There being no further business, Ken B. moved for adjournment.

Respectfully submitted -

Pauline Campbell

A rectangular image showing a handwritten signature in blue ink on a light-colored, textured background. The signature is written in a cursive style and appears to read "Pauline Campbell".