

**Minutes of Annual General Meeting
Brudenell Golf Association
June 9th, 2023**

In attendance: Paul Banner, Toni Banner, Rose Ellen Ghiz, Josie Jackson, Sandi Currie, John Currie, Mette Halley, Eileen Bagnall, Bev Harding, Thomas Donahoe, Ryan Garrett and Chance Macintyre.

Board members in attendance: Jim Bagnall, Brian Harding, Sean Halley, Paul MacDonald, Ken Beck, Ken Campbell, Joe Brown, Michael Brown, Kris O'Brien, Patty Campbell, Sean Halley and Pauline Campbell.

The meeting was called to order by President Jim Bagnall. Jim thanked all those attending. Adoption of the Agenda was moved by Ken C, seconded by Brian H., motion carried. The minutes of the last meeting were read by Pauline. Approval was moved by Ken B., seconded by Paul MacDonald, motion carried.

The financial report was presented by Bob Jones. We had an operating loss of \$2,511.18 in 2022, resulting in a balance in our operating account of \$3,461.26 to begin 2023. Our GIC account currently stands at \$19,466.89.

Reports for the various committees were presented as follows:

- Early Bird - Brian H.
- Club Championship - Kris O./Michael B.
- Club Seniors - Jim Bagnall
- Ladies Association - Patty Campbell
- Harvest Moon - Brian H.
- Building Committee - Ken C./Ken B.
- Scholarship Committee - Paul MacDonald
- Bill Boychuck Memorial Match Play - Sean Halley
- President's Report - Jim B.

A motion to approve all reports as presented was made by Sean Halley, seconded by Pauline C., motion carried.

There are currently four vacancies on the Board of Directors to be filled. Brian H., chair of the Nominating Committee, has three members willing to serve as directors, namely Josie Jackson, Thomas Donahoe and Chris Hartley. Brian then asked for further nominations from the floor. After three requests for more nominations and none forthcoming, Ken C. moved that nominations cease. The motion was seconded by Jim

B., motion carried. Brian and Joe B. will attempt to fill the final vacancy as soon as possible.

Ryan and Chance then provided an update on activities at the Club. Ryan congratulated Jim on his two years as President, and as well congratulated the Board for their donation last fall of \$5,000.00 to the Montague Food Bank on behalf of the Brudenell Golf Association.

To date there are 400+ members at Brudenell/Dundarave, with PEI's Finest Golf reporting a total of 620. This figure includes members of Crowbush as well. Last year, the total number of members was around 700.

Ryan advised us that two long-serving members of the maintenance crew have retired, namely Donnie Johnston (37 years' service) and Billy Woodgate (20 years' service). Give them each a "Thank You" for their dedication and hard work if you see them out and about. Also, Dustin Widdified, who joined the Brudenell staff last year, has been promoted to be Assistant to Chance. Dustin will help particularly with the Junior Program as well as the Ladies. In addition, there have been five or six new students hired for the summer as well.

The course is expected to have a busy summer again this year, with rounds to date on par with last year. July bookings at this point are down a bit, but that will probably change over the next few weeks.

There is a new app coming soon that will allow people to lodge a "standby" request for a tee time if they are unable to secure one at time of booking. You basically state your desired range of time and if a cancellation becomes available, you and anyone else who booked a standby request will be notified of the availability.

The dates for this year's tournaments are as follows:

- Club Championship July 8-9
- Club Mixed Championship - July 29-30
- Club Seniors - August 5
- Harvest Moon - Aug 25-26

Cleanup work is continuing on the course following post tropical storm Fiona last fall. Crews worked throughout the winter dealing with the aftermath, and it is likely there will be a crew working this coming winter as well.

Ryan also reported that our reciprocal agreement with Mill River will continue this year, with members being able to play Mill River for just the cost of a seat on a car (\$25.00 + tax). Rounds must be booked through Brudenell to qualify for this rate. Also this year members can get a reduced rate at Eagle's Glenn, as it has recently been purchased by the owners of Mill River.

Jim thanked Ryan and Chance for all their hard work for our membership, stating they are always more than willing to meet any requests we have. Their assistance with our tournaments is also invaluable, as they basically look after all the logistics for us.

Jim then made a presentation of plaques to Paul MacDonald, Ken Campbell and Pauline Campbell to thank them for their time served on the Board of Directors and their dedication to the Brudenell Golf Association. All three were most appreciative of the presentation.

Brian H. also thanked Jim B. for his two years serving as President of the Association.

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

The meeting was followed by the President's Reception.

Respectfully submitted -

Pauline Campbell