



Golf Saskatchewan Annual General Meeting Minutes

April 22, 2023, 10:30 AM

Virtual Meeting via Zoom

The following people attended the 2023 Golf Saskatchewan Annual General Meeting:

DELEGATES (17)

Club	First Name	Last Name	Position
Aspen Links Country Club	Reno	Giambattista	Director of Golf Operations
Birch Hills Golf Club	Jamie	Tilford	General Manager
Elmwood Golf Club	Sean	Collins	General Manager/Director of Operations
Golf Kenosee	Ben	Brown	Proshop Manager
Holiday Park Ladies Golf Club	Joanne	Kendal	Vice President
Holiday Park Weekend Men's Club	Jim	Bethune	President
Lashburn Town & Country Golf Club	Kara	Vallier	Manager
Little Loon Regional Park Golf Club	Trinda	Delainey	Administration/Bookkeeper
Murray Women's Golf Club	Audrey	Perra	Voting Club Representative
Regina Beach Ladies Golf Club	Karen	Tyacke	President
Royal Regina Golf Club	Ryan	Pollock	General Manager
The Legends Golf Club	Davidson	Matyczuk	Head Professional/General Manager
Tor Hill Ladies Golf Club	Wendy	Uytterhagen	Treasurer
Wildwood Ladies	Sandra	Wood	Club Captain
Wildwood Men's Section	Andy	Melnyk	Club Captain
Wildwood Golf Course	Jason	Schneider	Class A Professional
Valleyview Delisle Golf & Country Club	Jim	MacGowan	General Manager

BOARD MEMBERS / DIRECTORS (9)

Club	First Name	Last Name	Position
Cooke Municipal Golf Course	Danny	Klughart	Golf Saskatchewan Director
Evergreen Golf & Curling Club	Kevin	Duchscherer	Golf Saskatchewan Director
Public Players Club	Elanne	Krainyk	Golf Saskatchewan Director
Royal Regina Golf Club	Delbert	Betnar	Golf Saskatchewan Director
Royal Regina Golf Club	Larry	Wagman	Golf Saskatchewan Director
Tor Hill Ladies Golf Club	Diana	Kerr	Golf Saskatchewan Director
Wascana Country Club	Teddy	Weins	Golf Saskatchewan Director
Willows Golf & Country Club	Clinton	Schmaltz	Golf Saskatchewan Director
Valleyview Delisle Golf & Country Club	Sue	Skinner	Golf Saskatchewan Director

GUESTS (6)

Club	First Name	Last Name	Position
Cooke Municipal Ladies Golf Club	Susan	Snell	President Ladies Club
Golf Canada	Doug	Hastie	Regional Director, Western Canada
GS Public Players Club – Zone 6	Bill	Briscoe	Nominee, Golf SK Board of Directors
GS Public Players Club – Zone 6	Ross	Pratt	Nominee, Golf SK Board of Directors
Holiday Park Weekend Men's Club	Brian	Topp	Handicap Official
Virtus Group	Tennille	Wild	Auditor

STAFF (3)

Club	First Name	Last Name	Position
Golf Saskatchewan	Candace	Dunham	Member Services
Golf Saskatchewan	Brian	Lee	Executive Director CEO
Golf Saskatchewan	Clark	Stork	Communications

TOTAL CLUBS REPRESENTED	17
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TOTAL QUORUM	26
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TOTAL ATTENDEES	35
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1. Call to Order

- Meeting was called to order at **10:32 a.m** by President, Larry Wagman

2. Roll Call & Establish Quorum

- Sign in of delegates and guests was completed
- **17 club delegates** were in attendance representing **17 member clubs**
- **9 GS Board Members** were in attendance
- **6 Guests** and **3 staff** were in attendance
- **Total number of people = 35**
- Quorum of **26** voting members was established = YES

3. Approval of the Agenda MOTION: 2023 AGM 01: To accept the agenda as presented

- 1st: Delbert Betnar | 2nd: Diana Kerr (Carried)

4. Approval of the 2022 Annual General Meeting Minutes

MOTION: 2023 AGM 02: To accept the 2022 Annual General Meeting Minutes as presented and circulated

- 1st: Delbert Betnar | 2nd: Jim Bethune (Carried)

5. President's Message – Larry Wagman

- A big thank you to staff, volunteers, board of directors and club volunteers.

6. Approval of the 2022 Audited Financial Statement - Virtus Group was the auditor for 2022

MOTION: 2023 AGM 03: To accept Audited Financial Statements for the YE Dec 31, 2022 as presented

- 1st: Danny Klughart | 2nd: Teddy Weins (Carried)

7. Appointment of an Auditor for 2023

MOTION: 2023 AGM 04: To approve VIRTUS Group as the auditors for the fiscal year ending 2023 subject to the review of the approval of their proposed audit rates.

- 1st: Danny Klughart | 2nd: Jim Bethune (Carried)

8. Bylaws Amendments

MOTION: 2023 AGM 05: To approve the Golf Saskatchewan Bylaws as circulated and presented effective April 22, 2023.

- 1st: Larry Wagman | 2nd: Diana Kerr (Carried)

9. Election of Directors – Delbert Betnar (Nominations Chair)

- 3 Nominations received to fill 3, 3-year positions for the Board of Directors for 2023.
 - Bill Briscoe, Dakota Dunes Golf Links, Saskatoon
 - Danny Klughart, Cooke Municipal Golf Course, Prince Albert
 - Ross Pratt, Tor Hill Golf Club, Regina
- *There were 3 nominations to fill 3 positions, therefore no election needed to occur.

10. Outgoing Board Members

- Thank you for your contributions to the organization over the past year.
 - Elanne Krainyk, Saskatoon



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- Sue Skinner, Rosetown

11. Election Results:

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

- President – Kevin Duchscherer
- Vice President – Diana Kerr
- Treasurer – Teddy Wiens
- Past-President – Larry Wagman
- Golf Canada Provincial Council Representative – Kevin Duchscherer
- Golf Canada Governor's Council – Larry Wagman

12. Adjournment:

The 2023 Golf Saskatchewan Annual General Meeting was adjourned by Larry Wagman at **10:54 a.m.**

Minutes provided from Golf Saskatchewan office – Candace Dunham | Brian Lee