



Golf Saskatchewan Annual General Meeting Minutes

April 23, 2022, 10:30 AM

Virtual Meeting via Zoom

The following people attended the 2022 Golf Saskatchewan Annual General Meeting:

DELEGATES (22)

Club	First Name	Last Name	Position
Cooke Municipal Golf Course	Martin	Ring	Handicap Chair
Cooke Municipal Golf Course	Margaret	Duncombe	Tuesday Ladies
Deer Valley Golf Club	John	Greenough	Head Professional
Echo Ridge Ladies Golf Club	Donna	McNaughton	Membership
Golf Kenosee	Ben	Brown	Proshop Manager
Harbor Golf Resort	Amber	Holland	Administration & Marketing
Harbor Golf Resort	Rhett	Bokitch	Head Professional & Golf Operations Manager
Holiday Park Weekend	Jim	Bethune	President
Lashburn Town & Country Golf Club	Kara	Vallier	Clubhouse Manager
Murray Men's Golf Club	Rick	Huber	Club Captain
Murray Women's Golf Club	Audrey	Perra	voting Club Representative
Regina Beach Ladies Golf Club	Bonnie	Ottenbreit	President
Regina Beach Men's Golf Club	Ken	Peters	President/Membership Chair
Royal Regina Golf Club	Ryan	Pollock	General Manager
Tor Hill Ladies Golf Club	Mariann	Rasmussen	President
Wildwood Ladies	Sandra	Wood	Club Captain
Wildwood Men's Section	Josh	Lipka	President
Wildwood Men's Section	Jason	Schneider	Junior Director
Willows Golf & Country Club	Craig	Prentice	Director of Golf Operations
Willows Golf & Country Club	Mark	Sheardown	
Willows Golf & Country Club	Clinton	Schmaltz	Teaching Professional
York Lake Golf & Country Club	Judy	Hughes	President

BOARD MEMBERS / DIRECTORS (7)

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	Larry	Wagman	Golf Saskatchewan Director
Tor Hill Ladies Golf Club	Diana	Kerr	Golf Saskatchewan Director
Wascana Country Club	Teddy	Weins	Golf Saskatchewan Director
Wascana Country Club	Sue	Skinner	Golf Saskatchewan Director

GUESTS (10)

Club	First Name	Last Name	Position
Cooke Municipal Golf Course	Andrea	Ring	Business Ladies
Echo Ridge Ladies Golf Club	Julie	Bedel	President
Golf Canada	Liz	Hoffman	President of Golf Canada
Golf Canada	Doug	Hastie	NEW Regional Director, Western Canada
Golf Canada	Blair	Armitage	Regional Director, Western Canada
Holiday Park Weekend Men's	Brian	Topp	Handicap Committee
Murray Women's Golf Club	Rosanne	Miller	President
Royal Regina Golf Club	Bob	Friesen	Nominee – Royal Regina Member
Saskatchewan Junior Golf Fundraising Committee	Rob	Kozak	Committee Chair
Virtus Group	Tennille	Wild	Auditor



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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	32
TOTAL QUORUM	44
TOTAL ATTENDEES	67



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Call to Order

- Meeting was called to order at **10:34 AM** by Vice President, Larry Wagman
- 1. Roll Call & Establish Quorum**
 - Sign in of delegates and guests was completed
 - **22 club delegates** were in attendance representing **17 member clubs**
 - **7 GS Board Members** were in attendance
 - **10 Guests** and **4 staff** were in attendance
 - **Total number of people = 43**
 - Quorum of **29** voting members was established = YES
- 2. Approval of the Agenda MOTION: 2022 AGM 01: To accept the agenda as presented**
 - 1st: Martin Ring | 2nd: Sue Skinner (Carried)
- 3. Approval of the 2021 Annual General Meeting Minutes**
MOTION: 2022 AGM 02: To accept the 2021 Annual General Meeting Minutes as presented and circulated
 - 1st: Judy Hughes | 2nd: Ken Peters (Carried)
- 4. Election of Directors – Elanne Krainyk (Nominations Chair)**
 - 7 Nominations received to fill 5 positions: 3, 3-year terms, 1, 2-year term, 1, 1-year term for the Board of Directors for 2022.
 - Kevin Duchscherer, Evergreen GCC
 - Bob Friesen, Royal Regina GC
 - Diana Kerr, Tor Hill Ladies GC
 - Clinton Schmaltz, Willows GCC
 - Sue Skinner, Rosetown GC
 - Martin Tourand, Redvers GCC
 - Larry Wagman, Royal Regina GC
 - Ballot counters were Candace Dunham and Brian Lee. Results were confirmed and relayed to the Nominations Chair prior to the end of the meeting.
- 5. President's Message – Larry Wagman**
 - A big thank you to staff, volunteers, board of directors and club volunteers.
 - Condolences to the families and friends of Don Kunkel and Jim Walker, Golf Saskatchewan volunteers who passed away recently. Moment of silence.
- 6. Approval of the 2021 Audited Financial Statement - Virtus Group was the auditor for 2021**
MOTION: 2022 AGM 03: To accept Audited Financial Statements for the YE Dec 31, 2021 as presented
 - 1st: Danny Klughart | 2nd: Rick Huber (Carried)
- 7. Appointment of an Auditor for 2022**
MOTION: 2022 AGM 04: To approve VIRTUS Group as the auditors for the fiscal year ending 2022 subject to the review of the approval of their proposed audit rates.
 - 1st: Danny Klughart | 2nd: Martin Ring (Carried)
- 8. Thank You to our outgoing board members and the 2021/2022 board. Thank you to Dru Bolen for your time on the Golf SK Board of Directors.**



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9. Bylaw Amendments – no changes for 2022.

10. Election Results:

- The following were elected to fill the positions:
 - **3-year terms:**
 - Kevin Duchscherer
 - Clinton Schmaltz
 - Larry Wagman
 - **2-year term:**
 - Diana Kerr
 - **1-year term:**
 - Sue Skinner

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

- President – Larry Wagman
- Vice President – Kevin Duchscherer
- Treasurer – Danny Klughart
- Golf Canada Provincial Council Representative – Larry Wagman

11. Adjournment:

The 2022 Golf Saskatchewan Annual General Meeting was adjourned by Larry Wagman at **11:06 AM**

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