

HURONSAUGA GOLF CLUB

Minutes of Annual General Meeting Thursday, October 22, 2020 ZOOM Conference Call

1. Call to Order, Approval of Agenda

The meeting was called to order at 1:00 pm; Zoom showed at least 21 members in attendance, with the agenda as proposed and attached here.

2. Introduction of Directors:

The directors in attendance were:

- Randi Grant, President
- Laura Boyd-Brown, Director of Operations
- Penny Prazak, Treasurer
- Joyce Valentine, Social Director
- Richard Ives, Communications Director
- Kim Tucker, Ex-Officio Director

3. Approval of Minutes of 2109 Annual General Meeting:

There were no questions concerning the 2019 AGM minutes. Randi Grant moved that the Minutes be approved. Motion carried.

4. Board of Director Reports:

i. President's Report

Randi Grant highlighted her report. (copy attached)

- Membership activities were restricted, therefore surplus funds were transferred to 2021. Membership fees for 2020 members in good standing will be \$20. New member fees will be \$60
- Membership was down to only 91 members in 2020. Our target membership should be at least 100. Please advertise Huronsauga to friends, neighbours and associates to build this club.
- Volunteers are needed every year for the Board of Directors, Course Coordinators, Tournament Directors, Webmaster and Statistician and other positions.

ii. Treasurer's Report

Penny Prazak highlighted her report (copy attached)

- 2 forecasts were prepared for 2021; one considering Covid restrictions, one with no restrictions.

iii. Operations Director's Report

Laura Boyd-Brown highlighted her report (copy attached)

- Volunteers are needed as course coordinators.
- A comparative analysis of participation in 2020 versus other years was omitted this year as the results would have been skewed due to the Covid precautions required.
- For 2021 a preliminary target to increase participation is 1 nine hole course and 2 18 hole courses per week.
- Some courses may need to be approached to inquire if fewer tee times per event are feasible.

- If Covid precautions are still in place in 2021, Huronsauga members will need to agreed to all the rules in place, including riding with another member in a golf cart, if a partition is in place.

There were some questions and comments from the floor.

- Jennifer Skelton volunteered to be a course coordinator.
- Course Coordinators may handle more than one course.
- Eva Keith volunteered to continue as course coordinator for Oakville Executive 18.
- Minimum members per event is usually about 16 to 24, depending on the course.
- The online booking system implementation has been put on hold due to reduced membership, cost and success of email tee time bookings.

iv. Social Director's Report

Joyce Valentine highlighted her report. (copy attached)

- The Summer Social at Piper's Heath was a success with 30 members attending. They enjoyed a golf course in very good condition and a tasty meal served outdoors on the patio.
- The Tournament held at Oakville Executive 18 attracted 33 members. They also enjoyed the golf and meal on the outside patio.
- A new venue has been proposed for the annual gala, deferred to 2021. The location will be Noble Hall on Royal Windsor Drive. A singer is scheduled to be included.
- Thank-you for giving me the opportunity to volunteer as Social Director.
- Eva Keith congratulated Joyce on behalf of the membership.

v. Communications Director's Report

Richard Ives' report is attached here.

- A question was asked about where Huronsauga has advertised to attract new members. Randi replied that listings and postings have been on free sites to date. The new BOD will review other opportunities

5. New Business:

None

6. Election of Directors:

Current directors willing to serve on the board for another year announced prior to the meeting are:

- Kim Tucker, Operations Director
- Penny Prazak, Treasurer
- Laura Boyd-Brown, Social Director

Current directors stepping down for 2021 are:

- Randi Grant, President
- Joyce Valentine, Social Director,
- Richard Ives, Communications Director

At this meeting, Eva Keith volunteered to assume the position of President and Margaret Atkinson as Communications Director for 2021.

Bill Howden nominated and Selwyn Kossuth seconded Eva Keith for the position of President. Approval was unanimous.

Randi Grant nominated and Richard Ives seconded Margaret Atkinson for the position of Communications Director. Approval was unanimous.

Richard Ives nominated and Selwyn Kossuth seconded the nomination of the remaining slate of volunteers. Approval was unanimous.

Barb McCormick is staying as Tournament Chair.

Lois Will is staying as Webmaster and Statistician

Eva Keith thanked the outgoing Board of Directors for their work, on behalf of all members.

Randi Grant suggested that the new BOD will hold a Spring Meeting if at all possible.

7. Adjournment

Meeting was adjourned with all in favour at 1:25 PM

Attachments: Agenda, President's Report, Social Director's Report, Operations Director's Report, Communication Director's Report, Treasurer's Report and Budget for 2020, 2021 Membership Application Form

Oct. 29, 2020

HURONSAUGA GOLF CLUB
ANNUAL GENERAL MEETING

AGENDA

THURSDAY OCT. 22, 2020, 1:00 PM

ZOOM VIDEO CONFERENCE CALL

- | | |
|--------------------------------------|------------------|
| 1. Call to Order, Approval of Agenda | Randi Grant |
| 2. Introduction of Directors | Randi Grant |
| 3. Approval of 2019 AGM Minutes | Richard Ives |
| 4. Board of Director Reports | |
| a. President | Randi Grant |
| b. Treasurer | Penny Prazak |
| c. Operations Director | Laura Boyd-Brown |
| d. Social Director | Joyce Valentine |
| e. Communications Director | Richard Ives |

*Note: Director Reports have all been distributed with Notice of Meeting

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| 5. New Business, Comments & Suggestions | All Members |
| 6. Election of Directors | Randi Grant |
| a. The following is the Proposed Board of Directors for 2021 | |
| i. President | No Nominee |
| ii. Operations Director | Kim Tucker |
| iii. Treasurer | Penny Prazak |
| iv. Social Director | Laura Boyd-Brown |
| v. Communications Director | No Nominee |

The Board would like to thank Randi Grant and Richard Ives for their service as President and Communications Director, respectively.

Barb McCormick is continuing as Tournament Director. Lois Will is continuing as Statistician and Webmaster. Thank you both for your continuing service.

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| 7. Adjournment | Randi Grant |
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HURONSAUGA ANNUAL GENERAL MEETING

**THURSDAY, OCTOBER 22, 2020
HURON PARK COMMUNITY CENTRE**

PRESIDENT'S REPORT

This has been an unusual year thanks to COVID-19. And there were many unusual challenges for the board. During the months of March, April and May, the Board of Directors met almost weekly as the virus intensified and government protocols changed.

We were fortunate that golf was allowed under the Phase 1 opening in June. Approximately 50% of our members took part over the summer with others preferring to remain safe and not participate this year. As always, everyone has to make their own decisions when it comes to their health and safety.

I would like to briefly summarize some of the challenges and successes of this past season. The directors will expand on these points in their reports.

- The function of course coordinators was significantly altered. Because of COVID protocols at the golf courses, we could not collect toonies and have our 50/50 draws. This impacted our budget. Sign ups were done exclusively by email and this seemed to work well.
- As mentioned at last year's AGM, the board was investigating an online tee time management system which we have put on hold. Since we have no idea how long the restrictions due to COVID will last, no decision will be made until next spring. The new board of directors will make a decision at that time.
- The Summer Social at Piper's Heath went ahead as planned with social distancing on the patio as required by the golf club. In spite of this, those present had a good time.
- Unfortunately our annual Award Banquet in October has been postponed until next year.
- All golf tournaments had to be cancelled this year but we decided to have a reduced tournament at Oakville Executive on September 17. Again, we practised social distancing on the patio after golf.

One major point of discussion was how we handle membership dues. Since many members did not play and those who did play may not have completed the requisite number of games, there will be no penalties or playing requirements for this year. The board has decided to roll over the membership dues paid this year to next year. Fees for next year will be \$20 per person. New members will pay \$60.

We are hopeful that next year the club will get back to normal but there are no guarantees. This is a strange and powerful virus and the board will make decisions in the spring as to how to proceed.

Our focus for next year is to increase our membership. This year we had 91 members which is down from previous years. We know that many people renew in March and April and we usually get new members at this time as well. Most of the decrease can be attributed to COVID although there has been some attrition due to age. We would like a membership between 100 to 110 (but can accommodate up to 130.) Please ask friends and neighbours to consider joining next year.

Huronsauga Golf Club

Operations Director's Report to October 22, 2020

Covid coupled with the very hot and sometimes humid weather this year resulting in lower than expected turn out numbers at a number of the courses.

Due to the virus issue our kick-off fun day at Lowville was cancelled. All tournaments for the 2020 season were cancelled, 3 Lowville games were cancelled as were all Braeben games. Additionally, we were unable to commence our golf season until May 27 with our first game at Centennial, as a result of the government restrictions which resulted in the various club's unable to host groups such as ours.

Despite the Covid19 restrictions this season, we had the opportunity to play only 34 games on 7 different courses during our reduced 2020 season plus the summer social at Piper's Heath These are broken out as follows:

1. **Our Tuesday 18 hole clubs were – Granite Ridge (4 games), Lowville (2 games).**
 - a. Total games played 115
2. **Thursday 18 hole courses were – Oakville Executive(6 games) Deerfield(5 games) .**
 - a. Total games played for 2020 were 283
3. **The 9 – 12 Hole Tuesday clubs were – Derrydale(6 games), and Peel Village(4 games).**
 - a. Total games played were 106.
4. **The 9 Hole Wednesday clubs were – Centennial (6 games)**
 - a. Total games played were 80

In 2019 we were able to play 12 courses and had 53 games.

During the 2020 season we had 7 coordinators for the 7 courses we played. Again many thanks to these individuals for a job well done. I have also approached each to determine if they are willing to coordinate again in 2021.

Kim Tucker – Granite Ridge & Deerfield

Evelyn Costigan – Centennial

Arlene Ketcheson – Lowville

Peter Boyd-Brown – Peel Village

Eva Keith – Oakville Executive

Helen Hyjek - Derrydale

Looking ahead for the 2021 season the Operations Team would like to return to previous seasons by increasing the number of clubs our members are able to play to 1 nine hole per week and 2 18 hole per week.

Oct. 2, 2020

Huronsauga Golf Club 2020 AGM
Treasurer's Report

HURONSAUGA GOLF CLUB 2020 AGM	STATEMENT OF REVENUES AND EXPENSES			
	2020	2020	2021	2021
	ACTUAL	BUDGET	FORECAST	FORECAST
			Normal	Covid
BALANCE AT BEGINNING OF YEAR	\$7,543	\$7,543	\$6,948	\$6,948
REVENUES				
Membership Dues*	5,460	5,700	2,000	2,000
50/50 Draws		1,300	1300	0
Raffle		300	300	0
TOTAL REVENUES	5,460	7,300	3,600	2,000
EXPENSES				
Awards Banquet	500	5,100	5,100	0
Summer Activity	0	2,000	2000	0
Insurance	485	600	500	500
Website - will recur in 2021			200	200
Tee Time Management System		900	900	
Tournament Prizes	84.37	250	250	90
Lunches and Fun Days		100	100	
AGM (Actual 2019)	57.44	100	100	100
Cards, Gifts and Donations		100	100	100
Annual Spring Meeting		100	100	
Bank Charges	2	50	5	5
Office Supplies and Postage		75	25	25
Coordinator Recognition		150		
TOTAL EXPENSES	1,130	9,525	9,380	1,020
NET REVENUES (EXPENSES)	4330.19	(2225.00)	(5780.00)	980.00
Backdated Cheques	4,925	4,925		
BALANCE AT END OF PERIOD	6948.19	393.00	1168.19	7928.19
* 85 renewals @ \$20, 5 New @ \$60				

The 2020 budget figures were presented at last years AGM. The 2020 actuals balance to the bank statement. No transactions are expected for October of this year.

Our year end balance was projected to be \$393 and is actually \$6949. The difference is mainly attributed to the cancellation of the year end Gala. As a result the 2021 membership fee for returning members will be \$20. New members membership fee for 2021 will be \$60.

Two forecasts are provided for 2021, one for a normal year and one for another "covid year".

Huronsauga Annual General Meeting

Social Director's Report

This has certainly been an exceptional year. After being in lockdown for the few months I am just so grateful that we are golfing. A number of the golf courses did not accommodate us this season, but we're very thankful for the ones that did.

We were very fortunate that Piper's Heath allowed us to host our Summer Social in July, which was very successful with staggered start times to allow for social distancing. We had 30 members sign up but 7 cancelled due to the warm weather and health issues. The course was in impeccable condition. And luckily opening of restaurant patios was well timed so we were able to enjoy a meal served in a bag on their lovely patio with social distancing.

Our final fun event was the tournament at Oakville Executive in September. It was well attended with 33 members. The weather was just perfect. The condition of the course was fairly good considering it was the end of the season. The luncheon as usual was excellent and was served on their outdoor patio with social distancing. Everyone I spoke to said they it was a lot of fun.

As for our Annual Awards Banquet, it was postponed until next year. We have chosen a new venue for next year's banquet at the beautiful Noble Hall on Royal Windsor Dr. We have also booked a singer for the event, so there will be dancing.

Finally, I want to thank you all for allowing me to be your social director for the last 2 years. Fortunately Laura Boyd Brown will be your new social director and I will be happy to assist in any way should the need arise. A special thank you to Betty Coulter for being there whenever I needed help.

I was pleased for the opportunity to be your social director. I now have a new appreciation for all the effort involved in making the club successful.

I Look forward to seeing you all at the spring meeting in April.

Stay safe and healthy.

Oct. 3, 2020

**Huronsauga Golf Club
Communication Director
2020 Report**

Thank-you for allowing me to serve as Communications of The Huronsauga Golf Club for 2020.

In 2020:

- Membership was 91, continuing a downward trend of the last 6 years

2015	124
2016	121
2017	119
2018	118
2019	111
2020	91

- The Board of Directors met officially 12 times, via Zoom, with official minutes recorded. The number of meetings was unusually high due to discussions about when and what activities could proceed due to Covid restrictions.
- 6 Newsletters were published
- A Facebook page was created in an attempt to entice younger members to join Huronsauga. It does not have appeared to have attracted any new members
- Huronsauga opened the 2020 golf season after a membership survey found that support for playing with restrictions was favoured by 2/3rds of respondents.
- Protocols were established to allow golf to proceed during COVID precautions. Protocols were aligned with government and golf course guidelines
- The implementation of a tee time registration system was transferred to Kim Tucker, and ex-officio BOD member and Laura Boyd-Brown, Operations Director
- The Annual General Meeting is planned for Oct. 22. Due to Covid-19 precautions, an in-person meeting is infeasible. The AGM will be held via ZOOM, with individual coaching on ZOOM available to those members who wish it.
- A website was maintained again this year that included club rules, protocols, schedules and Newsletters.
- Thanks to Lois Will for her role as webmaster and statistician

I have appreciated my time as Communications Director in 2019 and 2020 and have appreciated your confidence in me.

Respectfully,

Richard Ives

HURONSAUGA GOLF CLUB
Membership Application Form – 2021
(MUST BE 55 YEARS OF AGE & OLDER)

New Applicant: _____ Renewal: _____

PLEASE PRINT CLEARLY – COMPLETE IN FULL, SIGN & DATE

Last Name: _____ First Name: _____

Address: _____ Unit/Suite _____

City: _____ Postal Code: _____

Telephone: _____ - _____ - _____ E-mail: _____

I prefer to play _____ 9-hole games _____ 18 hole games

MEMBERSHIP DUES: \$60.00 per new member, \$20 for 2020 member in good standing.
ALL memberships expire on November 30 each year. MEMBERSHIP FEES ARE NON-REFUNDABLE.

Please return this Application Form with your payment to:

Penny Prazak, Treasurer, Tel. **905-997-0186**
1725 The Chase, Unit 77, Mississauga L5M 4N3

Cheques payable to: **Huronsauga Golf Club**
ettransfer to huronsaugabanking@gmail.com if submitted by email

DECLARATION

In becoming a member of the Huronsauga Golf Club I agree to abide by the Constitution and By-laws, it's Rules and Regulations and the Golf Etiquette indicated in the Club's Official Handbook, and those of Golf Canada and the Royal and Ancient Golf Club of St. Andrews.

PARTICIPANTS WAIVER

Membership in the Huronsauga Golf Club is conditional upon the applicant agreeing not to hold the City of Mississauga, Huronsauga Golf Club, it's Directors, Officers, and Committee Members liable for any theft, loss of property, accident, injury, or death of either members or of their guests attending Club activities, whether arising as a result of negligence, breach of contract, strict liability or otherwise.

By signing this application, I agree that Huronsauga Golf Club (HGC) can use my name & the email address I have provided in this application to manage and administer various HGC functions, including but not limited to tee time and event management. Other members may be able to view my email address on a secure members only, password protected application. This information will not be divulged to any third party.

Further, this signed application represents consent to emergency medical treatment in the event of injury or illness during any Huronsauga Golf Club activity or event.

I have read and understand the terms and conditions of this Membership Application including the Declaration and Participants Waiver.

* SIGNATURE: _____ DATE: _____

NOTE: Every applicant must complete, sign and date their own registration form in order to apply for a membership in the Club. Also, please indicate where you would be able to assist.

- | | |
|--|--|
| <input type="checkbox"/> Board – Executive | <input type="checkbox"/> Tournaments |
| <input type="checkbox"/> Social Events | <input type="checkbox"/> Special Events/Fun Days |
| <input type="checkbox"/> Coordinator – 9 Holes | <input type="checkbox"/> Coordinator – 18 Holes |
| <input type="checkbox"/> Other _____ | |

The Club's success is dependent on the active participation of ALL members.

Sept. 29, 2020 RTI