

Deep River Golf Club

Summary of Decisions from the Annual General Meeting (AGM) and Special Meeting

October 10, 2023, 6:30 p.m., Deep River Golf Clubhouse

The following is to summarize and document decisions made by the Deep River Golf Club Board, and Club Members at the AGM, and a subsequent Special Meeting called by the 2022/23 Finance Director.

Attendance:

Board Members included Joyce Aiston, Stephen Liblong, Jay Booth, H  l  ne Grondin, Joanne Ball, Carolyn Arnold, Mac Jones and Pam Yakabuskie. Board members Betty Potter and Martin Chisholm were absent. Seventeen Non-Board Members also participated.

AGM Agenda item

2023/24 Board Member Nominations

The following is a list of Nominees for the Board of Directors for 2023/24. These were circulated to members prior to the meeting.

Position	Candidate	Nominator	Seconder
President	Joyce Aiston	Jay Booth	Mike Giardini
Vice President	Todd Chaput	John Lee	Brock Sanderson
Secretary	Tracy Sanderson	Betty Potter	Barb Lewis
Club Captain	Ian Muir	Brock Sanderson	Shawn Kasabosi
Finance Director	Steve Liblong	H��l��ne Grondin	Shirley Roche
Greens Director	Martin Chisholm	Pam Yakabuskie	Mike Giardini
House Director	Jason Rabishaw	Malcolm James	Mike Shea
Membership Director	Joanne Ball	Betty Potter	Martin Chisholm
Governance/Strategic Planning	Phillip Agar	Jason Bordin	Betty Potter
Social Director	Carolyn Arnold	Ryan Joyce	Joyce Aiston
Women's Captain	Pam Yakabuskie	Betty Potter	Barb Lewis

There were no objections or additional nominations from the floor, hence the above nominees were elected by acclamation.

Special Meeting Agenda Items

After Adjournment of the AGM at 6:45., the Finance Director for 2022/23 called a Special meeting, and put forward two motions:

- To retain the services of Kelly Huibers McNeely, Chartered Professional Accountants, to prepare our 2023 financial statements.
- To have a review engagement instead of an audit in respect of the 2023 financial year.

The Club membership passed both motions unanimously hence they will be adopted.

