



MINUTES OF ANNUAL GENERAL MEETING

CANADIAN PROFESSIONAL GOLFERS' ASSOCIATION OF BRITISH COLUMBIA

Tsawwassen Springs Golf, Tsawwassen, BC

February 10, 2020

1. CALL TO ORDER

President Jonathan Kadin (Chair) called the meeting to order at 4:30pm and introduced the Directors and Administration Staff.

2. LONG SERVICE AWARDS

The Chairman recognized a member who has achieved 50 years of Class "A" membership with the PGA of Canada and will be presented with a watch:

Don Brayton
Earl Francis

Moe Hays
William Smith

The Chairman recognized several members who have achieved 25 years of Class "A" membership with the PGA of Canada and will be presented with plaques:

Michael Ashton
Brett Burgeson
Dave Campbell
Dean Claggett
Paul Dashkewytch
Troy Dunning
John Ferrier
Ian Henson

Peter Hopley
John Jacoby
Dean Johnson
Randy Lewsey
Tara Roden
Michael Vanderwolf
Keith Westover
Richard Whitlam

3. RECOGNITION OF NEW CLASS "A" MEMBERS

The Chairman noted that the following B.C. zone members have achieved Class "A" status in 2019:

Nate Beauchamp
Luke Bogdan

Andrew Hamilton
Seyoung Hyun

Salimah Mussani
Matt Sutherland

Arthur Brown
Sean Burke
Jessey Church
Brent Firminger

Helen Jung
Michelle McCann
Benjamin McKendrick
Michael Midyette

Kate Weir
Daniel Yoon

4. NOTICE OF MEETING

The Chairman called for a motion to dispense with the reading of the Notice of Meeting.

MOTION: It was moved and properly seconded that the reading of the Notice of Meeting be dispensed with.

CARRIED.

5. MINUTES OF PREVIOUS MEETING

The Chairman called for a motion to dispense with the reading of the minutes of the last Annual General Meeting.

MOTION: It was moved and properly seconded that the reading of the minutes of the last Annual General Meeting on February 11, 2019, be dispensed with.

CARRIED.

6. COMMITTEE REPORTS

The Chairman highlighted the Association's activities over the past year. A PowerPoint presentation was displayed on the screen.

7. FINANCIAL REPORT

The President presented the Association's financial statements for the year.

MOTION: It was moved and properly seconded that the Association's financial statements for the fiscal year of 2018-19 be approved.

CARRIED.

8. APPOINTMENT OF AUDITOR

The Chairman called for a motion to approve the audit firm for the 2019-20 fiscal year.

MOTION: It was moved and properly seconded to appoint the firm of Rolfe, Benson Chartered Accountants as auditors for the Association for the 2019-20 fiscal year.

CARRIED.

9. ELECTION OF DIRECTORS

The Chairman called for a motion to approve the candidates voted-in as Directors of the Association by the membership.

MOTION: It was moved and properly seconded to approve the election of Class A members Lindsay Bernakevitch, Padraic O'Rourke, Jared Siminoff, and Bruce Vermeem whom were elected as a Director of the Association in the January 2020 election.

CARRIED.

10. THANK YOU TO OUTGOING DIRECTORS

The Chairman thanked outgoing Directors Steve Liddicoat, Alan Palmer and Jordan Ray for their contribution to the Board of Directors over their terms.

11. ACTS, DEEDS AND PROCEEDINGS OF DIRECTORS

The Chairman called for a motion to approve all acts, deeds and proceedings of the Directors since the last Annual General Meeting.

MOTION: It was moved and properly seconded to approve all acts, deeds and proceedings of the Directors since the last Annual General Meeting on February 11, 2019.

CARRIED.

12. NEW BUSINESS

No New Business

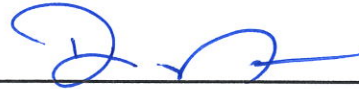
13. ADJOURNMENT

The Chairman called for a motion to adjourn the meeting.

MOTION: It was properly moved that the meeting be adjourned.

The meeting adjourned at 4:41pm

Minutes were recorded by Executive Director, Donald Miyazaki.



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