



MINUTES OF ANNUAL GENERAL MEETING

CANADIAN PROFESSIONAL GOLFERS' ASSOCIATION OF BRITISH COLUMBIA

Virtual Meeting via Zoom - February 7, 2022

1. CALL TO ORDER

President Adam Blair (Chair) called the meeting to order at 4:09pm and introduced the Directors and Administration Staff.

2. 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.

3. 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 8, 2021, be dispensed with.

CARRIED.

4. LONG SERVICE AWARDS

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

Gerald Chatelain
Earl Davies

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

Lance Antonenko
Jamie Baxter
James Cronk
Hal Eremko
Randy Frank
Robert Fulton

Antony Harris
Matt Hardman
Scott Kolb
Robert Larocque
James Legault
Don Mark

Dale Moore
Douglas Morgan
Jeff Palmer
Sean Spottiswood
Kathy Stecyk

5. RECOGNITION OF NEW CLASS "A" MEMBERS

The Chairman noted that the following BC Zone members have achieved Class "A" status in 2021:

Cody Bell
Scott Cameron
Blake Ceron
Dylan Cheyne
Cari Chow
Ian Davison
Jonathan Garratt
Tyrel Griffith
Josh Johnston

Brad Jones
Kat Kennedy
Taylor Kim
Jonathan MacKenzie
Damien McCabe
Tyler McKay
Kyle McMurphy
Chan Young (Sean) Park
Michael Pearson

John Shin
Tyler Stene
Kevin Stinson
Jamie Stirling
Vince Trama
Derek Whipple
Kyoungyun Park

6. COMMITTEE REPORTS

The Chairman highlighted the Association's activities over the past year. A PowerPoint presentation was shared with members.

7. APPROVAL OF NEW BYLAWS

The Chairman called for a motion to approve the Association's new bylaws as presented to the membership in January of 2022.

MOTION: It was moved and properly seconded to approve the new PGA of BC Bylaws as presented to the membership in January 2022.

CARRIED.

8. 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 2020-2021 be approved.

CARRIED.

9. APPOINTMENT OF AUDITOR

The Chairman called for a motion to approve the audit firm for the 2021-2022 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 2021-2022 fiscal year.

CARRIED.

10. NATIONAL PRESENTATION

PGA of Canada CEO Kevin Thistle and National Director Scott Kolb presented highlights on PGA of Canada activities over the past year. A PowerPoint presentation was shared with members.

11. ELECTION OF DIRECTORS

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

MOTION: It was moved and properly seconded to approve the election of Class A member Courtney Campbell-Leveck, who was elected as a Director of the Association in the January 2022 election.

CARRIED.

12. THANK YOU TO OUTGOING DIRECTORS

The Chairman thanked outgoing Director Jared Siminoff for his contribution to the Board of Directors over his two terms.

13. THANK YOU TO OUTGOING ADMINISTRATION STAFF

The Chairman thanked Administration team member Eric MacKenzie for his contribution to the PGA of BC over his 5 years with the Association.

14. 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 8, 2021.

CARRIED.