



Meeting called by LGCC Board Attendees:  
Type of meeting Annual General Meeting Board of Directors & Management  
President Bill Dopson LGCC Members  
Secretary Cindy Watson

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**| 1.0 Agenda topic Call to Order/Quorum? | Presenter Bill | Time 1:30 pm**

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**| 2.0 Agenda topic Opening Remarks | Presenter - Bill**

Safety & Health

S&H inspections/audits

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**| 3.0 Agenda topic Review of November 27, 2016 AGM Meeting Agenda | Presenter Bill**

Are there any additions to this agenda?

*Motion to accept agenda*

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**| 4.0 Agenda topic Review of November 29, 2015 Board minutes | Presenter Cindy**

*Motion to accept minutes*

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**| 5.0 Agenda topic Business Arising from the Minutes |**

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**| 6.0 Agenda topic Club correspondence received pertinent to AGM | Presenter Alan**

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**| 7.0 Agenda topic Officer Reports | Presenter as below**

- 1) Terry - Treasurer's Report for October 31 2016 – year end financial - Treasurer's report will be filed
- 2) Cindy – Secretary's report
- 3) Alan - Vice-President's report
- 4) Bill - President's report

Motion to accept other Officer's reports as distributed.

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**| 8.0 Agenda topic Chairperson Reports | Presenter as below**

Susan: Ladies Chair:

Barb: Social Chair:



Max: Mens Chair:

Chuck: Course Chair:

Brian: Junior Chair:

Motion to accept Chairperson's reports as distributed.

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**| 9.0 Agenda topic Staff Reports | Presenter as below**

Stuart – Course Superintendent:

Alex – Pro Shop Manager

Mark – General Manager

Motion to accept Staff Reports as distributed.

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**| 10.0 Agenda topic Unfinished Business**

- 1) Update on Board's actions on 2015 Membership Committee recommendations as presented at the 2015 AGM – as distributed.
- 2) Volunteer Starters to continue
- 3) Chimera Group – John Bladon new contract to continue his association with the Club on a smaller scale - to provide soil sample analysis and recommendations through 2018.
- 4) Club cart issue and leasing.
- 5) Claim issue – update.

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**| 11.0 Agenda topic New / Other Business | Presenter**

- 1) Review Membership structure and rates
- 2) Review Board's recommendation for a levy for 2017
  - a. Motion to approve proposed levy for 2017
- 3) Review Green Fee Packages/ GF rates/ Cart rates
- 4) Review Board's recommendation to change Club's operating name
  - a. Motion to approve making the Club's operating name the Lively Golf Club (LGC)
- 5) Elections to the Board
  - Present Director position - name - term ends at AGM in year
    - Officers
      - President – Bill Dopson - 2017
      - Vice-President – Alan Holm - 2016
      - Treasurer – Terry Hamilton - 2018
      - Secretary – Cindy Watson - 2018
    - Chairpersons
      - Course – Chuck Connelly – 2016 (retiring) – Brian Ceaser will move to the Course Chairperson role for 2017, as agreed to by the Board at its November 2016 Board meeting.



## Lively Golf & Country Club | AGM Meeting Agenda

Meeting date | November 27, 2016: 1:30 pm | Meeting location: Clubhouse upstairs

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- Social – Barb Laframboise - 2018
- Mens – Max Kallio - 2016
- Ladies – Susan Capstick - 2017
- Junior – open

Thus, there will be elections as follows:

- Election of Vice-President
- Election of Mens Chairperson
- Election of Junior Chairperson

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### | 12.0 Agenda Topic **Date & Time of next AGM Meeting / Schedule of 2016 Board Meetings**

2017 AGM: Sunday, December 3, 2017 at 1:30 pm.

Board meetings scheduled for next year: December 6, April 18, May 16, June 20 + Town Hall Meeting, July 18, August 15, September 19 + Town Hall Meeting, October 17, November 21, AGM December 3.

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### | 13.0 Agenda topic **Motion to Adjourn | Time: PM**

**Motion to Adjourn**