

Riverside Day Ladies
Spring General Meeting - April 30, 2024
Victoria Banquet Facility

Attended by: Deirdre Bonnett, Joan Bush, Joan McCollum, Dallas Schroeder, Lynda Schuler, Eileen Dubetz, Lori Grof, Carole Haugen, Karen Doucet, Karen Xekominos, Sandra Viteychuk, Susan Sicottie, Krys Lopata, Donna Eby, Vera Harris, Angela Leslie, Nicole Bablitz-Parker, Bonnie Bowes, Joanne Tkachuk, Francine Harvey, Carol Nent, Margot Trembath, Liz Wilson, Lana Stenhouse, Dorothy Tobin, Rita Wright, Wendy Nixon, Meghan Thesen, Joan Delainey, Alexandra Anderson, Jenny Lailey.

1. **Welcome and Call to order.** Jenny Lailey introduced herself and started the meeting at 7:08.
2. **Motion to Approve the Agenda.** Moved by Joanne Tkachuk and seconded by Joan McCollum. All in favour. The agenda is **Approved**
3. **Approval of the AGM Minutes.** Motion to approve the Minutes of the 2024 AGM - moved by Karen Xekominos and seconded by Susan Sicotte. All in favour. The minutes of October 5, 2023 are **Approved**
4. **Business arising out of the minutes of October 2023.**
 - Vacant Vice President - No members expressed interest in the position at this time.
 - Podersky Representative - Joan Bush volunteered.
 - Ringer Board - Margot Trembath has volunteered to shadow the position this year.
5. **Treasurers Report.** The budget is based on 60 members; currently there are 57 members. There is money allocated for breakfasts when hosting Marshall and Podersky Interclub. These are discontinued, leaving the money available for other purposes. There were suggestions the money could be moved to proximity prizes for RDL events.

We have total expenses that create a deficit of over \$2,000. We are able to carry a deficit because there is a reserve of approximately \$9,000. It was noted the Website is \$15, but the hosting portion of \$323.64 wasn't included. Current billing ends in March of 2027. This will need to be included in future budgets.

There was a request from the membership to increase our advertising budget.

Motion to accept the budget with changes to move \$300 to proximity prizes for Riverside Day Ladies Events, increase the advertising budget and adjust for the hosting costs of our Website. Moved by Sharon Stiel and seconded by Nicole Bablitz-Parker. All in favour. **Approved**

6.0. New Business

6.1 **Rules Chair:** Eileen introduced herself and drew attention to the 10 Essential Rules document.

6.2 Handicap Chair: Alexandra Anderson talked about how to fill out scorecards and enter the scores on the Golf Canada Website. She noted the importance of filling out the cards correctly and not providing extra information; eg. number of putts.

6.3 Marshall Cup: Joan McCollum is the Marshall Cup chair and invited members to sign up to play. She also noted the importance of following the rules for Match Play to avoid getting complaints from other Clubs.

6.4 Podersky Cup: Lynda talked about the Podersky and invited members to sign up.

6.5 Sports Captain: Dallas presented for Sharon and Karen who were unable to attend. All the competitions are listed on the schedule. There are visiting days. We will host Stony Plain on August 1 and Highlands will host Riverside on August 6. Fees are free to play at Highlands: lunch and carts are extra. There will be a lottery to visit Highlands, as they will only accept 30 ladies from our Club. The Sports Captain is responsible for calculating the low net score over the golf season. Please fill out your scorecard correctly to lessen the workload.

The Sports' team is interested in organizing a fun tournament on a regular league day. There will be teams. Everyone expressed interest in the event.

6.6 Draw Committee: Rita explained the draw process and circulated a sheet for members to sign up for preferred times. If you were not in attendance or do not want to golf in the same one hour time slot all season, you will be required to contact the draw committee weekly. If you provided your time slot and are not available for a certain week, you are required to inform them.

6.7 5050: Draws will begin on May 14. Email \$40 dollars to payment.riversidedayladies@gmail.com to be included in 20 draws.

6.8. Pro shop: Joan Bush passed around a sheet for golf lessons encouraging members to sign up. Rates are provided by the Proshop for our Club. Lessons will be conducted at the Victoria GC practice facility.

6.9 National Golf League changed from a donation to a high fee so we are opting out.

6.10 Aeration Days: There were plans to swap tee times with Victoria on aeration days, however it still requires more planning. More details to come as they become available.

7.0 Motion to Adjourn: At 8:00, Bonnie Bowes moved and Francine Harvey seconded to adjourn the meeting.