



**Calabogie Highlands Golf Resort
Members' Association Annual General Meeting Minutes
Calabogie Highlands Resort Club House
Tuesday, April 25, 2022, 6:30 pm**

Attendance:

CLGC members: 38 (includes Executive members)

MA Executive:

John Cere, Chair, MA Vice President

Joyce Hatt, President WL

Susan Lomas, recording secretary.

Lucie Berthiaume, WL Captain

Regrets:

Peter Provost, MA, and ML President

Bob Lomas, Men's Captain

1. Call to Order

The meeting was called to order by the MA President and meeting Chair, John Cere, at 7:02pm.

2. Approval of the Agenda

Moved by Dave Luce, seconded by Jeff Agnew, that the agenda be accepted as distributed. All in favour. The agenda was approved.

3. Introduction Calabogie Highlands Members Association Executive

The Executive was introduced by John Cere.

a) Joyce Hatt- Women's League President

b) Peter Provost- Memberships' Association and Men's League President (regrets)

c) Bob Lomas- Men's League Captain (regrets)

d) Lucie Berthiaume- Women's League Captain

e) Sue Lanthier- Mixed League President and Co-Chair Lou Lanthier

f) Susan Lomas- Recording Secretary

4. Additional Introductions

- a) John Cere- Men's Vice President
- b) Linda Thomas- Women's League Vice President
- c) Terry Dort- Men's League Treasurer
- d) Ann Anderson- Women's League Treasurer
- f) Andy Lapointe – ML Assistant Captain (regrets)

5. Approval of Minutes AGM April 2023

Moved by Donna Marie Kennedy; seconded by Eric Ducharme that the minutes be accepted as posted distributed. All in favoured. The minutes are approved.

6. Executive Reports

- a) Joyce Hatt - Women's League President

Joyce welcomed everyone and indicated she would not duplicate the WL captain's report. She thanked Susan Veale for her work with our club in previous years and for her work on the OVG.

- b) Peter Provost - Members' Association and Men's League President

John Cere welcomed everyone on behalf of the ML President and on behalf of the ML Captain. He noted that the Men's League would start May 3 with a shot gun start at 9 am with lunch and social time to follow. There are 10 new members bringing the ML total to near 90 members. John invited any new Club members here tonight who wanted information about the league to contact him after the meeting. Bob offered thanks to Dave Abraham who has agreed to do all mailings. He thanked Andy Lapointe for agreeing to take over as ML Captain until Bob is back early in June. Also, he thanked Jeff Larade for taking over as Chair of the Handicap committee.

- d) Bob Lomas - Men's League Captain

Included above.

- e) Lucie Berthiaume - Women's League Captain

Lucie Berthiaume became member at Calabogie Highlands and joined the CHTWL in 2021

CHTWL continues to grow - great group of ladies, great course, excellent value, well organized, inclusive to many levels, element of competition, traditions, and trophies and lots of fun.

CHTWL welcomes 7 new members, 2023 ~ 63 total members.

Opening luncheon May 4th with close to 50 attending, followed by golf afternoon.

\$60 fees (no change from last year) - 9am shot gun starts new this year.

Tee sheet out Tuesday before noon

First game May 11th, last game September 28th with closing meeting to follow.

f) Mixed League: Sue Lanthier

The dates for this year are all on Sundays: May 28, June 25, July 23, and September 17.

She noted that attendance last year the July tournament was cancelled due to limited attendance. She reminded people that once the tournament was a “go”, dinner is held even if golf is cancelled due to weather.

7. Other Reports

a) Janice Barbour Moss; Monday “Girls Just Wanna Have Fun” Convener

Janice sent her regrets and notes to John/Shawn for presentation. The Monday League has 17 new members totalling 61 confirmed members. Their focus is to have a stress-free learning environment; to have fun; and to make new friends. Christine Jarrett will be returning to run clinics and lessons.

b) Susan Veale: OVGA Board Member and Club Rep.

Susan referred everyone to the OVGA website for lots of information including upcoming tournaments, especially the Intersectional dates. She does have a poster listing tournaments which she will post in the Pro Shop. Calabogie is hosting the Women’s Intersectionals this year on July 16 and volunteers will be needed.

c) Shawn Mosiondz: Operations Manager

Shawn welcomed everyone and indicated that the Pro Shop staff were all coming back from last year. He would be working on developing the team at Pakenham. He reminded everyone that Calabogie members can play at Pakenham for \$10 green fees.

The Pro Shop has new flooring, new merchandise, and different furniture. There will be a Cobra “Fit Day” on May 8. Spots are filling fast so contact Shawn quickly if you are interested.

The Club Championship will be on August 26 and 27. Live music and dinner will follow.



d) Chris Fleming: General Manger

Chris informed the members of the accomplishments made so far with course improvements. There has been tree clearing on # 2 and General's #6. #6 fairway will be moved to the right closer to #13, with a dogleg left to the current tee. This will free up some housing lots on Barryvale Road. Shawn will again manage course operations.

The Club has entered a 5-year lease agreement with Calabogie Brewery to run the Clubhouse Restaurant with Tracey Fredericks as Supervisor. There will be a Beverage Cart on the holes 1-6 and 15-18 given the Bunker Bistro services the other holes.

Chris responded to questions.

Leslie Coates commented on how great the Club House renovations looked. There are no plans at this time to replace any trees that have been removed. Yardage markers were ordered last year.

The Club House will be open 12-7 pm with perhaps a later close on Friday at 8 pm

The old number 12 green on the new #7 fairway will be overseeded this year. There will be some 40th Anniversary events to come including Special Edition Hats.

Tracey responded to questions.

9. Adjournment

John Cere adjourned the meeting at 7:53 pm

Six door prizes were drawn courtesy of Shawn.