

**Minutes of the Annual General Meeting of MISGA  
Held at Morningstar Golf Club on Thursday, September 15, 2011**

**1. President's Opening Remarks and introduction of the head table**

There were no opening remarks, just the introduction of the head table.

**2. Reading of last years' minutes.** Everyone agreed to bypass the reading .

**3. Secretary's Report.** Nil report

**4. Treasurer's Report** (see attach #1) Moved by Gord Widword(?) and seconded by Andre Lemieux the report be adopted as read. Carried

**5. Membership Secretary's Report.** (see attach # 2)

**6 Old Business** – none

**7.New Business**

**a. By-law Changes** – (see final copy on the MISGA Web Page). Moved by Rick Hargraves and seconded by Gary Brothers that the changes be adopted as presented. Carried.

**b.** Glen Sweetman advised us that Sunnydale will be hosting a MISGA event in 2012.. Tentative date is Aug 16.

**8. Calls For Nominations.**

**a.** President Rees advised that Bob Reeves was retiring as Membership Secretary and that he(Brent Rees) will take over that position. Also that Trevor Wood has volunteered to assume the position of VP Central. There was a formal submission for the position of secretary by William Crowther. A formal vote was taken and the incumbent would remain as secretary. Trevor Woods' approval was unanimous.

**b.** The new executive for 2011-2012 is:

**President** – Tony Marsland

**Past President** – Brent Rees

**VP North** – Glen Sweetman

**VP Central** – Trevor Wood

**VP South** – Steve Wynne

**Treasurer** – Earl King

**Membership Secretary** – Brent Rees

**Secretary** – Len Kuchynski

**9. Handover to incoming President** – Brent Rees handed over the gavel to Tony Marsland

**10. Adjournment:** The new president then adjourned the meeting at 3:30 PM

Attachment #1

Statement of Income and Expenses for the period Sept 9, 2010 to Sept 12, 2011

**Bank Balance 8 Sep 2010 - \$3729.60**

**Income**

Members Dues \$4635.00

**Expenses**

Meetings \$1089.62

Rep Exp. \$800.00

Travel Exp \$1348.00

Tournament Sub. \$1708.00

Honorariums \$600.00

Bank Fees \$40.88

Web Page and Sec Float \$214.43

Total Expenses \$5800.93

Net Increase (decrease) \$1165.93

**Bank Balance 12 Sep 2011 \$2563.67**

Attach #2

**Membership Secretary's Report 15 September 2011**

Total members signed up to-date for 2011

741 Renewals

92 New

2 Life Members

Making a total of 835

During my tenure as Membership Secretary for quite a few years, the annual paid up membership had been around the 1200 plus mark. However in 2010 it was down to 829, but for 2011 we have managed to halt the decline with an active membership of 835. We now need to turn things around and start increasing that number year by year.

This has been my final year as your membership secretary, and I would like to thank all the Reps and Alt Reps I have done business with over the years, for their cooperation and help making this job enjoyable and rewarding. I wish the MISGA organization and all of you gentlemen great golf in the days and years ahead. It's been a pleasure knowing you.

Respectfully submitted

Robert W. Reeves

MISGA Membership Secretary

Prepared by Len Kuchynski

MISGA Secretary, 21 Sep 2011. Typographical corrections 1 Feb 2012.