

Minutes of the Annual General Meeting of MISGA Held at Pheasant Glen Golf Club on Thursday, Sep 9, 2010

1. Presidents Opening Remarks

President Wally introduced the head table then gave this report:

It has been my pleasure and perhaps your misfortune that I have been your president for the past two years. That should be corrected by the end of this meeting.

I would consider 2010 a fairly successful year. I was able to attend the majority of tournaments and felt they were all run and enjoyable experiences. The schedule this year has been biased a bit towards the end of the season, leaving the busy club months of July and August relatively free. I think this has worked quite well, we did lose one tournament at Cowichan but hopefully that will be picked up again soon. It was nice to see Arrowsmith come back as a club and tournament, and I believe that their tournament went off well.

I believe that we are seeing the stirring of baby boomers in our ranks. The average age of players at our tournaments is dropping. Soon we will see it in our executive hopefully, as some of us past timers are allowed to fade away gracefully. What was especially gratifying was the receipt of thoughtful and constructive proposals from a couple of our reps on ways of stimulating our communications. One from our Arrowsmith rep will be fully explored at the next reps meeting on October. The other from Gabriola was assistance to Len to revamp our very successful web site. I believe that the new version is almost ready to enhance our organization. I will leave Len and Andre to give us the latest.

I would be remiss if I didn't thank the members of my executive for their help during this year. I believe I made some unreasonable requests to all of them during my time in office. A special thanks to Greg McLean, our treasurer who is calling it quits this year. Also, our Membership secretary, Bob Reeves, who has been a stalwart of the executive for many years, had told me that 2011 will be his last year. We all have a year to consider who on earth could possibly replace Bob.

I would like to pay tribute to those members who will not be with us anymore, either from ill health, advancing age, or the grim reaper. We are all benefiting from their many contributions whether we know it or not.

I would like to congratulate the incoming executive and wish them well. Maybe they can benefit from my mistakes

Wally Kirkpatrick

2. Reading of Last Years Minutes

Len read the minutes from last years meeting which were accepted and adopted as read.

3. Secretary's Report. Len stated the new webpage will be operational later in the month

4. Treasurer's Report.

Opening Bank Balance Oct 1 2009	\$3788.35
Add 2010 Members Dues	\$4740.00
Subtract expenses	\$4798.75
Closing Balance as of Sep 8, 2010	\$3729.60

5. Membership Secretary's Report

Our total membership for 2010 was 829. The number of re-newals was down by about 65, but the number of new members was about 17 higher than last year.

I have noticed that a new practice has crept in this year regarding memberships. Quite a few members did not sign up until they actually played in a tournament.

I urge all reps to make a determined effort to get your members to sign up for 2011 starting in October.

If you get members signed up before the season starts, it is more likely that they will play in one or more tournaments.

Bob Reeves

6. Old Business – None

7. New Business – None

8. Call for Nominations.

Wally presented his recommendations for vacancies on the executive. He suggested Brent Rees of Storey Creek as President and Earl King of Fairwinds as Treasurer. Then he called for nominations from the floor. There being none brought forward these two were accepted by acclamation.

9. Handover to the New President. Wally then handed over the gavel to our new President, Brent Rees.

10. Adjournment. There being no more business, the president adjourned the meeting at 3:05PM

Len Kuchynski
Secretary