

# Nico Wynd Men's Golf Club

## Fall AGM Meeting Minutes 2024

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Date: Wednesday Oct.16, 2024

Location: Nico Wynd Clubhouse

Time: 7:00pm

### **Agenda: 27 Members present and signed in**

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1. Meeting call to order by Ted Edwards
  - a. Welcome everybody
  - b. Introduction of Executive
  - c. Welcome new members
2. Secretary Report by Ralph Boyce- No Report
3. Membership Report By Dean Lunn–Not present- Membership numbers in Captains reports
4. Treasurer Report by Blair Smith

#### **Income:**

- a. 134 players- \$20,550 Dues collected
- b. Banquet 50/50 income \$505.00
- c. Draw Prizes income \$905.00
- d. Banquet Tickets Income \$2750.00
- e. **Total Income: \$24,710**

#### **Expenditures:**

- |                      |                        |
|----------------------|------------------------|
| a. Meals \$11,538.17 | j. Prize GIC \$1000.00 |
| b. Banquet \$4500.54 | k. Champion \$210.00   |

c. Trophies \$295.58

d. Wine \$516.94

e. Flyers \$230.00

f. Aces \$250.00

g. Ace Beer \$512.00

h. Refunded Monies \$925.00

i. Misc. \$291.72

**r. Total Expenditures \$22,615.21**

l. Cheques \$161.28

m. Computer \$410.00

n. Trees \$535.00

o. Website \$700.00

p. Handicap Program \$536.00

q. Executive Meals \$ 255.98

5. **Saturday Captain Report by Graham Roberts**

a. Saturday rounds played 1449

b. \$77,880 in green fees

c. Food and beverages spent at club \$108,675.00

d. Total NWMGC contribution to Nico Wynd \$186,555

e. 85 deuces on hole 4, 89 on hole 13

f. Average payouts \$8.25 and \$8.50

g. Average of 43 players on Saturdays

h. Fee penalties worked out well

**Major Dates for 2025 Season**

a. Spring 2 man match play starts April 12th

b. Nico Cup June 14th and 15th.

c. Summer Match Play starts June 21st

d. Club Championship August 16th and 17th

e. Memorial Tournament September 13th

f. 3 Tombstones for 2025

6. **Tuesday Senior Captain Report by Peter Taylor**

a. 35 events in 2024

- b. 1860 rounds played for \$80,000.00 in green fees
  - c. Average weekly attendance was 55 members of which 9 were full
  - d. Club is about 88 members with 15 on wait list. 6 members did not play at all. 6 played <10
  - e. One hole in one ( Alan Dowding )
  - f. Waiting for renewals to come in to see how many new members to accept
  - g. Entry fees for 2025 to be \$9.00. Long putt \$20.00. Maybe a Long drive or KP in 2025
  - h. All scores played other than our events must be entered in the handicap system
  - i. New member requirements are 20 scorecards from previous 2 years
  - j. it has been determined that all Senior communication will be via WhatsApp
  - k. Winter registration is now open to all members for both Saturdays and Tuesdays
- 7. Media Relations Report by Ross Ruddick
    - a. All going well with new flyers. available at the counter at Nico Wynd
  - 8. Executive Elections
    - a. Dean Lunn has stepped down and Jim Cornish has stepped up to replace. Rest of Executive stays the same
  - 9. New Business open Discussion
  - 10. Call a close to meeting, moved by John, seconded by Nick
  - 11. Snacks and beverages