

AGM Minutes– Tamahaac Club – June 19, 2024

Opening Remarks

President Taylor addressed the membership and thanked all of those present for their attendance at the meeting. President Taylor also advised that Rives Dalley-Barbour, as Secretary of the Meeting, will make all motions and that the president will call on proprietors to second each one before putting them to a vote.

Item 1: Notice of Meeting

The Secretary read the notice which called for the annual meeting of the proprietors of the Tamahaac Club. The secretary also confirmed that the records would show that the package was mailed to the proprietors on June 3rd, 2024 and that package also included the financial statements, showing revenue and expenditures and the balance sheet.

As the notice was on the front page of the report, the secretary did not read the full report but did highlight the purpose of the meeting which was to receive the Report of the Governors for the fiscal year ending March 31, 2024, elect, as Governors, those proposed and to appoint auditors. As the notice was sent to each Proprietary Members 10 days in advance of the Meeting, the meeting was properly called for the transaction of the Club business.

As there was more than 12 proprietors present, President Taylor declared the meeting to be called and properly constituted.

Item 2: Approval of AGM minutes from 2023

President Taylor asked the secretary for a motion to approve the Minutes from last years' AGM. The Secretary **Moved** that the minutes from the AGM dated June 21st, 2023, be accepted. **Seconded** by Rob McGown **Carried**

Item 3: Presentation of Financial Statements

President Taylor advised the next item for business was the approval of the Financial Statements, which were mailed along with a copy of the auditor's opinion to all members. President Taylor called upon the Club Treasurer, Scott Wooder, to present the financial slides. As there were no questions regarding the financial statements, President Taylor asked the secretary for a motion to accept the financial statements. The Secretary **Moved** that the financial statements for the year end March 31, 2024, be accepted as presented. **Seconded** by Tom Hickey **Carried**

Item 4: Election of Governors

President Taylor requested that past President, David Smith, speak to the proprietors about the election of Governors.

Mr. Smith advised the proprietors that two of the current board members, Chris Coons and Bob Hill have asked to step down from the board effective today's meeting. As a result of this information, Mr. Smith advised that the proprietors must also elect two new governors for a three-year term in addition to those governors expiring today. To be re-elected, having served their full 3-year terms, Glenn Taylor, Scott Wooder, Rob McGowan and Hope Gibson for an additional three-year term.

Mr. Smith advised the proprietors that the nominating committee of the Board, comprised of past presidents, and the Board itself, reviewed the club's governance needs and the skill sets necessary to fill those needs. From that assessment, past President Mr. Smith was pleased to say that the nominating committee selected two proprietors to join the board, with the proprietor's approval.

Mr. Smith introduced the proposed Governors: **Brian Shantz** has been a member for several years and is an active shooter and tennis player. His business background will assist the board in continuing to develop and implement a long-term strategic plan to ensure the club continues to thrive. **Rick McQuin** is a new addition to the Tamahaac family but has made his presence known as a key contributor on the membership committee, which has done an outstanding job with its mission which includes welcoming our newest members. Rick also has a strong business background, and his contributions will be valuable and valued in the board's deliberations.

Mr. Smith then made the following motion: be it resolved that Brian Shantz and Rick McQuin be elected as Governors and that Scott Wooder, Rob McGowan, Hope Gibson and Glenn Taylor be re-elected as a Governor, each for a three-year term ending June 2027 or until their successors are appointed or elected. **Seconded P. McKay Carried**

Item 5: Auditor's Re-Appointment

President Taylor advised that the next item of business is the re-appointment of Brownlow & Associates as Club auditors for the 2025 fiscal year. The Secretary **Moved** that Brownlow Partners be appointed as Club auditors for the 2025 fiscal year at a fee to be fixed by the Governors. **Seconded by Paul Jackson Carried.**

Item 6: Report of the Membership Committee

President Taylor asked that the Chair of the membership committee, Hope Gibson, provide a report on the year of membership. After the report, the Secretary **Moved** that a special vote of thanks go to the members of the Membership Committee for their efforts and commitment to the Tamahaac Club. **Seconded** Sally Palmer **Carried**.

Item 7: Report of the House Committee

President Taylor asked the Chair of the House committee, Jennifer Taylor, provide a report on the social events of the year. After the report, the Secretary **Moved** that a special vote of thanks go to the members of the House Committee for their efforts and commitment to the Tamahaac Club. **Seconded** Pat Richards **Carried**.

Item 8: Report of the Ground's Committee

President Taylor asked that the Chair of the Grounds committee, Libby Simpson-Gibson, to provide a report. After the report, the Secretary **Moved** that a special vote of thanks go to the members of the Grounds Committee for their efforts and commitment to the Tamahaac Club. **Seconded** Paul Jackson **Carried**.

Item 9: Report from Sections

President Taylor advised that the next item of business was to hear the reports from the Tennis & Pickle Ball Sections, Women's Shooting Section, Men's Shooting Section, Croquet Section and the Bridge Section. During their reports, a few of the captains acknowledged the hard work of several employees who help make running these sections much easier. John Hedden (Tennis) recognized Marta Bagchus and Tim Enticott. Peter McNabb (Croquet) recognized Carlos Leite and Tim Enticott. Gail Hassel (Bridge) recognized server Willie Ranches.

After hearing from each section, President Taylor asked for the members to join him in a round of applause for all the captains.

Item 10: Recognition of the General Manager and Staff

President Taylor acknowledged – General Manager, Chris Hugill, Executive Chef Bruce Morris, Catering and Events Manager Carlos Leite, Membership and Events Coordinator Martha Bagchus, Groundskeeper Tim Enticott, Diane Cranston who officially retired in April, our new Bookkeeper Martha Watson and all the staff.

The Secretary **Moved** to recognize the efforts of the Tamahaac team over the past year. **Seconded** Pat Richards **Carried**.

Item 11: Actions of the Board

As a standard item, President Taylor requested a motion regarding the actions of the Board. The Secretary **Moved** that all acts and proceedings of the Board of Governors during the past year be approved. **Seconded** Kevin Piercy **Carried**.

Item 12: Other Business

There was no business tabled from the floor.

Item 13: Termination

Hearing no new business from the floor, President Taylor asked for a motion to terminate the meeting. The Secretary **Moved** to terminate the 2024 annual meeting. **Seconded** Pat Mckay **Carried**.