



Minutes of the Chester Golf Club Spring General Meeting  
May 26, 2021

The Chester Golf Club Spring General Meeting was held on the ZOOM platform on May 26, 2021 at 7:00 PM.

There were 45 members of the Club in attendance.

1. The President, Joe Green, called the meeting to order at 7:00 PM. He welcomed everyone for attending, and requested that the meeting would be recorded, there were no objections.
2. Motion to approve the circulated agenda was made by Cathy Rafuse and Seconded by Dave Harvey, motion carried.
3. A moment of silence was held to remember and give thanks to the members who have passed away since our last meeting.
4. Motion to approve the minutes of the August 2020 AGM meeting was made by Howdy Pew and Seconded by Don Horne. Motion carried
5. General Manager Report, Dave MacMillan, (on file and on our website)

Question: Don Horne asked how many members in the 2020 season and year to date in this 2021 season have been notified of tee sheet violations.

Dave did not have an answer. He reminded everyone of the current policy. He told Don that they are trying to email all members who do not show up for their tee time.

6. Standing Committee Reports (on file and on the club website)

- House Report, Cathy Rafuse, chair
  - Junior Development Report, P.J. Cowan, chair
  - Women's Division Report, President Gail Mitchell
  - Tees and Greens Report, Dave Harvey, chair
  - Long Range Planning Report, Mike Webber, chair
  - Membership Report, Holly Chandler, chair
  - Tee Sheet Management Committee Report, Holly Chandler, chair
  - Match Committee Report, Sarah Dennis, chair, sent regrets that she could not attend
  - Treasurer report, Andy Ernst, and chair Finance Committee
- Motion to approve the Audited Financial Statements for 2020 was made by Andy Ernst and Seconded by Anne Lindsay, motion carried

Joe then introduced, 1<sup>st</sup> Vice President Andrew Mader, 2<sup>nd</sup> Vice President Anita Bezeau, and Secretary Dale Rafuse

- President Report, Joe Green (on file and on the club website)
- Question from Don Horne. Don asked a question from the 2020 AGM Minutes about the outcome of the staff allegation about another staff member. Joe had a prepared statement which he read to the meeting. (On file and on the club website)

7. New Business

- Motion to appoint Levy, Casey, Carter, MacLean Chartered Professional Accountants, to audit our financial statements for 2021, was made by Treasurer, Andy Ernst and seconded by David Hilchey. Motion carried.
- President Joe Green announced that residents of Lunenburg County but not living in the Municipality of the District of Chester, will be allowed to resume play immediately, due to the declining rates of Covid 19 exposures.
- President Joe Green then thanked the many volunteers at the club, and our members for their patience and understanding by respecting the Covid 19 protocols. He then thanked our employees for their service under these trying times, and that we are grateful.
- Next Annual General Meeting will be Wednesday, August 25, 7 PM. The place to be determined.

8. Motion to adjourn was made by Brian Norton.