Minutes of the Chester Golf Club Spring General Meeting
May 25, 2022

The Chester Golf Club Spring General Meeting was held on the ZOOM platform on May 25, 2022 at 7:00 PM.

There were 36 members of the Club in attendance.

1. The President, Joe Green, called the meeting to order at 7:00 PM. He welcomed everyone and thanked them for attending, and requested that the meeting would be recorded, there were no objections.

2. A moment of silence was held to remember and give thanks to the members who have passed away since our last meeting.

3. Motion to approve the minutes of the August 2021 AGM meeting was made by David Harvey and Seconded by Sarah Dennis. Motion carried

4. President Joe Green introduced our new General Manager, Alex Egan (report on file and on our website) and our new Superintendent, Matt Blackburn.
   Member Jim Muckle asked how many no shows we were having on the tee sheet, this is being monitored by staff.

5. Standing Committee Reports (on file and on the club website)
   - Treasurer Report, Andy Ernst
   - Governance Committee, Andrew Mader
   - Women's Division, Linda Oliver
   - Tees and Greens Report, Dave Harvey, chair
   - Long Range Planning Report, Ron McDonald
   - Match Committee Report, Sarah Dennis
   - Membership Report, Holly Chandler, chair
   - Junior Development Report, Chair P.J. Cowan sent his regrets, Head Professional Dan Fraser presented the junior report.
   - President's Report, Joe Green

6. New Business
   - Treasurer Andy Ernst reported that the Club had canvassed other accounting firms for quotes to audit our financial statements. One firm were interested but at a rate of 50% higher than our current auditors..

   - Motion to appoint Levy, Casey, Carter, MacLean Chartered Professional Accountants, to audit our financial statements for 2022, was made by Treasurer, Andy Ernst and seconded by Ron McDonald. Motion carried.

   - Next Annual General Meeting will be Wednesday, August 24, 7 PM. The place to be determined.

7. Motion to adjourn was made by Walter Webber.