

**ANNUAL GENERAL MEETING
SQUIRE GREEN GOLF CLUB (CHALEUR GOLF ASSOCIATION INC)
MINUTES OF MEETING – MAY 1, 2025 – 2:00 PM – KC IRVING CENTER**

1. Welcome & Attendance

Attendance: Peter Assaff, Hugo Morrissette, Aaron Crocker, Matt Chiasson, Claude Benoit, Randy Sealy, Herb Scott, Lise Scott, Don Smith, Joan Smith, Mark Roy, Irvine Keeley, Ernie Ramsay, Craig Melanson, Jack McKay, Mario Ducasse, Susan Motty, Jim Jessop, Tom Martin, Jacques Roussel, Heather Babin, Buck Hebert, Terry Long, Jeanne Guerette, Brian Bishop, Marc Guindon, Stephanie Lagace-Landry, Delphis Lavigne, Dot Spence, Dale Knowles, Janice Young, John Robbins, Shirley, Jamieson, Stephen Kelly, Brian Kenny, Jeremy Reher, Mikaël Reher, Larry Anderson, Michel Chamberlain, Ken MacDonald, Dianne Robichaud.

2. Approval of Agenda, anything to add:

Moved by Terry Long

Seconded by Ernie Ramsay

To accept the agenda for the meeting dated April 27, 2025, as presented.

Motion Carried

3. Approval of minutes from last AGM meeting, old business

Moved by Shirley Jamieson

Seconded by Don Smith

To accept the minutes of the AGM dated May 1, 2024, as presented.

Motion Carried

4. President's Report

Claude announced that he is not re-offering to be on the Board of Directors for this season. He is allowing other interested members to step in and provide new ideas and to keep the course moving forward in the right direction.

Over the past few years, we've made significant progress, including improvements to the sand traps, equipment upgrades, and course beautification, which have enhanced both productivity and appearance.

We've also worked on the new clubhouse and golf etiquette, and we're excited to see these initiatives continue under the new Board. Recent purchases for the season, such as pro shop upgrades and tee blocks, have already been made.

I want to thank Peter, Randy, and the entire staff for their hard work and dedication. Our events have been successful, with 279 members last year, steady walk-in traffic, and increased bar revenue. 2024 was a great year, helped by favorable weather.

Although Claude is stepping down, he will remain involved with the development project sub-committee and will ensure there is a smooth transition for the new Board of Directors.

5. Financial Report

The Financial Report for 2024 was prepared by Allan, Pacquet & Arseneau. Mathieu Chiasson gave a summary of its contents with the assistance of Jacques Roussell.

Income Statement to December 31, 2024

Revenue: \$ 631,676
Expenses: \$ 553,785
Net Income: \$77,891

Balance Sheet as of December 31, 2024

Assets: \$ 408,154
Liabilities: \$ 218,970
Net Assets: \$ 189,184

Bar supplies include inventory purchased throughout the year, with expenses approximately \$25,000 higher in 2024 due to increased bar sales compared to 2023. The club currently holds two golf cart leases—one initiated in 2020 and another in 2023—which together make up the entire fleet. The older lease is set to conclude next year. Additionally, funds were added to the emergency account, bringing the starting balance for the year to approximately \$30,000.

Moved by Don Smith

Seconded by Mark Roy

To accept the 2024 financial report and trial budget as presented.

Motion Carried.

6. Vote:

- a) Authorize board of director's actions

Claude explained that the Board of Directors will continue to oversee operations while working towards our strategic goals and vision. A planning session could be organized to get feedback from members on how they would like to see things progress with the golf course. Also, the Board will need to decide how to proceed once the current cart lease ends, as well as how to allocate the emergency fund, with a proposed split of 50% toward course improvements and 50% toward clubhouse upgrades. A study has also been completed for a potential year-round chalet, which is still in the early planning stages. To move forward, we would need to raise one-third of the project cost. While details are still being developed, the chalet could be a valuable long-term asset for the golf course and is worth serious consideration.

Moved By Terry Long
Seconded By Don Smith
To authorize board of director's actions on decisions for the upcoming season.
Motion Carried

b) Financial institution for 2025

Moved By Shirley Jamieson
Seconded By Aaron Crocker
To proceed with UNI Financial Institution for 2025.
Motion Carried

c) Naming of Accounting Firm for 2025

Moved By Jim Jessop
Seconded By Irvine Keeley
To proceed with Allen, Paquet & Arseneau Accounting Firm for 2025.
Motion Carried

d) Naming of Lawyer for 2025

Moved By Aaron Crocker
Seconded By Dianne Robichaud
To proceed with Chuck Johnstone as our lawyer for 2025.
Motion Carried

7. Election of New Board of Directors

Ernie Ramsay and Aaron Crocker are reoffering for this year.

Marc Roy was nominated by Terry Long and accepted the nomination.

Stephanie Lagace-Landry was self-nominated and confirmed acceptance.

Don Smith was nominated by John Robbins and accepted the nomination.

Annie Jalbert was nominated by Aaron Crocker and accepted the nomination.

Dave MacDonald was nominated by Herb Scott and accepted the nomination.

Mario Ducasse was nominated by Claude Benoit and accepted the nomination.

The driving range is tentatively scheduled to open on May 5. VIP cards are sold out, with 80 members signed up so far for the season. The course is expected to open in mid-May, depending on conditions and weather.

Moved by Terry Long

Seconded by Aaron Crocker

To cease nominations and accept new nominated members to the Board of Directors.

Motion Carried

The new board of Directors are:

- **Ernie Ramsay**
- **Aaron Crocker**
- **Marc Roy**
- **Don Smith**
- **Annie Jalbert**
- **Stephanie Legace-Landry**
- **Mario Ducasse**
- **Dave MacDonald**

8. Adjournment

Moved by Terry Long

Seconded by Ernie Ramsay

To adjourn meeting at 2:50pm

Motion Carried