

## Assiniboine Golf Club Newsletter

October 2024

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**Dear Members,**

As the leaves begin to change and we reflect on another incredible golf season, we want to extend our heartfelt thanks to each and every one of you. Your participation and enthusiasm have made this season truly memorable.

### **Season Highlights:**

- **Tournaments and Events:** From our opening tournament to the club championship to the 2-person scramble, your competitive spirit and camaraderie have been the highlights of our events.
- **Course Improvements:** Thanks to your feedback and support, we've made several improvements to our course, enhancing your playing experience.

### **Special Meeting of AGC Shareholders - April 27th, 2024**

At the April 27th, 2024, Special Meeting of AGC Shareholders, approval was made to amend the Bylaws to reflect a member-driven Board rather than shareholder-driven. This significant change aims to enhance member engagement and ensure that the Board's decisions align more closely with the interests of the club's members.

### **Share Redemption Options**

Anyone who held an active share as of that meeting was eligible to redeem that share (\$100.00 value) in one of three ways:

1. **Reimbursement by cheque**
2. **Credit to personal account**
3. **Donate to the Club's Capital Reserve Fund** (used for major course upgrades)

To proceed with your chosen option, a signed Share Redemption form is required. If you have not yet filled out your form, please contact the club to ensure your preference is recorded and processed.

### **Annual General Meeting (AGM)**

The Annual General Meeting (AGM) will be held in the Spring, no later than April 30, 2025. Notice of specifics, including the date, time, and agenda, will be provided at least

10 days prior to the meeting. This is an important event for all members to attend, as it provides an opportunity to discuss the club's progress, future plans, and any other pertinent issues.

### **Call for Board of Directors Nominations**

Are you passionate about the future of our club? Do you have ideas and skills that could help shape our community? We are looking for dedicated members to join the Board of Directors. The Board governs and manages the affairs of the club, ensuring that we continue to thrive and grow.

Nominations are now open for those interested in participating as a member of the Board of Directors. This is a fantastic opportunity to make a meaningful impact and contribute to the club's success. The election of the President and Directors will take place at the AGM.

If you are interested in nominating yourself or someone else, please submit your nomination before the AGM. We welcome all members to consider this rewarding role.

### **Call for Building Maintenance / House Chair**

We are seeking a dedicated individual to take on the role of **Building Maintenance / House Chair**. This is a vital Board of Directors position responsible for overseeing the maintenance and upkeep of our clubhouse facility.

A special thank you to Keith Bolland for his outstanding service in this role. As Keith steps away from this assignment, we are looking for someone with handyman experience, troubleshooting skills, and the available time to step in. Keith has graciously offered to show the ropes to his successor, ensuring a smooth transition.

If you have the skills and are interested in contributing to the club in this capacity, we encourage you to apply. Your efforts will help maintain the quality and functionality of our clubhouse.

### **Looking Ahead:**

- **2025 Season Preparations:** We're already planning for next year and look forward to introducing new tournaments, events, and course enhancements.

**Thank You:** Your continued support and participation are what make the Assiniboine Golf Club a special place. We are grateful for your dedication and look forward to many more seasons together.

Warm regards,

**The Assiniboine Golf Club Team**