

RHGC 2018 ANNUAL GENERAL MEETING
MINUTES DRAFT
Sunday, December 8, 2019 – 5:00 PM

PRESENT:

<u>Name</u>	<u>Role</u>	<u>In Attendance?</u>
Ed Devlin	President	Yes
Les Hertlein	Vice President	Yes
Franck Besseat	Treasurer	Yes
Kurt Janssen	Handicap & Rules Director	Yes
Jeff Meisner	Tournament Director	Yes
Stephen Vezendy	Secretary	Yes
Coby Long	Junior Golf	
Jane Kirk	Membership	
Mel Rivera	Membership	
Bruce Waldner	Media & Communication	Yes
Jim Platt	Clubhouse	Yes
Tamara Tahir	Social	Yes
Edward Kim	Pro Shop	Yes
Kerri Wethington	Women's Golf	Yes
Troy Thompson	Grounds	Yes

Several RHGC members attended the meeting (counted 30+).

TOPIC	ACTIONS NOTED
Meeting called to order by President (Ed Devlin)	Meeting called to order at 5:03PM
Approval of Minutes of the 2018 Annual General Meeting	A motion was raised to approve the 2018 AGM minutes by Ed Devlin. Passed by Minhaj Khan, seconded by Richard Henson, and they were unanimously approved.
Report of the President <ul style="list-style-type: none"> • Ed Devlin welcomed everyone to the meeting. He gave a summary of some the activities and achievements of the RHGC in 2019 including: <ul style="list-style-type: none"> ○ Overall, RHGC earned SDG of the year award again in 2019 ○ The Course – our biggest change at the club the past two years (tamarisk removal, tasked with planting 15,000 trees, etc). Very pleased with phases completed to date working with contractors. Phase 3 will be the cleaning up the debris in rough areas, rocks, etc. to roll out sand, etc. ○ New chemicals are coming in ○ Stuart (our Pro) had his contract signed in October ○ 29+ Tournaments. CEO cup will be Feb 7/8, 2020 ○ Membership numbers are up ○ We tried to communicate often with Members, via Newsletters, President e-mails, etc, so I don't plan to provide updates of everything we did this year. The list is too long, and we are proud of the many accomplishments during 2019. ○ So let me open it up for any Questions? ○ (Kurt Janssen) Any updates on new Clubhouse? – we will have a Town Hall when we have more solid information once we get final numbers ○ (Kerri Wethington) any updates on the water valve issues? Good question, this is an ongoing process. Company is still looking into, currently 5 of 9 water valves are working. We are trying to solve issues, e.g. tamarisk watering – with 360 degrees watering 	Info only

<p>pattern, we are watering the desert which makes the wrong things grow</p> <ul style="list-style-type: none"> ○ (Amanda Henson) Lighting problems in course and around clubhouse, any updates? We are working on this with Recreation ○ (Kevin Capstick) Will we have power washers for Carts? This is part of new Clubhouse Project ○ (Christoff Steenkamp) What about electric cart charging? There are 3 charging stations currently, all work, and we are waiting on Recreation to provide Signs so members know where they are 	
<p>Report of the Treasurer and Proposed 2020 Budget</p> <ul style="list-style-type: none"> ● Info only – we have until March 1, 2020 to get audit of our 2019 financials. Results posted on website. 2018 Financials were done in April 2019 ● Franck presented the proposed RHGC 2020 Operating Budget and took questions. There were no material questions/comments and only 1 question received during AGM survey 	<p>The RHGC 2020 Operating Budget was approved electronically with survey prior to AGM. The budget was passed with 100 Yes (approved) votes, versus 7 No (not approved) votes.</p>
<p>Notification of newly elected Executive Board Members</p> <p>Ed Devlin announced the 2020 RHGC Board Officers</p> <ul style="list-style-type: none"> ● Ed Devlin President (new term will be 2020-2021) ● Jeff Hancock Secretary (new term will be 2020-2021) ● Les Hertlein Vice President (existing term will expire 2020) ● Franck Besseat Treasurer (existing term will expire 2020) <p>Ed also announced with the approved Constitution and By-Laws, the Tournament Director and Handicap & Rules Director will now be appointed board positions. We welcome Adam Fox to the board.</p> <ul style="list-style-type: none"> ● Jeff Meisner Tournament Director (term expires 2020) ● Adam Fox Handicap & Rules Director 2020 <p>Ed thanked the members on the Board for their efforts and dedication during 2019.</p> <p>2019 Board Officers with terms expiring</p> <ul style="list-style-type: none"> ● Kurt Janssen Handicap & Rules Director 	<p>Ed also announced the 2019 update of the RHGC Constitution and By-laws was approved during AGM survey. Passed with 98 Yes (approved) votes, versus 6 No (not approved) votes. There were no material comments.</p> <p>Ed thanked Stephen Vezendy for the result, this update was a required 5-year update by Recreation. The new combined version was well received by the Club and Recreation.</p>

- Stephen Vezendy Secretary

2019 Appointed Directors

- Jim Platt Clubhouse
- Troy Thompson Grounds
- Edward Kim Pro Shop
- Marc Elasmr Pro Shop
- Bruce Waldner Media
- Jane Kirk Membership
- Mel Rivera Membership
- Tamara Tahir Social
- Coby Long Junior Golf
- Kerri Wethington Ladies Golf

Ed reminded the membership that an email will be sent asking members if they are interested in any of the appointed positions, or with volunteering in general, including be a committee member helping in one of the areas. Appointed Directors for 2020 will be approved by executive board in January. Many of the current Directors have expressed interest in continuing another year in 2020

We need all the volunteer help they we can get.

General Business:

Ed opened up floor for other Q&A

Open Questions and Answers

- (Marc Elasmr) just a comment, I would like to echo Ed’s comments about recognizing the board’s efforts. What this board does may seem routine, but if I compare to other clubs, it is not. Well done.
- (Glenn Reiersen) – any updates on Royal Greens pro tournament in Jan 2020? We have received request for volunteers from management, and we pulled from SAGA board members and their spouses first to send the initial requirement of volunteers to the SAGA President, who is leading the effort. However, any RHGC member can volunteer, Ed said if anyone is interested to contact him, as IMG who is running tournament is looking for hundreds of volunteers.

The meeting was adjourned at 6:00 pm.