

AVON VALLEY SENIOR MEN'S ASSOCIATION (THURSDAY SENIORS)

2017 ANNUAL REPORT

On Thursday, September 28nd, at 1:05 pm, the 2017 Annual Meeting and Dinner was held at the clubhouse facilities with a total of 70 members attending. Dave Tarr, President, opened the meeting with a call for a moment of silence in memory of those former members who have passed away.

He then called upon Murray Stenton, Vice-president, to read the minutes of the 2016 annual meeting. Following the reading, it was moved by M. Stenton and seconded by M. Hartlen, that the minutes be accepted as read. Motion carried.

Under Business Arising from the minutes:

- Murray Stenton confirmed that the amendments to Articles IV(1) and V(b) had been made as directed in the motions and an updated copy of the Articles of Association will be posted on the notice board before the club closes for this season

The Treasurer, John Gomes, then presented to the members, the 2017 financial report (as shown below) After a brief discussion, it was moved by John Gomes and seconded by Jim Carter, that the financial statement be accepted as presented. Motion carried.

2017 Financial Statement

Beginning Cash Balance	\$ 163.82
2017 Membership registration (83@\$20).....	1,660.00
Weekly Entry Fees	4,540.00
Total Cash For 2017 Season	\$ 6,363.82

Expenses

Weekly prizes	\$ 3,364.00
End of Year Prizes.....	1,130.00
Bank Fees.....	24.91
Banquet	1,616.25
Stationery	60.00
Trophy engraving	47.05
Non-winners Rebate	60.00
Total Expenses\$ 6,302.21
Ending Cash Balance – 2017 Season (as of Sept. 28nd, 2017).....	\$ 61.61

Under new business, Dave Tarr addressed the members regarding the following issues:

- (1) He reminded members of the importance of all groups turning in score cards that are complete, in all respects, for all weekly competitions and that failure to do so would continue to result in disqualification for the group. He said that 6 disqualifications occurred in 2017 under this policy.

- (2) Dave also reminded members of the correct procedure to be used when groups of 3 take the extra putt as their "extra" stroke, as allowed for such groups under the rules. The key was to make sure the "extra" putter finished out his first serious of putts and then putted again from the same spot and the team would record the lowest of the two putting attempts.
- (3) In relation to the weekly sign-up sheet, he reminded members that only one of the three available codes can be processed for each individual. For example, the draw program cannot process a travel code and a share cart code for the same individual.

Also, under new business, Mike Hartlen, requested that the executive publish a summary of the special rules of play used by the Thursday Seniors in their weekly competitions. Murray Stenton, Vice-president said that he had done such a summary about two years ago but would review it to see if it needs updating and make the amended summary available for next year to all members.

Dave Tarr then announced the need for an election of a new executive to serve for the next two years :

He indicated that both he and the current Treasurer were not reoffering. He called three times for nominations for each executive position and the following individuals were nominated and declared elected by acclamation :

President: Murray Stenton Vice-president: Chuck Warren Treasurer: Tom Thomas

Following the election , the announcement winners and presentation of prizes for the annual stroke play competition on Sept 14th was made by Dave Tarr, with John Gomes and Murray Stenton assisting:

The winners and order of finish were as follows:

Low Gross: Winner - Larry Latta (77r) Runner-up - Doug Murray (77)

Low Net: Winner of Dinosaur Trophy : Keith Woodman (62) Runner-up - Fred Feeney (64)

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|--------------------------|---------------------------|
| 3. Mike Hartlen – 66r | 14. Jim Carter - 70r |
| 4. Frank Mosher – 66r | 15. Kevin Boutilier – 70r |
| 5. John Gomes - 67r | 16. Jim Conway - 70r |
| 6. CP Williams – 67r | 17. Dave McNeil – 70r |
| 7. Paul Shaw – 68r | 18. Don Budge - 71r |
| 8. Rod Hunter – 68r | 19. Brian Vantassel – 71r |
| 9. George Pettipas – 68r | 20. Gary Shupe - 71r |
| 10. Jim Cunningham – 68r | 21. Bill Revels – 71r |
| 11. Roger Freeman – 68r | 22. Tom Thomas – 71r |
| 12. Rollie Lee – 69r | 23. Scott MacKay – 71r |
| 13. Bob Marryatt – 69r | 24. Don Mailing – 71r |
| | 25. Brad O'Connell – 71r |
| | 26. Murray Stenton – 72r |

There being no further business, it was moved by Wendell Fox and seconded by Richie Boyd, that the meeting be adjourned. Motion carried.

Submitted by: Murray Stenton
October 2, 2017