

**NANTON GOLF CLUB**  
**ANNUAL GENERAL MEETING**  
**March 23rd, 2025 @ 11:00am**

**Directors in attendance included:** Grant Ball, Tim Collis, Neil Waters, Rob Randle, Rick Everett and Bev Schlosser

**Directors Absent:** Matt Nienaber

Tim Collis welcomed everyone & thanked all for attending, announced that a Quorum is present.

Tim Collis called the meeting to order at 11:05am.

**Motion #1**

Grant Ball approved agenda as presented with Don Neish Seconded Carried

Don McRae moved the minutes be adopted as Presented. Neil Waters Seconded. Carried

**2. Business arising from the Minutes**

2.1 None

**3. Financial Reports**

Rory Duce from Acuity Professionals LLP presented the audited financial statement. He went over the Statement and explained income and expenses.

**Motion #2**

Bev Schlosser moved audited report be accepted as presented.

Dave Putz Seconded. Carried

**4. Presentation**

4.1 Tim Collis did a power point presentation on the year in review for the Nanton Golf Club. Presentation posted on Members area on Website

**5. Elections**

Tim Collis thanked all the directors for their years of service as Board of Directors. A vote was processed by Secure Simply Voting online with 5 Candidates

Garth Brookwell  
Duncan Padbury  
Grant Ball  
Rick Everett  
Rob Randle

## **2025 Elected Board of Directors**

5.1 Tim Collis read the result of vote

**Resident -**

Grant Ball – 2-year Term

Rick Everett - 2-year Term

Rob Randle - 2-year Term

**Non-Resident –**

Duncan Padbury – 2 Year Term

## **8. Adjournment**

Neil Waters moved adjournment at 11:45am Grant Ball Seconded. Carried.

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President

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Recording Secretary