

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

Jan 12th, 2026

Directors Present: Rob Randle, Tim Collis, Bev Schlosser, Rick Everett, Grant Ball, Duncan Padbury and Neil Waters

Others Absent: None

Others Present: Dave Mitchell and Val Robinson

Tim Collis called the meeting to order at 5:35pm

Motion #658

Bev Schlosser moved approval of the agenda Grant Ball Seconded. Carried

Minutes of the Last Meeting

Rick Everett adopted minutes. Bev Schlosser Carried

2. Business rising from the Minutes

2.1 None

3. Financial Report

3.1 Val Robinson discussed the year in review of the financials to the end of December.

Val Robinson discussed the 10 game pass christmas deal is well received from year to year. Memberships are starting to slowly come in. A few new members have joined. We are working on the inactive and deceased deposits getting current contact information on file for these deposits. The three year program of annual members having to be deposit holders after the third year as a member has been successful.

Val Robinson discussed whether we want to put more money away in our GIC. We will discuss it at the Feb meeting.

Dave Mitchell discussed the beer cart driving around or park are the options for the next season. Discussed

Bank Account Balance Jan 2026 - \$435,443.21

Raffle/Casino Balance Jan 2026 - \$75,015.45

GIC Account Balance - \$400,000.00

Motion #659

Rick Everret moved approval of the presented financial report and interim budget. Grant Ball
Seconded Carried

4. New and Unfinished Business

4.1 Correspondence – None

4.2 Next meeting date – Monday February 23, 2026

- Sunday AGM Date March 29, 2026 11:00am

4.3 Tim Collis discussed how the winter have been in Mulligans. Discussion

4.4 Dave Mitchell discussed closing in the cart compound and getting quotes as we need
somewhere security and out of the weather for the carts in the winter but the whole season
whole helps preserve them for all weather elements. Discussion

4.5 Rick Everett and Val Robinson will prepare the proposed by law change for the Feb meeting
regarding full accounting audit to change them to yearly review to save on the cost of the yearly
full audit. This will go out with the AGM notice.

Discussion on the Recreation boundaries for refundable deposits. Dave Mitchell will look into
the governance on the Recreation

4.6 Dave Mitchell discussed Health and Safety book is all complete for the Nanton Golf Club.
Dave Mitchell will have this all printed for each department to have.

5. General Managers Report

5.1 Dave Mitchell presented his report. Please see attached.

6. Grounds Report

In General Managers report

6. Proshop Report

In General Managers report

Adjournment

Tim Collis adjourned meeting 6:45pm



General Managers Report

January 2026

- Interim budget completed and sent to board for approval. Will update membership values if there is a significant change following the early bird period.
- New contract is completed for Tyler and will sit down with him before months end to finalize.
- Val continues to go through deposit holders list to find possible available deposits
- Early bird pricing on 2026 memberships in effect until Jan 31. We are seeing a good number of members taking advantage of the promotion as well as a number of new members. The membership is adjusting to the payment changes as far as the 2.4% service fee on CC payments.
- Building update. The final inspection deficiencies are or have been addressed. Safety exit lights installed, fire extinguishers in place. Snow stop was purchased from Integrity and will be installed in house. Received notice today that the permit was closed.
- 2026 Tournament Package updated, will be sent out to tournament organizers.
- 2026 Winter Newsletter in the works. Would like to announce that Tyler is back for a 3-year term.
- Human Resources Compliance Policy Manual and Health and Safety Policy Manual completed by HR Covered. Will go over documents with Tyler and make necessary changes

Clubhouse

- Continue to work on new menu items in preparation for 2026 season.
- Food Handling courses set up for key staff

Pro-Shop

- Mel has been in the shop a few days, some custom orders made
- Contact with suppliers to finalize spring orders
- Updated POS system, minor set up changes.

Maintenance

- Continue to work on off season maintenance of equipment
- Few projects that can be started or completed with mild weather