

Nanton Golf Club
Annual General Meeting
Agenda
August 24, 2026

1. **Approval of Agenda**
2. **Business arising from the Minutes**
3. **Financial Report -**
4. **New & Unfinished Business**
5. **General Managers Report**
6. **Grounds Report**
 6.1 Closing Date
7. **Adjournment**

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

June 22nd, 2026

Directors Present: Rick Everett, Neil Waters, Tim Collis, Bev Schlosser,

Grant Ball and Rob Randle

Others Absent: Duncan Padbury

Others Present: Val Robinson and Dave Mitchell

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

Motion #669

Bev Schlosser moved approval of the agenda Neil Waters Seconded Carried with the addition of members correspondence under new and unfinished business

Minutes of the Last Meeting

Rob Randle adopted minutes. Neil Waters Seconded. Carried

2. Financial Report

Val Robinson reviewed a Year to date summary of revenue and expenses. The cold weather has been affecting the green fee rounds so when the rounds are down but it affects everything as far as carts. Department heads are being diligent about wages with the cool spring. Annual membership will be a winter discussion on whether these need to be limited for the 2027 season as deposits are still moving. The event center has been good with a lot of outside groups calling and using it for personal events.

Bank Account Balance June 2026 - \$218,000.00

Raffle/Casino Account Balance Apr 2026, - \$

GIC Account Balance - \$500,000

Motion #669

Neil Waters moved to approve the Financial Summary Bev Schlosser Second Carried.

3. New and Unfinished Business

3.1 Correspondence – Vic McClelland on behalf of Cindy McCelland and Gord Hall submitted letters about membership compassionate refund as they are unable to play this year due to major health issues. As the current policy is a credit towards next year's dues. They wanted actual refunds so needed board approval. Discussion

3.2 Next meeting date – Monday Aug 24, 2026 5:30pm in Event Center

3.3 Tim Collis discussed that a committee needs to be formed for the future capital projects to work outside of the board meetings. This committee would be for the new building replacement program, irrigation upgrade and any further capital projects that arise. The purpose is to provide a plan and visual representation of these projects.

Grant Ball, Tim Collis, Rick Everett and Rob Randle will form this committee; they will have their first meeting July 6th, 2026.

Dave Mitchell will discuss with Tyler Milanovic to get a plan together for the irrigation upgrade.

Tyler Milanovic is currently working on the plan as there is money savings if the work is done in house a lot of the work is done in house.

3.4 Non profit Society asked for clarification for the new bylaw that was passed at the AGM March 2026. The new wording will be cleaned up and sent to the membership via email and any concerns with new wording we will re visit. No concerns the new wording will be re submitted to the Non Profit Society to be filed.

Motion #669

Grant Ball moved that the planning committee has up to \$3500 to use for strategic planning and building plans. Bev Schlosser Seconded. Carried

4. General Managers Report

4.1 Dave Mitchell presented his report. Please see attached.

4.2 Dave Mitchell discussed the smell on number 12 as it is a new process for the waste treatment planet. They have stopped for now until they can fine tune this process

4.3 Dave Mitchell will be advertising on Sun country radio for the the golf course

Adjournment

Rob Randle adjourned meeting 6:25 pm



General Managers Report

June 2026

- Weather has not been overly stellar, when we do see nice conditions, we are busy.
- Talked with the town regarding the odour coming from WWTP, the process that causes the smell has been paused until a suitable solution is found.
- Went to marketing seminar put on by Golden West, very informative. We will be running ads starting in July on Sun Country to push greenfee play.
- Cattlemen's Corner planted flowers around clubhouse and office
- New score cards with course picture on it arrived. Different supplier, realize some savings.
- Work started/ongoing on Men's and Ladies Scramble Events
- Met with grounds crew prior to start of shift on June 5, relayed the positive feedback we are getting regarding the condition of the course and to say thanks for all the hard work.

Clubhouse

- Mulligans continues to be busy with non-golfing public, dine in and takeout
- Tournament meals continue to be well received.
- A/C unit looked at and coolant leaks found, little to no pressure on the system. Repaired and back on-line.
- A few more Event Center bookings, collaboration with Bomber Command Museum.
- Confirmed tasting schedule with suppliers for club events

Pro-Shop

- Continue to look at ways of boosting sales despite the weather affecting number of players we are seeing. Father Day sale, sales rack, red tag deals, draw boards etc.
- Continue to get a number of custom club orders, both Mel and Kinley have done off site fittings for customers
- Kinley started 2-person member match play event, try and grow event for 2027
- Mel and Kinley continue to represent the club well at APGA events
- Interclub events well received by visiting clubs

Maintenance

- Continue to implement strategies to provide members and guests the best product we can
- Continue to work on irrigation master plan, figure out what can be done in-house and what will need to be contracted.
- Next load of sod delivered and placed. Majority of new bunker edges done with sod
- New rough mower delivered, performing as advertised.
- Extended fairways back closer to tee boxes on holes 2 and 10. (requested)
- Mulligans Ball Retrieval was out at ponds on holes 13, 14, 15 and 17, fountain turned off to avoid chocolate fountain on #14.