

Nanton Golf Club
Annual General Meeting
Agenda
Nov 26th, 2025

1. **Approval of Agenda**
2. **Business arising from the Minutes**
3. **Financial Report**
4. **New & Unfinished Business**
 - 4.1 **Membership Payment Early Options**
 - 4.2 **Membership & Membership Deposit Activity Report**
 - 4.3 **Correspondence**
5. **General Managers Report**
6. **Grounds Report**
7. **Adjournment**

MINUTES OF THE NANTON GOLF CLUB BOARD OF DIRECTORS MEETING

Nov 26th, 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 #656

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

Minutes of the Last Meeting

Rob Randle adopted minutes. Rick Everett Seconded. 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. We will be changing the payroll system to bi weekly from semi monthly to streamline payroll.

Tim Collis discussed that we should look at options for an audit or an audit review that could save the club some audit expenses. This is a board of directors that would have a motion at the AGM. We could look at 2 years of reviews and then maybe in the 3rd year a full audit. We will investigate and see what the difference is between a review and full audit. This would be a by law change and we will look at this. Discussion

Bank Account Balance Oct 2025 - \$174,832.69

Raffle/Casino Balance Oct 2025, - \$75,015.45

GIC Account Balance - \$400,000.00

Motion #657

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

4. New and Unfinished Business

4.1 Correspondence – The Town has approved our COPTER tax exemption application.

4.2 Next meeting date – Monday January 12, 2026

4.3 Dave Mitchell did a review of the potential budget for the 2026 operations. This is still a work in progress discussion on the forecast for 2026. Dave Mitchell will send it to the board and they can look over and ask questions then in December we will have an email meeting for approval of the budget for the next season.

4.4 Dave Mitchell discussed the dues chart for 2026. Discussion on the annuals and booking privileges and discounts. It was decided that Deposit holder members get 10 day booking and then annual members have 8 day booking. Discussion on limiting the annual memberships.

Motion #658

Rob Randle moved that we charge a 2.4% service fee on all membership dues paid for the 2026 dues. Grant Ball Seconded. Carried

4.5 Val Robinson and Dave Mitchell discussed the inactive deposits list that was prepared. There are many deposits that are deceased that family members have not turned back in. There will be a letter sent to the inactive deposits for current contact information and whether they will learn to turn them back in for re-sale.

4.6 Tim Collis discussed a few potential By Law amendments that could be presented at the AGM.

5. General Managers Report

5.1 Dave Mitchell presented his report. Please see attached.

5.2 Dave Mitchell discussed that we have to add exit lights and ice rakes to the new event center according to code inspection for the building

5.3 Dave Mitchell discussed that the carts have been tarped for the winter months in the cart compound.

5.4 Dave Mitchell discussed that he has booked Jordie Bronson tree company to clean up the trees in the ditch by #1 as they are leaning over the road and is a safety issue.

5.5 Dave Mitchell reported that he is working with Tyer Milanovic on a new employment contract.

5.6 Qulia McConnell is adjusting to the new role in the clubhouse. New creatively and willingness to try new ideas.

6. Grounds Report

In General Managers report

6. Proshop Report

In General Managers report

Adjournment

Tim Collis adjourned meeting 7.00pm



General Managers Report

November 2025

- Continued work on 2026 budget, department heads have presented their budgets.
- Val examined the deposit holder list, help us get a better understanding of where the club sits as far as active and possible dormant deposits for re-sale.
- New membership price chart done, sent to board for feedback.
- 2026 tournament calendar is shaping up nicely, started to reach out to legacy tournaments to confirm dates. Met with group with the new RCMP charity tournament.
- Final inspection done on event center, minor deficiencies, more fire extinguishers required (2), exit/safety lighting.
- Movie production here for 3 days total. \$700/day.
- Decision made to tarp the cart fleet inside the compound, wind fence ordered to help enclose the area.

Clubhouse

- Quila is settling into new position. Already seeing positive signs with menu and willingness to work on new items.
- Holiday parties being booked as well as other events, minor sports teams etc.
- Did see a minor dip first week of new pub in town opening, back to expected amount of off-season business.
- New weekend hours proving to be somewhat popular, once people know we are a breakfast, after hockey option it will continue to get more popular

Pro-Shop

- Working on next seasons tee sheet as well as stream lining some data entry and POS points on sales system
- Met with staff, thank them for the season as well as to get an idea of next years plans
- Prepared 2026 budget for GM
- Will be open for chambers Nanton Lights the Way promotion, Saturday Nov 29
- Continue to meet with product reps to finish out 2026 ordering.

Maintenance

- Budget sent to GM
- Took advantage of mild fall to get as much clean up done as possible as well as work on bunkers
- Met with contractor to go over possible tree work for next season or what can be done in the off-season