

Minutes MSGA Annual General Meeting

Meeting was called to order by President Al Kenney.

Minutes read by Ron Johnson. Motion to approve minutes (Allan Maher, Alex Whitla) was passed.

Business arising: The proposed revision to the by-laws was reviewed with issues of name, dress code and public players highlighted. Motion to adopt new constitution (Mona Meldrum/Art Donahue) was carried.

President's remarks had been included in registration packet. There were no questions.

Ed MacDonald presented the Finance Report and thanked Raymond Harvey for his review. Motion to adopt the 2015 final figures (Ed MacDonald/Les Single) was passed.

Events report was included in registration packet.

In his Membership Report Jim Clements noted that there were 97 members including 27 women.

Alan Barnett gave a Communications Report noting that the website was being maintained, that hard-copy marketing had been abandoned, that there was no hard-copy newsletter and that there was experimentation with on-line registration.

Allan Maher gave the Nominations Report.

,Continuing on the Board for 2016-18: Mona Meldrum, Claire Barnett and Donald Crouse

Continuing on the Board for 2016-17 : Alan MacDonald and Harvey Silverstein

Serving on the Board as Past Presidents: Ron Johnson, Allan Maher and Al Kenney

President: John McFarlane

First Vice-President: Alan Barnett

Second Vice-President: Alex Whitla

Treasurer: Ed MacDonald

Board Member 2016-19: Peter Daigle

Board Member 2016-2018: Jean Guy Vienneau

As there were no further nominations the slate was declared elected.

Al Kenney thanked Mitch McLean for his years of service to the Board. Jim Clements was thanked for his service as President, Treasurer and Membership Chair. This was followed by loud applause.

Ed MacDonald reviewed the proposed events for 2017 including possible annual meet sites of Fox Harbour and Digby. He indicated that the Board was looking for feedback for Field Days. A motion (Jim Clements/Pierre Meagher) to have the annual meet at Fox Harbour was unanimously passed.

Under New Business Alan Barnett reviewed the new committee structure which includes a Golf Committee and a Venue Committee. He indicated that requests will go out for Events Chairs.

As there was no further business a motion to adjourn was accepted.

Ron Johnson, Secretary Pro Tem