

FINAL LARGA MEETING FOR THE YEAR, OCTOBER 1, 2018

Present: Wayne Sarson, Ralph Henry, George Bice, Mark Harris, Jim Whitfield, Gary McLean, George Chaffe, Charlie Knight, Steve Baxter, Al Hannahson, Dave LeClair, Blaine Giles

Regrets: Bill Richardson

Business

- 1 President Wayne introduced Steve Baxter who will replace Charlie Knight next season as the rep for Greenwood
- 2 President Wayne thanked all the members who helped make the 2018 season very successful.
- 3 Ralph Henry suggested our Constitution be revised next year. A four member committee should be created to deal with this work.
- 4 The minutes of our meetings should be forwarded to Bob Towner to be included in our website
- 5 Mark suggested that Bob Towner contact the executive along with all members who have previously registered on line to alert us to the fact that the web site is ready for 2019.
- 6 Moved by Ralph Henry and seconded by Charlie Knight that honorariums be paid as printed on Ralph's sheet. Carried
- 7 Moved by Gary McLean and seconded by Jim Whitfield that we accept the Treasurer's report. Carried. The present balance is \$2825.18. Ralph predicts that after all of the bills are paid, he will have \$2000 to start in 2019
- 8 Moved by Ralph Henry and seconded by Mark Harris that we destroy all records more than three years old. Carried
- 9 It was suggested that tee times continue to be reserved two weeks in advance.
- 10 It was decided that we did not require liability insurance.
- 11 Gary informed us that Heritage Heights was for sale. If we are not able to play there next year, our contingency plan would be to invite courses such as Arkona, Black Creek, Camlachie, St. Clair Parkway, Widder Station etc. if they would be interested in an extra day.
- 12 An error in the names of winners of LARGA CUP as printed in previous minutes was rectified.
- 13 Although we didn't feel the need for a strong membership drive, suggestions were made to advertise in local papers.
- 14 Ralph encourages foursomes to submit one cheque where possible.
- 15 Our next meeting will be Monday, April 15, 2019.
- 16 Moved by Al Hannahson and seconded by Ralph Henry that we adjourn. Carried