



GOLF NEW BRUNSWICK



REPORTS

For the
FALL BOARD OF DIRECTORS MEETING
&
ANNUAL MEETING OF MEMBER CLUBS

November 20, 2022

Delta Fredericton



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MEETING SCHEDULE

The Fall Meeting of the Board of Directors of Golf New Brunswick (Golf NB) will be held on November 20, 2022, beginning at 1:00 pm at the Delta Fredericton

Official notice of the Fall Board of Directors Meeting and the Annual Meeting of Member Clubs was sent out on October 3rd, 2022.

Sunday, November 20th, 2022

TIME	EVENT
1:00 PM – 3:30 PM	Fall Board of Directors Meeting
	Annual Meeting of Member Clubs

Golf New Brunswick (Golf NB) members in good standing are welcome as observers.

CALENDRIER DES RÉUNIONS

La Assemblée générale annuelle des clubs membres et réunion d'automne du conseil des directeurs de Golf New Brunswick (Golf NB) aura lieu le **20 novembre 2022**, à partir de 1 heures, au **Delta Fredericton**.

L'avis de la tenue de la réunion d'automne a été envoyé le 3 octobre 2022.

dimanche 20 novembre 2022 : AGA de Golf NB

HEURE	ACTIVITÉ
de 1 h à 3 h 30	Réunion d'automne du CA
	Réunion annuelle des clubs membres

Les membres en règle de Golf Nouveau-Brunswick (Golf NB) sont les bienvenus en tant qu'observateurs.



GOLF NEW BRUNSWICK FALL BOARD OF DIRECTORS MEETING

AGENDA

November 20, 2022

1:00 PM

- | | |
|--|---------------------------|
| 1. Call to Order and Opening Remarks from President | Judy Astle |
| 2. Approval of Agenda | Judy Astle |
| 3. Confirmation of Notice of Meeting | Judy Astle |
| 5. Approval of the Minutes of the 2022 Spring Board of Directors Meeting | Judy Astle |
| 6. Election of two Directors to the Executive Committee | Tom Hendershot |
| 7. Approval of the Updated Golf New Brunswick By-Laws | Judy Astle Joe Sullivan |
| 8. New Business | Judy Astle |
| 9. Adjournment | Judy Astle |

ASSEMBLÉE DE L'AUTOMNE DU CONSEIL DES DIRECTEURS DE GOLF NOUVEAU-BRUNSWICK AGENDA

20 novembre 2022

de 1 h

- | | |
|--|---------------------------|
| 1. Appeler à l'ordre et mots de bienvenue du président | Judy Astle |
| 2. Acceptation de l'agenda | Judy Astle |
| 3. Confirmation de l'avis de convocation | Judy Astle |
| 4. Acceptation des procès-verbaux de l'assemblée du printemps du Conseil des directeurs 2022 | Judy Astle |
| 5. Élection de deux directeurs au comité exécutif | Tom Hendershot |
| 6. Acceptation de la mise à jour des règlements administratifs de Golf Nouveau-Brunswick. | Judy Astle Joe Sullivan |
| 7. Nouveaux dossiers | Judy Astle |



GOLF NEW BRUNSWICK

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SPRING MEETING OF THE BOARD OF DIRECTORS OF GOLF NEW BRUNSWICK

**Via ZOOM
Video Conference**

April 26, 2022

6:00pm

1. Call to Order and Welcome of President

President Judy Astle welcomed everyone in attendance and called the meeting to order at 6:08 PM.

2. Introductions

President Astle introduced the 2022 Golf NB Executive Committee to the Board of Directors representatives and guests. The 2022 Golf NB Executive Committee will consist of.

- **Judy Astle** – President (Old Mill Pond Golf & Country Club)
- **Joe Sullivan** - Vice-President (Covered Bridge Golf & Country Club)
- **Kathy Greenbank** - Finance Committee Chair (West Hills Golf)
- **Allison Chisholm** - Course Rating & Handicap Committee Chair (Golf Rockwood)
- **Gary Melanson** - Tournament Committee Chair (Covered Bridge Golf & Country Club)
- **Evan McFarlane** - Junior & Player Development Committee Chair (Algonquin Golf Course)
- **Andrea Garland** - Membership Services Committee Chair (The Riverside Country Club)
- **Patrick Kerr** - Marketing Committee Chair (Moncton Golf Club)
- **Shaun MacDonald** - Board of Directors Representative (Gowan Brae Golf & Country Club)
- **Leanne Richardson** - Board of Directors Representative (Country Meadows Golf Club)

President Astle welcomed four special guests in attendance and thanked them for taking the time to attend.

- Mrs. Liz Hoffman - President of Golf Canada
- Mr. Ryan Logan – Director, Member Services for Golf Canada
- Mr. Jeffrey Hutt - Regional Director, Atlantic Canada for Golf Canada
- Mr. Colin Gillis, Manager, First Tee Atlantic
- Mr. Lindon Garron, Executive Director, PGA of Canada Atlantic
- Leslie Knox – Teed Saunders Doyle
- Nicole Murphy – Teed Saunders Doyle

3. Confirmation of Notice of Meeting

Luke Lacey confirmed that the Notice of Meeting for the 2022 Golf NB Spring Board of Directors Meeting was distributed on March 21, 2022 in accordance with Association By-Laws.



4. Confirmation of Quorum

Luke Lacey confirmed that there were 18 member clubs represented and confirmed that quorum had been established in accordance with Association By-Laws.

5. Approval of Agenda

President Astle noted that a motion was received from Joe Sullivan (Golf NB Vice President) to approve the agenda for the 2022 Spring Board of Directors Meeting as circulated, and the motion had been seconded by Gary Melanson (Golf NB Tournament Committee Chair).

Motion Carried

6. Approval of the Minutes of the 2021 Fall Board of Directors Meeting

President Astle noted that a motion was received from Allison Chisholm (Golf NB Course Rating & Handicap Committee Chair) that the minutes of the 2021 Fall Board of Directors Meeting be approved as circulated. The motion was seconded by Leanne Richardson (Golf NB Board of Directors Representative and Board of Directors Representative from the Country Meadows Golf Club).

Motion Carried

7. Business Arising from the Minutes

President Astle asked if there was any business arising from the minutes. Having heard none, the meeting continued.

8. President's Message – Golf Canada

President Astle introduced Golf Canada President, Liz Hoffman, and asked her to bring greetings on behalf of Golf Canada.

President Hoffman thanked the President Astle for her invitation and for the kind introduction. Mrs. Hoffman touched on the incredible 2021 golf

season and made note of industry highlights such as increased interest in the game and rounds played in 2021. Moving into 2022, Golf Canada will continue with their expanded focus on the Public Player program and golfer retention strategies with the Golf Is Calling 2.0 campaign.

She noted that in March 2022, Golf Canada announced an envision enhancement to its [high-performance strategy towards a goal of advancing 30 Canadians to the LPGA & PGA Tours by 2032](#) which is only possible because of the generosity of golf champions who have donated a total of \$30 million toward the strategy. President Hoffman also thanked New Brunswick's Andrew Cook and Andrea Jewett for their \$1 Million donation to the high-performance strategy. The enhanced strategy will accelerate Canada's position in global golf and create more heroes. New Brunswick is proudly represented in this strategy by Louis Melanson who was recently appointed as Assistant Coach for Team Canada.

President Hoffman touched on the accomplishments of First Tee Canada in their initial roll out of the first three chapters in British Columbia, Ontario, and Quebec in 2021.

President Hoffman acknowledged the difficult time that clubs such as Aroostook Valley have faced in



2021 and extends the support of Golf Canada as the club prepares for the upcoming season.

President Hoffman congratulated Golf NB for their efforts and operations over the past year and for their continued efforts in 2022.

9. Greetings – Golf Canada

President Astle introduced Golf Canada Director of Member Services, Ryan Logan, and asked him to bring continued greetings on behalf of Golf Canada.

Mr. Logan offered his thanks and gratitude for the invitation to represent Golf Canada at the Golf NB Spring Meeting and sent regrets on behalf of Kevin Blue, Golf Canada's Chief Sport Officer as well as Laurence Applebaum, Golf Canada's Chief Executive Officer.

Mr. Logan shares the excitement from Golf Canada regarding the start of the 2022 season and the incredible momentum that our sport and industry has moving into the new season.

Highlighted was a staffing change for the Atlantic Provinces, Adam Olivastri has transitioned to a new career and Mr. Logan thanked Adam for his contributions to Golf Canada and extends his best wishes to him in the future. Hannah Elliott will be taking on the CSR role for New Brunswick, Hannah is fully bilingual and had most recently been assigned to working with Golf Quebec.

Mr. Logan extends his best wishes for the 2022 season for all member clubs in the province.

10. Greetings – PGA of Canada Atlantic

President Astle introduced PGA of Canada Atlantic, Executive Director, Lindon Garron, and asked him to bring greetings on behalf of the PGA of Canada Atlantic.

Mr. Garron echoes the comments of President Hoffman and shares that we must all continue to respect our golfers and encourage further participation. The PGA of Canada currently sits at his highest membership levels in the association's history.

The PGA of Canada Atlantic is planning to host a full schedule this year with three events slated to take place in New Brunswick.

The PGA of Canada Atlantic share Golf Canada's excitement regarding the direction and launch of First Tee in Atlantic Canada.

Mr. Garron touches on the collaboration between the PGA of Canada Atlantic and Golf NB as the two associations look to continue their history of working together to achieve common goals.

11. President's Report

President Judy Astle thanked everyone for attending the 2022 Spring Meeting over Zoom Call.

Golf NB is planning, to run a full championship schedule in 2022 and resume to normal programs and services. President Astle thanked the host facilities for their support.

Golf NB has several championships that are at maximum field capacity and have extensive waitlists. Golf is in a great position, and this has been proven by the increased demand for championships and events.



President Astle asked that club representatives continue to encourage their members to participate in Golf NB events in 2022 and made special note of the return of the NB Under 13 & Under 15 Boys & Girls Championships and the increased registration numbers for the NB Women's Provincials.

She also asked all club representatives to encourage their members to purchase Golf NB / Golf Canada individual memberships in 2022.

12. Presentation of 2021 Audited Financial Statements

Ms. Leslie Knox of Teed Saunders Doyle provided an overview of the 2021 Audited Financial Statements. Ms. Knox thanked the Golf NB team for their assistance which allowed for a smooth audit process.

Ms. Knox is happy to share that Teed Saunders Doyle will be issuing an unqualified or clean auditors report once again in 2021.

Ms. Knox presents the DRAFT Audited Statements to the group.

Overall, the association saw a revenue increase of \$76,000 over 2020 largely due to an increase in membership dues and entry fees. The increased activities in 2021 led to an increase of \$82,716.00 in expenses related to travel and programs and services.

Together this results in an excess of revenue over expenses in operations of \$90,243.00 for 2021 which is very consistent with 2020. The association is once again showing a very strong year for 2021.

President Astle noted that a motion was received from Kathy Greenbank (Golf NB Finance Committee Chair) that the 2021 Golf NB Audited Financial Statements be approved as presented. The motion was seconded by Joe Sullivan (Golf NB Vice-President).

Motion Carried

President Astle thanked Ms. Knox and the staff at Teed Saunders & Doyle, for their work in preparing the 2021 Audited Financial Statements.

13. Presentation of 2022 Golf NB Annual Budget

For the information of those in attendance, Golf NB Finance Committee Chair, Kathy Greenbank, provided an overview of the association's 2022 budget that had been previously approved by the Golf NB Executive Committee.

Mrs. Greenbank highlighted revenue items such as membership fees, grants, investment income, sponsorships and entry fees for Golf NB events and championships.

The executive committee has made the decision to allocate \$30,000 from the associations' surplus to Development initiatives in 2022 as part of a three-year commitment.

Mrs. Greenbank noted that administration and tournament costs continue to be the largest expenses for the association.

14. Committee Reports

President Astle noted that the chairs of each of Golf NB's Standing Committees had prepared a report, which had been previously circulated as part of the meeting's report booklet. President Astle asked if



there were any questions for the respective Committee Chairs on their reports prior to moving on with the agenda.

Past President, Peter Hyslop voices his comments and concerns regarding recommended By-Laws. Due to technical difficulties the group was unable to hear Mr. Hyslop's comments.

Board of Directors Representative for Aroostook Valley, April James shares an updated with the group on the activities of the club via the chat function. "Depending on weather and the condition of our private access road, AVCC's best case for opening will be May 5th. Check out our website for access to the course. US residents will be required to come through a Canadian port of entry with the ARRIVECAN app and must access the course as Canadians do. At this stage there will be NO access to AVCC from the club's parking lot by US or Canadian residents."

15. Golf NB Update

Golf Executive Director, Luke Lacey, provided an overview of Golf NB activities and areas of focus for 2022.

Mr. Lacey touches on the momentum that Golf NB is carrying over from 2021. Unique challenges such as increased tournament registrations have added new complexities to operations for this season but touches on how it is a good problem to have.

Golf New Brunswick is excited to welcome back Audi Moncton and Royale as partners for 2022 while also welcoming BrokerLink and Wacky's Flooring to the associations growing family of passionate partners.

The association is proud to have expanded to 49 member facilities across the province. Gilridge Golf Club, Par94 and Top Shots Golf are the latest facilities to join as Golf NB and Golf Canada Members. Golf NB is continuing to drive more value to attract more members and are hopeful to continue growing the association.

L. Lacey extends his thanks for the support from Golf Canada, Golf NB Member Facilities, the Golf NB Board of Directors and the Executive Committee.

J. Sullivan thanks L. Lacey for his efforts since taking on the role in September 2021.

16. Golf Canada Update

Jeffrey Hutt provided a high-level review of 2021 along with some key areas of focus for 2022. Mr. Hutt thanked Adam Olivastri for his contributions to Golf Canada and specifically New Brunswick. Jeff will be working with Hannah Elliott to assist with her transition to working with New Brunswick and Atlantic Canada.

Mr. Hutt reminded clubs that membership renewals will be coming up for all facility members. In 2021 all membership renewals were pushed back to June 1st, and clubs should be aware that these renewals are going to be coming up shortly. Hannah Elliott (Coordinator Golf Services, Golf Canada) will be contacting facilities to help facilitate the renewal process in the coming weeks.

Mr. Hutt took some time to speak to some of Golf Canadas primary areas of focus in 2022 which include.

- First Tee / Junior Golf Programs
- Membership Growth / [Member Club Resource Page](#)
- Enhancements to the Golf Canada website and mobile application



17. First Tee Atlantic Presentation

Mr. Colin Gillis, Manager of First Tee Atlantic provides a presentation on First Tee Atlantic and the areas of focus for 2022.

The presentation can be found [here](#).

18. Election of the Golf Canada Provincial Council Representative

Allison Chisholm noted that annually Golf NB must elect a person to serve as its representative on the Golf Canada Provincial Council for the following year. As per By-Law 13, Ms. Chisholm nominated Judy Astle as Golf NB's Provincial Council Representative for the 2023 year.

The nomination was seconded by Leanne Richardson (Golf NB Board of Directors Representative and Board of Directors Representative from the Country Meadows Golf Club).

Motion Carried

19. New Business

20. Adjournment

President Astle thanked everyone for participating in the 2022 Golf NB Spring Board of Directors Meeting and wished everyone all the best for a very successful 2022 golf season.

President Astle then noted that she had received a motion to adjourn from Gary Melanson (Golf NB Tournament Committee Chair) and declared the meeting adjourned at 7:36 PM.



Appendix A

Attendance List

Andrew Cook – Algonquin Golf Club
April James – Aroostook Valley Country Club
Mary Walton-Rossignol – Fredericton Golf Club
Julie Lavoie – Fraser Edmundston
Mary Walton-Rossignol – Fredericton Golf Club
Matt Garnett – Hampton Golf Club
Tom Hendershot – Herring Cove Provincial Park Golf Course
Bari Gourley – Kingswood Golf
Greg Lawlor – Moncton Golf Club
Bob Gray – Maplewood Golf & Country Club
Cody Hare – Miramichi Golf & Country Club
Peter Legacy – Nackawic Golf & Curling Club
Marilyn Pollock – Petitcodiac Valley Golf & Country Club
Ian Galbraith – Pine Needles Golf & Country Club
Jacques Russell – Squire Green Golf Club
John Adams – St. Stephen Golf Club
Jon Skead – Golf Rockwood

Golf NB Executive Committee

Judy Astle – President / Director Old Mill Pond Golf & Country Club
Joe Sullivan – Vice President / Covered Bridge Golf & Country Club
Kathy Greenbank - Finance Chair
Allison Chisholm – Course Rating & Handicap Chair / Golf Rockwood
Gary Melanson – Tournament Committee Chair
Andrea Garland – Membership Relations Chair
Leanne Richardson - Board of Directors Representative / Director for Country Meadows Golf Club

Staff & Guest

Liz Hoffman – President, Golf Canada
Ryan Logan – Director, Member Services, Golf Canada
Lindon Garron, Executive Director, PGA of Canada Atlantic
Leslie Knox– Teed Saunders Doyle
Nicole Murphy– Teed Saunders Doyle
Luke Lacey – Golf NB Executive Director
Colin Gillis, Manager, First Tee Atlantic
Jeff Hutt – Golf Canada - Regional Director, Atlantic Canada

Past Presidents

Andrew Cook
Peter Hyslop
Marilyn Pollock (NBLGA)

Observers

TOTAL NUMBER OF GOLF NB MEMBER CLUBS REPRESENTED – 19



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RÉUNION DE PRINTEMPS DU CONSEIL D'ADMINISTRATION GOLF NOUVEAU-BRUNSWICK

ZOOM

26 avril 2022

18 h

Vidéo-conférence

21. Ouverture de séance et mot de bienvenue de la présidente

La présidente Judy Astle souhaite la bienvenue à toutes les personnes présentes et ouvre la séance à 18 h 8.

22. Présentations

La présidente Astle présente les membres du conseil de direction de Golf NB 2022 aux représentants du conseil d'administration et aux invités. Le conseil de direction de Golf NB de 2022 sera composé des personnes suivantes :

- **Judy Astle** – Présidente (Old Mill Pond Golf & Country Club)
- **Joe Sullivan** – Vice-Président (Covered Bridge Golf & Country Club)
- **Kathy Greenbank** – Présidente du comité des finances (West Hills Golf)
- **Allison Chisholm** – Présidente du comité de l'évaluation des parcours et des handicaps (Golf Rockwood)
- **Gary Melanson** – Président du comité des tournois (Covered Bridge Golf & Country Club)
- **Evan McFarlane** – Président du comité de développement du golf junior et des joueurs (Algonquin Golf Course)
- **Andrea Garland** – Présidente du comité des services aux membres (The Riverside Country Club)
- **Patrick Kerr** – Président du comité de marketing (Moncton Golf Club)
- **Shaun MacDonald** – Représentant du conseil d'administration (Gowan Brae Golf & Country Club)
- **Leanne Richardson** – Représentante du conseil d'administration (Country Meadows Golf Club)

Le président Astle souhaite la bienvenue à quatre invités spéciaux présents et les remercie de prendre le temps d'assister à la réunion.

- Mme Liz Hoffman – Présidente de Golf Canada
- M. Ryan Logan – Administrateur, Services aux membres de Golf Canada
- M. Jeffrey Hutt – Administrateur régional, Canada atlantique pour Golf Canada
- M. Colin Gillis – Gestionnaire, First Tee Atlantic
- M. Lindon Garron – Directeur général, PGA du Canada atlantique
- Leslie Knox – Teed Saunders Doyle
- Nicole Murphy – Teed Saunders Doyle



23. Confirmation de l'avis de convocation

Luke Lacey confirme que l'avis de convocation à la réunion du printemps 2022 du conseil d'administration de Golf NB a été distribué le 21 mars 2022, conformément aux règlements administratifs de l'association.

24. Confirmation du quorum

Luke Lacey confirme que 18 clubs membres sont représentés et que le quorum est atteint, conformément aux règlements administratifs de l'association.

25. Approbation de l'ordre du jour

La présidente Astle signale que Joe Sullivan (vice-président de Golf NB) a présenté une motion visant à approuver l'ordre du jour de la réunion du printemps 2022 du conseil d'administration tel que distribué, et que la motion a été appuyée par Gary Melanson (président du comité des tournois de Golf NB).

Motion adoptée

26. Approbation du procès-verbal de la réunion du conseil d'administration de l'automne 2021

Le président Astle signale qu'Allison Chisholm (présidente du comité de l'évaluation des parcours et des handicaps de Golf NB) a présenté une motion visant à approuver le procès-verbal de la réunion d'automne 2021 du conseil d'administration tel que distribué. La motion est appuyée par Leanne Richardson (représentante du conseil d'administration de Golf NB et représentante du conseil d'administration du Country Meadows Golf Club).

Motion adoptée

27. Affaires découlant du procès-verbal

Le président Astle demande s'il y a des commentaires découlant du procès-verbal. Il n'y en a pas; la réunion se poursuit.

28. Message de la présidente de Golf Canada

La présidente Astle présente la présidente de Golf Canada, Liz Hoffman, et lui demande d'apporter des salutations au nom de Golf Canada.

La présidente Hoffman remercie la présidente Astle de son invitation et de son aimable présentation. Mme Hoffman parle de l'incroyable saison de golf 2021 et souligne les faits saillants de l'industrie, comme l'intérêt accru pour le golf et les rondes jouées en 2021. En 2022, Golf Canada continuera de mettre l'accent sur le programme Joueur public et sur les stratégies de rétention des golfeurs avec la campagne Golf Is Calling 2.0.

Elle fait remarquer qu'en mars 2022 Golf Canada a annoncé une amélioration de sa stratégie de haute performance [dans le but de propulser 30 Canadiens sur les circuits de la LPGA et de la PGA d'ici 2032](#), ce qui n'est possible que grâce à la générosité des champions de golf qui ont donné 30 millions de dollars pour la stratégie. La présidente Hoffman remercie également Andrew Cook et Andrea Jewett du Nouveau-Brunswick de leur don d'un million de dollars à la stratégie de haute performance. La stratégie améliorée permettra d'accélérer la position du Canada dans le golf mondial et de créer davantage de héros. Le



Nouveau-Brunswick est fièrement représenté dans cette stratégie par Louis Melanson, qui a récemment été nommé entraîneur adjoint de l'Équipe Canada.

La présidente Hoffman parle des réalisations de First Tee Canada dans le cadre du déploiement initial des trois premiers chapitres en Colombie-Britannique, en Ontario et au Québec en 2021.

La présidente Hoffman reconnaît la période difficile qu'ont connue des clubs comme Aroostook Valley en 2021 et exprime le soutien de Golf Canada alors que le club se prépare pour la prochaine saison.

La présidente Hoffman félicite Golf NB de ses efforts et de ses opérations au cours de la dernière année et de ses efforts continus en 2022.

29. Salutations de Golf Canada

La présidente Astle présente le responsable des services aux membres de Golf Canada, Ryan Logan, et lui demande de transmettre ses salutations au nom de Golf Canada.

M. Logan offre ses remerciements et sa gratitude pour l'invitation à représenter Golf Canada à la réunion de printemps de Golf NB et exprime ses regrets au nom de Kevin Blue, chef des sports de Golf Canada, et de Laurence Applebaum, chef de la direction de Golf Canada.

M. Logan fait part de l'enthousiasme de Golf Canada à l'égard du début de la saison 2022 et de l'incroyable élan de notre sport et de notre industrie à l'aube de cette nouvelle saison.

M. Logan souligne un changement de personnel pour les provinces de l'Atlantique, Adam Olivastri ayant changé de carrière. M. Logan remercie Adam de sa contribution à Golf Canada et lui transmet ses meilleurs vœux pour l'avenir. Hannah Elliott assumera le rôle de CSR pour le Nouveau-Brunswick. Hannah est parfaitement bilingue et a récemment été affectée à Golf Québec.

M. Logan présente ses meilleurs vœux pour la saison 2022 à tous les clubs membres de la province.

30. Salutations de la PGA du Canada Atlantique

La présidente Astle présente Lindon Garron, directeur général de la PGA du Canada atlantique, et lui demande d'apporter des salutations au nom de la PGA du Canada atlantique.

M. Garron fait écho aux commentaires de la présidente Hoffman et partage le fait que nous devons tous continuer à respecter nos golfeurs et à encourager une plus grande participation. La PGA du Canada se trouve actuellement à son plus haut niveau d'adhésion dans l'histoire de l'association.

La PGA du Canada atlantique prévoit un calendrier complet cette année, avec trois compétitions prévues au Nouveau-Brunswick.

La PGA du Canada atlantique partage l'enthousiasme de Golf Canada quant à l'orientation et au lancement de First Tee au Canada atlantique.

M. Garron parle de la collaboration entre la PGA du Canada atlantique et Golf NB, les deux associations cherchant à poursuivre leur histoire de collaboration pour atteindre des objectifs communs.

31. Rapport de la présidente

La présidente Judy Astle remercie tous les participants à la réunion du printemps 2022 par Zoom.



Golf NB prévoit organiser un championnat complet en 2022 et de reprendre ses programmes et services habituels. La présidente Astle remercie les installations hôtes de leur soutien.

Plusieurs championnats de Golf NB ont atteint leur capacité maximale et comptent de nombreuses listes d'attente. Le golf est en excellente position, ce qui est prouvé par la demande accrue de championnats et d'activités.

La présidente Astle demande aux représentants des clubs de continuer à encourager leurs membres à participer aux activités de Golf NB en 2022 et souligne le retour des championnats des garçons et des filles de moins de 13 ans et de moins de 15 ans et l'augmentation du nombre d'inscriptions aux championnats provinciaux de golf féminin du Nouveau-Brunswick.

Elle demande également à tous les représentants des clubs d'encourager leurs membres à acheter des adhésions individuelles à Golf NB et à Golf Canada en 2022.

32. Présentation des états financiers vérifiés de 2021

Mme Leslie Knox, de Teed Saunders Doyle, donne un aperçu des états financiers vérifiés de 2021. Mme Knox remercie l'équipe de Golf NB de son aide qui a permis un processus de vérification sans heurts.

Mme Knox est heureuse d'annoncer que Teed Saunders Doyle produira de nouveau un rapport de vérification sans réserve en 2021.

Mme Knox présente au groupe l'ébauche des états financiers vérifiés.

Dans l'ensemble, l'association a vu ses revenus augmenter de 76 000 \$ par rapport à 2020, en grande partie grâce à l'augmentation des cotisations des membres et des droits d'entrée. L'augmentation des activités en 2021 a entraîné une augmentation de 82 716,00 \$ des dépenses liées aux déplacements et aux programmes et services.

Il en résulte un excédent de recettes par rapport aux dépenses de fonctionnement de 90 243 \$ pour 2021, ce qui est très cohérent avec 2020. L'association affiche une fois de plus une année très solide pour 2021.

La présidente Astle indique qu'une motion a été reçue de Kathy Greenbank (présidente du comité des finances de Golf NB) pour que les états financiers vérifiés de Golf NB pour 2021 soient approuvés tels que présentés. La motion est appuyée par Joe Sullivan (vice-président de Golf NB).

Motion adoptée

La présidente Astle remercie Mme Knox et les membres du personnel de la firme comptable Teed Saunders & Doyle de leur travail de préparation des états financiers vérifiés de 2021.

33. Présentation du budget annuel 2022 de Golf NB

À titre informatif pour les personnes présentes, la présidente du comité des finances de Golf NB, Kathy Greenbank, donne un aperçu du budget 2022 de l'association qui a été approuvé précédemment par le conseil de direction de Golf NB.

Mme Greenbank souligne les éléments de revenus tels que les cotisations des membres, les subventions, les revenus de placement, les commandites et les droits d'inscription aux activités et aux championnats de Golf NB.

Le conseil de direction a pris la décision d'affecter 30 000 \$ de l'excédent de l'association aux initiatives de développement en 2022 dans le cadre d'un engagement de trois ans.

Mme Greenbank note que les frais administratifs et les coûts des tournois continuent d'être les dépenses



les plus importantes pour l'association.

34. Rapport des comités

La présidente Astle fait remarquer que les présidents de chacun des comités permanents de Golf NB ont préparé un rapport, qui a été distribué précédemment dans la brochure des rapports de la réunion. La présidente Astle demande s'il y a des questions à poser aux présidents des comités respectifs sur leurs rapports avant de passer à l'ordre du jour.

Le président sortant, Peter Hyslop, fait part de ses commentaires et préoccupations concernant les règlements administratifs recommandés. En raison de difficultés techniques, le groupe n'a pas pu entendre les commentaires de M. Hyslop.

La représentante du conseil d'administration pour Aroostook Valley, April James, partage avec le groupe une mise à jour sur les activités du club sur la section clavardage. « En fonction des conditions météorologiques et de l'état de notre route d'accès privée, le meilleur cas pour l'ouverture de l'AVCC sera le 5 mai. Consultez notre site web pour l'accès au parcours. Les résidents américains devront passer par un port d'entrée canadien avec l'application ARRIVECAN et devront accéder au parcours comme les Canadiens. À ce stade, il n'y aura AUCUN accès à l'AVCC depuis le stationnement du club pour les résidents américains ou canadiens. »

35. Mise à jour sur les activités de Golf NB

Le directeur général de Golf, Luke Lacey, donne un aperçu des activités de Golf NB et des domaines d'intérêt pour 2022.

M. Lacey parle de l'élan que Golf NB a pris en 2021. Des défis uniques, comme l'augmentation des inscriptions aux tournois, ont ajouté de nouvelles complexités aux opérations pour cette saison, mais il souligne que c'est un bon problème à avoir.

Golf Nouveau-Brunswick est heureux d'accueillir de nouveau Audi Moncton et Royale comme partenaires pour 2022, tout en accueillant BrokerLink et Wacky's Flooring dans la famille grandissante des partenaires passionnés de l'association.

L'association est fière de compter 49 installations membres dans la province. Le Gilridge Golf Club, Par94 et Top Shots Golf sont les dernières installations à devenir membres de Golf NB et de Golf Canada. Golf NB continue d'offrir plus de valeur pour attirer plus de membres et espère poursuivre la croissance de l'association.

L. Lacey remercie Golf Canada, les installations membres de Golf NB, le conseil d'administration de Golf NB et le conseil de direction de leur soutien.

J. Sullivan remercie L. Lacey de ses efforts depuis son entrée en fonction en septembre 2021.

36. Mise à jour sur les activités de Golf Canada

Jeffrey Hutt présente un bilan de haut calibre de l'année 2021 ainsi que certains domaines clés pour 2022. M. Hutt remercie Adam Olivastri de sa contribution à Golf Canada et plus particulièrement au Nouveau-Brunswick. Jeff travaillera avec Hannah Elliott pour l'aider dans sa transition vers le Nouveau-Brunswick et le Canada atlantique.

M. Hutt rappelle aux clubs que le renouvellement de l'adhésion de tous les membres des installations est imminent. En 2021, tous les renouvellements d'adhésion ont été repoussés au 1^{er} juin, et les clubs doivent savoir que ces renouvellements arriveront bientôt. Hannah Elliott (coordonnatrice des services de golf, Golf Canada) communiquera avec les installations pour faciliter le processus de renouvellement au



cours des prochaines semaines.

M. Hutt prend le temps de parler de certains des principaux domaines d'intérêt de Golf Canada en 2022, à savoir :

- First Tee / Programmes de golf junior
- Augmentation des adhésions / Page de ressources des clubs membres
- Amélioration du site web et de l'application mobile de Golf Canada

37. Présentation de First Tee Atlantic

M. Colin Gillis, gestionnaire de First Tee Atlantic, fait une présentation sur First Tee Atlantic et les domaines d'intérêt pour 2022.

La présentation peut être consultée [ici](#).

38. Élection du représentant du conseil provincial de Golf Canada

Allison Chisholm fait remarquer qu'annuellement Golf NB doit élire une personne qui sera son représentant au Conseil provincial de Golf Canada pour l'année suivante. Conformément au règlement 13, Mme Chisholm propose la candidature de Judy Astle comme représentante de Golf NB au Conseil provincial pour l'année 2023.

La nomination est appuyée par Leanne Richardson (représentante du conseil d'administration de Golf NB et représentante du conseil d'administration du Country Meadows Golf Club).

Motion adoptée

39. Affaires nouvelles

40. Clôture de séance

La présidente Astle remercie tout le monde d'avoir participé à la réunion printanière du conseil d'administration de Golf NB 2022 et souhaite à tous les participants une saison de golf 2022 des plus réussies.

La présidente Astle signale ensuite qu'elle a reçu une motion de clôture de Gary Melanson (président du comité des tournois de Golf NB) et déclare la réunion levée à 19 h 36.



Annexe A

Liste des personnes présentes

Andrew Cook – Algonquin Golf Club
April James – Aroostook Valley Country Club
Mary Walton-Rossignol – Fredericton Golf Club
Julie Lavoie – Fraser Edmundston
Mary Walton-Rossignol – Fredericton Golf Club
Matt Garnett – Hampton Golf Club
Tom Hendershot – Herring Cove Provincial Park Golf Course
Bari Gourley – Kingswood Golf
Greg Lawlor – Moncton Golf Club
Bob Gray – Maplewood Golf & Country Club
Cody Hare – Miramichi Golf & Country Club
Peter Legacy – Nackawic Golf & Curling Club
Marilyn Pollock – Petitcodiac Valley Golf & Country Club
Ian Galbraith – Pine Needles Golf & Country Club
Jacques Russell – Squire Green Golf Club
John Adams – St. Stephen Golf Club
Jon Skead – Golf Rockwood

Conseil de direction de Golf NB

Judy Astle – Présidente / Administratrice, Old Mill Pond Golf & Country Club
Joe Sullivan – Vice-président / Covered Bridge Golf & Country Club
Kathy Greenbank – Présidente du comité des finances
Allison Chisholm – Présidente du comité de l'évaluation des parcours et des handicaps / Golf Rockwood
Gary Melanson – Président du comité des tournois
Andrea Garland – Présidente du comité des relations avec les membres
Leanne Richardson – Représentation du conseil d'administration / Administratrice, Country Meadows Golf Club

Membres du personnel et invités

Liz Hoffman – Présidente, Golf Canada
Ryan Logan – Administrateur, Services aux membres, Golf Canada
Lindon Garron – Directeur général, PGA Canada Atlantique
Leslie Knox – Teed Saunders Doyle
Nicole Murphy – Teed Saunders Doyle
Luke Lacey – Directeur général, Golf NB
Colin Gillis – Gestionnaire, First Tee Atlantic
Jeff Hutt – Golf Canada – Administrateur régional, Canada atlantique

Anciens présidents

Andrew Cook
Peter Hyslop
Marilyn Pollock (NBLGA)

Observateurs

NOMBRE TOTAL DE CLUBS MEMBRES DE GOLF NB REPRÉSENTÉS – 19



GOLF NEW BRUNSWICK - ANNUAL MEETING OF MEMBER CLUBS AGENDA

November 20, 2022

2:00 PM

- | | |
|--|---|
| 1. Confirmation of Notice of Meeting | Judy Astle |
| 2. Approval of Agenda | Judy Astle |
| 3. Approval of the Minutes of the 2021 Annual Meeting of Member Clubs | Judy Astle |
| 4. Business Arising from the Minutes | Judy Astle |
| 5. Greetings from Golf Canada | Liz Hoffman
President, Golf Canada |
| 6. Golf NB Volunteer Award Winners, Scholarship Recipients & Players of the Year | Judy Astle |
| 7. President's Report | Judy Astle |
| 8. Committee Reports | |
| a) Executive Director | Luke Lacey |
| 9. Approval of Committee Reports | Judy Astle |
| 10. Golf Canada – Regional Director Report | Jeff Hutt
Regional Director – Atlantic, Golf
Canada |
| 11. Appointment of Auditors for 2023 Fiscal Year | Judy Astle |
| 12. Election of Officers for the 2023 Year | Tom Hendershot |
| 13. 2023-2025 Strategic Plan | Luke Lacey |
| 14. New Business | Judy Astle |
| 15. Adjournment | Judy Astle |



RÉUNION ANNUELLE DES CLUBS MEMBRES - DE GOLF NOUVEAU-BRUNSWICK ORDRE DU JOUR

20 novembre 2022

de 2 h

- | | |
|---|---|
| 1. Confirmation de l'avis de convocation | Judy Astle |
| 2. Approbation de l'ordre du jour | Judy Astle |
| 3. Approbation du procès-verbal de la réunion annuelle 2021 | Judy Astle |
| 4. Suites de la dernière réunion | Judy Astle |
| 5. Salutations de Golf Canada | Liz Hoffman
President, Golf Canada |
| 6. Lauréats du prix du bénévole de Golf NB, bénéficiaires de bourses d'études et joueurs de l'année | Judy Astle |
| 7. Rapport du président | Judy Astle |
| 8. Rapports des comités | |
| a) Directeur général | Luke Lacey |
| 9. Approbation des rapports | Judy Astle |
| 10. Golf Canada - Rapport du Directeur régional | Jeff Hutt
Directeur régional - Atlantique ,
Golf Canada |
| 11. Nomination des auditeurs pour l'exercice 2022 | Judy Astle |
| 12. Élection des membres de l'exécutif pour l'année 2022 | Tom Hendershot |
| 13. Plan stratégique 2023-2025 | Luke Lacey |
| 14. Nouvelles affaires | Judy Astle |
| 15. Ajournement | Judy Astle |



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**ANNUAL MEETING OF MEMBER CLUBS
OF THE NEW BRUNSWICK GOLF ASSOCIATION**

Zoom Video Conference

October 30, 2021

10:30am

The Meeting was called to order by President Judy Astle at 10:25 am

1. Confirmation of Notice of Meeting

Golf NB Interim Executive Director / Director of Promotion & Member Services Luke Lacey confirmed that the notice of meeting was circulated according to association By-Laws.

2. Approval of the Agenda

Leanne Richardson moved that the agenda be approved as circulated. Seconded by Shaun MacDonald.

Motion Carried.

3. Approval of the Minutes of the 2020 Annual Meeting of Member Clubs

Mary Walton-Rossignol moved that the minutes of the 2020 Annual Meeting of Member Clubs be approved as circulated. Seconded by Joe Sullivan.

Motion Carried.

4. Business Arising from the Minutes

No business arising

5. Golf NB Volunteer Award Winners & Scholarship Recipients

President Astle announces Golf NB's Award Winners and Scholarship Recipients.

The Golf NB Provincial Volunteer of the Year Award recognizes one special person each year for their contribution at the club, provincial, regional, or national levels. The 2021 Golf NB Provincial Volunteer of the Year Award Winner is:

Marilyn Pollock - Petitcodiac Valley Golf & Country Club

The Golf NB Club Volunteer Recognition Award provides an opportunity for each Golf NB member club to acknowledge one male and one female volunteer who has made a significant contribution to the program and activities at that club during the current year. The 2021 Golf NB Club Volunteer Recognition Awards are presented to:



Myrna Martin | David Bannister – Petitcodiac Valley Golf & Country Club
Susan Creary | Bruce Ritchie – Hampton Golf Club
Joe Lays | Corey Gregory – Gage Golf & Curling Club
Joanne Walker | Bob MacMullen – Fredericton Golf Club
Noella Sirois | Reno Sirois – Fraser Edmundston Golf Club

The annually awarded University Scholarships are provided to deserving members of Golf NB, to be used towards the cost of tuition at any recognized University or College. These awards include the “NBGA 50th Anniversary Scholarship” for male golfers, the “NBLGA 50th Anniversary Scholarship” for female golfers, and the “John Patrick Sears Golf Scholarship” which is open to both genders and is renewable annually.

Chaired by New Brunswick Golf Associations (Golf NB) and Golf Canada (RCGA) Past President, Dr. Doug Brewer of the Fredericton Golf Club, the Golf NB Scholarship Committee evaluated applicants on three main awards criteria: Academic Performance, Competitive Golf Experience, and Extracurricular Involvement & Giving Back to the Game of Golf. Golf NB is excited to announce its 2021 Scholarship Recipients:

NBGA 50th Anniversary Scholarship

Keegan Miller – Hampton Golf Club

John Patrick Sears Golf Scholarship

Ethan McFadden – Moncton Golf Club
Mark Kelly – Westfield Golf & Country Club
Daniel Kirby – Covered Bridge Golf & Country Club
Nathan Hogan – Miramichi Golf & Country Club
Ben MacDonald – Gowan Braw Golf & Country Club
Mackenzie Deveau – Royal Oaks Golf Club

6. Greetings from Golf Canada

**Swapped in the order of the agenda*

Golf Canada President, Liz Hoffman brought greetings on behalf of Golf Canada and thanked Golf NB for the invitation to participate in the 2021 Annual General Meeting.

President Hoffman provided an overview of the 2021 golf season from Golf Canada’s perspective as well as some highlights from the year. Mrs. Hoffman took the time to highlight the data collected from the Golf Canada Score Centre for New Brunswick’s 2021 season showcasing the upsurge in our sport.

President Hoffman mentions the membership growth in New Brunswick in part thanks to the strong collaboration between Golf Canada and Golf NB with Ryan Logan, Jeff Hutt, and Luke Lacey.

Mrs. Hoffman highlights the success that Canadian Golfers are experiencing in 2021 with notable finishes for players on the PGA Tour, LPGA Tour and other events and qualifiers. Player Development has and will continue to be of the highest priorities moving forward for Golf Canada with the launch of a new Strategic Plan for High Performance Sport.



President Hoffman extended a massive thank you and recognition for Andrew Cook and Anne Jewett for their contributions made to Golf Canada and their endowment of the Young Pro Players of the Year.

2021 saw the initial launch of the First Tee Canada Program with chapters opening in British Columbia, Ontario, and Quebec. The targeted launch of the First Tee Atlantic Chapter is 2022 once the \$1 Million USD donation had been secured.

President Hoffman highlights the progress that Golf Canada has made in Diversity, Equity and Inclusion and Safe Sport with both staff and board enhancements in 2021, showcasing the organizations commitment to change.

Golf Canada is excited and optimistic for 2022 with plans to host a full Amateur and Professional Championship Schedule.

Golf Canada Chief Executive Officer, Laurence Applebaum then took a moment to acknowledge the efforts of President Astle and the Golf NB Executive, and attendance and efforts, of Jeff Hutt, Regional Director, Atlantic, Ryan Logan, Director, Membership, and Adam Hunter, Director, Grow the Game, Golf Canada.

Mr. Applebaum also recognized the 12 years that Mr. Tyson Flinn was the leader of Golf NB as Executive Director. He was considered an incredible asset to Golf Canada and Golf NB.

Mr. Applebaum extended his deepest thanks for the invitation to participate in today's event and speak on Golf Canada's behalf. A special thanks was given to Past-President, Andrew Cook for showing Mr. Applebaum his spectacular short game this summer at the Algonquin Golf Club.

7. Greetings from the PGA of Canada

PGA of Canada, Atlantic, Executive Director Lindon Garron brought greetings on behalf of the PGA of Canada, Atlantic. Mr. Garron noted that 2021 was successful. Mr. Garron applauded Golf Canada and Golf NB for their efforts to help support the industry growth experienced by facilities and the game of golf in general in 2021.

Mr. Garron made special note of the PGA of Canada Atlantic's growing relationship with Golf NB with thanks to Tyson Flinn and Luke Lacey. Both parties are excited about the collaboration and the future.

Mr. Garron also thanked Allison Chisholm, Golf NB Course Rating & Handicap Chair for her help with providing education opportunities for PGA Professionals in Atlantic Canada.

Mr. Garron shares his and the PGA of Canada Atlantic's excitement of the unveiling of First Tee and highlights the PGA's commitment to Junior Golf and Player Development.

In closing, Mr. Garron extends a thanks to Tyson Flinn and wishes him all the best in his future. Mr. Garron also thanks Golf New Brunswick for the invitation to participate and wishes the Executive Committee and staff all the best for 2022.

8. Presidents' Report

President Judy Astle directed the meetings attention to her report which was previously distributed, and again thanked the participants for taking the time to attend the meeting. She noted that 2021 was a very challenging season and extended a thank you to Golf NB Facilities and members who gave up their courses to serve as hosts for Golf NB's Provincial



Championships.

Finally, President Astle congratulated Golf NB's 2021 Champions.

9. Reports (see also the Reports booklet)

President Astle acknowledged that each Golf NB Committee Chair had prepared an annual report which had been previously distributed as part of the pre-read report booklet.

The report booklet included the following reports;

- a) **Finance Committee Report** – prepared by Kathy Greenbank
 - b) **Junior & Player Development Committee Report** – prepared by Evan McFarlane
 - c) **Tournament Committee Report** – prepared by Gary Melanson
 - d) **Course Rating & Handicap Committee Report** – prepared by Allison Chisholm
 - e) **Policy Review Report** – prepared by Joe Sullivan
 - f) **Partnerships Committee Report** – prepared by Matt Garnett
 - g) **Promotions & Communications Report** – prepared by Luke Lacey
 - h) **Executive Director Report** – prepared by Tyson Flinn
- i) **Interim Executive Director / Director of Promotion & Member Services Report – prepared by Luke Lacey**

Mr. Lacey directed the meetings attention to his report which was previously distributed. Mr. Lacey then thanked all of those in attendance particularly the special guests from Golf Canada and the PGA of Canada.

Mr. Lacey extends his thanks to all Golf NB club operators and owners for their efforts in 2021 and support throughout the season.

Mr. Lacey also mentioned his appreciation and thanks for the Golf NB Executive Committee and Provincial Volunteers for their efforts and contributions to ensure Golf NB's programs and services can operate at full capacity.

10. Approval of Committee Reports

Joe Sullivan moved to approve the reports as circulated. Seconded by Malcolm Angus

Motion Carried.

11. Golf Canada Update

Golf Canada Regional Director, Jeffrey Hutt, provided an overview of 2021 membership activities in New Brunswick.

He noted that rounds played are up significantly in 2021, and that rounds posted are set to eclipse 2020 totals. The increase in rounds played is also translated into increases in club memberships both Provincially and Nationally.

Mr. Hutt provided an overview of membership numbers both nationally and provincially and indicated that "Public Player" memberships are up significantly in 2021.

Priorities for 2022 will be focused on membership growth and Mr. Hutt will be working with Luke Lacey to achieve further growth.



Incident protection program in 2021 showed a greater value to members with 45 claims in NB, up from 22 in 2020 amounting for a total of roughly \$20,000.

Mr. Hutt takes a moment to highlight the Membership Agreement between Golf Canada and Golf NB from the Report Booklet. The signed agreement begins in 2022 till 2024 and established both Individual Membership and Public Player Membership Fees for those years. He then goes on to highlight the reasoning behind the agreement as Golf Canada looks to achieve parity across the country with their portion of membership fees whether its being purchased in British Columbia or New Brunswick.

Mr. Hutt echoed Mr. Garron's comments, and thanked Mr. Flinn, for his efforts over the last 12 years and for first hiring Mr. Hutt at Golf NB in 2010 and help set Mr. Hutt on his career path. Mr. Hutt also extends his thanks to Luke Lacey, Lindon Garron and the Atlantic Allied Group for their partnership and Collaboration.

Golf Canada Director, Grow the Game, Adam Hunter, provided a presentation on the First Tee Canada and Update on Atlantic Chapter activities for the group.

Mr. Hunter extends his thanks to the Golf NB Executive and President Astle for the invitation to participate at the 2021 Golf NB Annual General Meeting.

Mr. Hunter provides a background on First Tee, a world leading youth development organization founded in 1997 and a globally recognized brand. First Tee Canada launched in 2021 with chapter in BC, ON and QC and plans to be fully operational in all provinces by early 2022 – including First Tee Canada Atlantic. The chapters require a \$1 Million USD gift to launch.

The First Tee Canada Program is delivered through three channels – Schools, Community Centers and Golf Facilities. The Program is offered to Junior Golfers ages 5-18 with program locations serving between 25-75 golfers.

Mr. Hunter mentions that with the generous support from RBC, Golf Canada has launched the RBC Community Junior Golf Program. This program is the accelerated implementation of First Tee and Youth on Course at Municipal Golf Courses across Canada.

Mr. Hunter provides the group with an update on the First Tee Canada Atlantic Chapter. He confirms that Golf Canada and First Tee have secured the \$1 Million USD chapter founding gift and staff recruitment has commenced. Operations are scheduled to begin in Q1 2022 with the chapter launch being done in close collaboration with the four Atlantic Provincial Associations.

Mr. Joe Sullivan poses a question for Mr. Hunter regarding the RBC Community Junior Golf Program. Mr. Hunter clarifies that the RBC Program is designed to engage municipal and highly accessible public golf facilities.

12. Appointment of Auditors for 2022 fiscal year

Kathy Greenbank moved that the firm of Teed Saunders Doyle be appointed as auditor for 2022 Fiscal Year. Seconded by Andrew Cook.

Motion Carried.

13. Appointment of members of the Board of Directors

President Astle confirmed the appointment of Leanne Richardson of the Country Meadows Golf Club and Shaun MacDonald of the Gowan Brae Golf & Country Club as Board of Directors



Representatives on the Golf NB Executive Committee for 2022.

14. Election of officers for the 2022 year – Tom Hendershot

Tom Hendershot presented the Nominating Committee Report. In accordance with Article X-(3) of the General By-Law of the New Brunswick Golf Association the Nominating Committee consisted of the three immediate past presidents and includes Martin Boudreau, himself and Allison Chisholm.

Tom Hendershot moved the nomination of Judy Astle as President for 2022. Seconded by Allison Chisholm

Motion Carried.

Tom Hendershot moved the nomination of Joe Sullivan as Vice-President for 2022. Seconded by Allison Chisholm

Motion Carried.

15. New Business

President Astle and the Golf NB Executive ask the question to attendees of "What can Golf NB do more of to provide support to your facility?".

Mrs. Astle encourages facilities to contact herself and the executive via email or phone to discuss.

16. Adjournment

President Astle again thanked everyone for their participation in the 2021 Golf NB Annual General Meeting and called for a motion to adjourn.

Leanne Richardson moved that the meeting be adjourned at 11:26 am.



Appendix A

Attendance List

Andrew Cook – Algonquin Golf Club
Tom Hendershot – Herring Cove Provincial Park Golf Course
Bob Gray – Maplewood Golf & Country Club
Tim Savage – Miramichi Golf & Country Club
Malcolm Angus – Gage Golf & Curling Club
Don Doherty – Riverbend Golf Club
Shaun MacDonald –Gowan Brae Golf & Country Club
April James – Aroostook Valley Country Club
Mary Walton-Rossignol – Fredericton
Julie Lavoie – Fraser Edmundston
Matt Garnett – Hampton Golf Club
John Adams – St. Stephen Golf Club
Jacques Roussel – Squire Green
Serge Gallant – Bouctouche
Ian Galbraith – Pine Needles Golf & Country Club

Golf NB Executive Committee

Judy Astle – President, Director Old Mill Pond Golf & Country Club
Kathy Greenbank – Finance Committee Chair
Allison Chisholm – Course Rating & Handicap Chair; Representing The Riverside Country Club
Gary Melanson – Tournament Committee Chair
Patrick Kerr – Vice President; Golf NB Marketing Committee Chair
Andrea Garland – Membership Services Committee Chair
Joe Sullivan –Board of Directors Representative; Director Covered Bridge Golf & Country Club
Leanne Richardson –Board of Directors Representative; Director Country Meadows Golf Club

Staff & Guest

Luke Lacey – Golf NB Director of Promotions & Member Services
Liz Hoffman – President, Golf Canada
Laurence Applebaum – CEO, Golf Canada
Jeff Hutt – Regional Director of Membership, Golf Canada
Ryan Logan – Director, Membership, Golf Canada
Adam Hunter – Director, Grow the Game, Golf Canada
Lindon Garron – Executive Director, PGA of Canada Atlantic

Past Presidents

Andrew Cook

TOTAL NUMBER OF GOLF NB CLUBS REPRESENTED - 19



GOLF NOUVEAU-BRUNSWICK

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RÉUNION ANNUELLE DES CLUBS MEMBRES DE L'ASSOCIATION DE GOLF DU NOUVEAU-BRUNSWICK

Vidéoconférence par Zoom

30 octobre 2021

10 h 3

La séance est ouverte par la présidente, Judy Astle, à 10 h 25.

17. Confirmation de l'avis de convocation

Le directeur général de Golf NB par intérim et responsable de la promotion et des services aux membres, Luke Lacey, confirme que l'avis de convocation a été distribué conformément aux règlements administratifs de l'AGNB.

18. Approbation de l'ordre du jour

Il est proposé par Leanne Richardson d'approuver l'ordre du jour tel que distribué. Motion appuyée par Shaun MacDonald.

Adoptée.

19. Approbation du procès-verbal de l'assemblée générale des clubs membres 2020

Il est proposé par Mary Walton-Rossignol que le procès-verbal de l'assemblée générale des clubs membres 2020 soit approuvé tel que distribué. Motion appuyée par Joe Sullivan.

Adoptée

20. Affaires découlant du procès-verbal

Aucune

21. Lauréats du prix Bénévole et de la bourse d'études de Golf NB

La présidente Astle annonce les lauréats du prix Bénévole et de la bourse d'études de Golf NB.

Le prix Bénévole provincial de l'année de Golf NB rend hommage à une personne chaque année, pour sa contribution au club ainsi que sur les scènes régionale, provinciale et nationale. Le prix Bénévole provincial de l'année 2021 de Golf NB a été remis à :

Marilyn Pollock – Petitcodiac Valley Golf & Country Club

Le prix de reconnaissance des bénévoles de Golf NB donne l'occasion à chaque club membre de Golf NB de rendre hommage à un bénévole (sexe masculin) et à une bénévole (sexe féminin) qui a fait une contribution importante aux programmes et activités au club pendant l'année en cours.



Le prix de reconnaissance des bénévoles des clubs de Golf NB 2021 a été remis aux personnes suivantes :

Myrna Martin | David Bannister – Petitcodiac Valley Golf & Country Club
Susan Creary | Bruce Ritchie – Hampton Golf Club
Joe Lays | Corey Gregory – Gage Golf & Curling Club
Joanne Walker | Bob MacMullen – Fredericton Golf Club
Noella Sirois | Reno Sirois – Fraser Edmundston Golf Club

Les bourses d'études universitaires sont remises annuellement à des membres méritants de Golf NB. Elles doivent être utilisées pour payer les frais de scolarité d'une université ou d'un collège reconnu. Ces bourses comprennent la bourse d'études du 50^e anniversaire de la NBGA pour golfeurs de sexe masculin, la bourse d'études du 50^e anniversaire de la NBGA pour golfeuses de sexe féminin et la bourse d'études John-Patrick-Sears qui s'adresse aux golfeurs des deux sexes, renouvelable annuellement.

Présidé par l'ancien président de l'Association de golf du Nouveau-Brunswick (Golf NB) et Golf Canada (RCGA), Dr Doug Brewer, du club de golf de Fredericton, le comité des bourses d'études de Golf NB a évalué les candidats en fonction de trois principaux critères : le rendement scolaire, l'expérience en golf de compétition et la participation à des activités parascolaires et la contribution au golf. Golf NB est heureux d'annoncer les lauréats de bourses d'études 2021 :

Bourses d'études du 50^e anniversaire de Golf NB (NBGA)

Keegan Miller – Hampton Golf Club

Bourse d'études John-Patrick-Sears

Ethan McFadden – Moncton Golf Club
Mark Kelly – Westfield Golf & Country Club
Daniel Kirby – Covered Bridge Golf & Country Club
Nathan Hogan – Miramichi Golf & Country Club
Ben MacDonald – Gowan Braw Golf & Country Club
Mackenzie Deveau – Royal Oaks Golf Club

22. Salutations de Golf Canada

**Remaniement de l'ordre du jour*

La présidente de Golf Canada, Liz Hoffman, nous salue au nom de Golf Canada et remercie Golf NB de l'invitation de participer à l'AGA 2021.

La présidente Hoffman fournit un aperçu de la saison de golf 2021 selon Golf Canada, et quelques faits saillants. Mme Hoffman prend le temps de parler des données cumulées à partir du Centre de scores Golf Canada pour la saison 2021 au Nouveau-Brunswick, montrant l'essor de notre sport.

La présidente Hoffman mentionne une augmentation du nombre des membres au Nouveau-Brunswick, attribuable en partie à la solide collaboration entre Golf Canada et Golf NB, notamment grâce au travail de Ryan Logan, de Jeff Hutt et de Luke Lacey.

Mme Hoffman parle des succès remportés par les golfeurs canadiens en 2021 (des résultats remarquables pour des joueurs du PGA Tour, du LPGA Tour et d'autres compétitions et activités



de sélection). Le développement des joueurs continue d'être notre priorité absolue; Golf Canada lancera son nouveau plan stratégique pour le sport de haute performance.

La présidente Hoffman remercie chaleureusement Andrew Cook et Anne Jewett de leur contribution à Golf Canada et de leur dotation pour le Joueur professionnel jeunesse de l'année.

En 2021, on a officiellement lancé le programme First Tee Canada; il y a eu des ouvertures de sections en Colombie-Britannique, en Ontario et au Québec. Le lancement du First Tee au Canada atlantique devrait avoir lieu en 2022, lorsque le don d'un million de dollars US aura été obtenu.

La présidente Hoffman souligne les progrès réalisés par Golf Canada en ce qui concerne la diversité, l'équité, l'inclusion et le sport sécuritaire; on a fait des améliorations en ce qui concerne le personnel et le CA en 2021, ce qui témoigne de l'engagement de l'organisation envers le changement.

Golf Canada est enthousiaste et optimiste pour 2022 et prévoit un calendrier de championnats de golf amateur et professionnel bien rempli.

Le chef de la direction de Golf Canada, Laurence Applebaum, souligne les efforts de la présidente Astle et du conseil de direction de Golf NB, ainsi que la présence et les efforts de Jeff Hutt (administrateur régional – Atlantique), de Ryan Logan (administrateur, responsable des adhésions) et d'Adam Hunter (administrateur et responsable du programme Grow the Game, Golf Canada).

M. Applebaum rend également hommage à M. Tyson Flinn pour ses 12 années de services en tant que directeur général de Golf NB. Il était considéré comme étant un atout pour Golf Canada et Golf NB.

M. Applebaum nous remercie également de l'invitation à participer aujourd'hui et à prendre la parole au nom de Golf Canada. On remercie également l'ancien président Andrew Cook d'avoir montré à M. Applebaum son jeu court spectaculaire cet été, à l'Algonquin Golf Club.

23. Salutations de la PGA du Canada

Lindon Garron, directeur général Atlantique de la PGA du Canada, salut tout le monde au nom de la PGA du Canada, Atlantique. M. Garron indique que l'année 2021 a été une année réussie. M. Garron souligne les efforts effectués par Golf Canada pour soutenir la croissance de l'industrie ressentie par les installations et le golf en général en 2021.

M. Garron remarque également la relation enviable de la PGA of Canada Atlantic avec Golf NB, grâce à Tyson Flinn et Luke Lacey. Les deux parties sont heureuses de la collaboration et enthousiastes pour l'avenir.

M. Garron remercie également Allison Chisholm, présidente du comité d'évaluation des parcours et des handicaps de Golf NB, de son aide en ce qui concerne les possibilités éducatives pour les professionnels de la PGA au Canada atlantique.

M. Garron partage son enthousiasme et celui de la PGA of Canada Atlantic pour le First Tee et souligne l'engagement de la PGA envers le golf junior et le développement des joueurs.

En terminant, M. Garron remercie particulièrement Tyson Flinn et lui souhaite tout le succès possible dans ses nouvelles entreprises. M. Garron remercie également Golf NB de l'invitation de



participer et souhaite aux membres du personnel et aux membres du conseil de direction tout le succès possible en 2022.

24. Rapport de la présidente

La présidente, Judy Astle, attire l'attention sur son rapport, distribué au préalable, et remercie encore une fois les participants d'avoir pris le temps d'assister à la réunion. Elle dit que la saison 2021 était un défi et elle remercie les installations et membres de Golf NB qui ont permis que leur terrain de golf soit utilisé pour le championnat provincial de Golf NB.

Finalement, la présidente Astle félicite les champions 2021 de Golf NB.

25. Rapports (voir également la brochure des rapports)

La présidente, Judy Astle, affirme que tous les présidents des comités de Golf NB ont préparé un rapport annuel, distribué avant la réunion et inclus dans la brochure des rapports.

La brochure des rapports inclut les rapports suivants :

- j) **Rapport du comité des finances** – préparé par Kathy Greenbank
 - k) **Rapport du comité de golf junior / développement des joueurs** – préparé par Evan McFarlane
 - l) **Rapport du comité des tournois** – préparé par Gary Melanson
 - m) **Rapport du comité de l'évaluation des parcours et des handicaps** – préparé par Allison Chisholm
 - n) **Rapport de l'examen des politiques** – préparé par Joe Sullivan
 - o) **Rapport du comité des partenariats** – préparé par Matt Garnett
 - p) **Rapport du comité de la promotion et des communications** – préparé par Luke Lacey
 - q) **Rapport du directeur général** – préparé par Tyson Flinn
- r) **Rapport du directeur général par intérim et responsable de la promotion et des services aux membres** – préparé par Luke Lacey

M. Lacey attire l'attention sur son rapport, distribué au préalable. M. Lacey remercie les personnes présentes, surtout les invités spéciaux de Golf Canada et de la PGA du Canada.

M. Lacey remercie également les exploitants et propriétaires des clubs de Golf NB de leurs efforts en 2021 et de leur soutien tout au long de la saison.

M. Lacey rend hommage au conseil de direction de Golf NB et aux bénévoles provinciaux de leurs efforts et de leur contribution pour s'assurer que les programmes et services de Golf NB puissent être offerts selon leur capacité maximale.

26. Approbation des rapports des comités

Il est proposé par Joe Sullivan d'approuver les rapports tels que distribués. Motion appuyée par Malcolm Angus.

Adoptée

27. Mise à jour de Golf Canada



Le directeur régional Golf Canada, Jeffrey Hutt, fournit un aperçu des activités des membres en 2021 au Nouveau-Brunswick.

Il note que les rondes jouées ont connu une hausse importante en 2021 et que les rondes affichées pourraient éclipser le total de 2020. Cette augmentation se traduit par une augmentation des adhésions des clubs, dans la province et au pays.

M. Hutt fournit un aperçu du nombre d'adhésions à l'échelle provinciale et nationale et indique que les adhésions « membres du public » ont connu une hausse importante 2021.

En 2022, nos priorités seront l'augmentation du nombre de membres; M. Hutt travaillera avec Luke Lacey pour atteindre cette croissance.

En 2021, le programme de protection contre les incidents s'est avéré d'une grande valeur auprès des membres : 45 réclamations au N.-B., soit 22 de plus qu'en 2020, pour un total de 20 000 \$.

M. Hutt prend un moment pour parler de l'entente entre Golf Canada et Golf NB, de la brochure des rapports. L'entente signée est entrée en vigueur en 2022 (jusqu'en 2024) et établit les frais d'adhésion des membres individuels et des joueurs du public. Il indique la justification de cette entente alors que Golf Canada souhaite atteindre la parité au pays avec leur portion des frais d'adhésion, achetée en Colombie-Britannique ou au Nouveau-Brunswick.

M. Hutt s'est fait l'écho des commentaires de M. Garron et remercie M. Flinn de ses efforts ces 12 dernières années, d'avoir embauché M. Hutt à Golf NB en 2010 et d'avoir contribué à le mettre sur la voie de sa carrière. Il remercie également Luke Lacey, Lindon Garron et l'Atlantic Allied Group de leur partenariat et de leur collaboration.

L'administrateur de Golf Canada et responsable du programme Grow the Game, Adam Hunter, fait une présentation sur le First Tee Canada et une mise à jour des activités de ce groupe en Atlantique.

M. Hunter remercie le conseil de direction de Golf NB et la présidente Astle de l'invitation pour participer à l'AGA 2021 de Golf NB.

M. Hunter présente le contexte de First Tee, un organisme de développement jeunesse de premier ordre fondé en 1997 et une marque reconnue mondialement. First Tee Canada a été lancé en 2021 avec des divisions en Colombie-Britannique, en Ontario et au Québec, et on prévoit être pleinement opérationnel dans toutes les provinces de l'Atlantique au début de 2022, incluant First Tee Canada Atlantic. Chaque division requiert un don de 1 million \$ US pour être lancée.

Le programme First Tee Canada est offert sur trois canaux : les écoles, les centres communautaires et les installations de golf. Le programme est offert aux golfeurs junior, âgés de 5 à 18 ans, et les emplacements du programme desservent de 25 à 75 golfeurs.

M. Hunter dit que, avec le généreux soutien de la RBC, Golf Canada a lancé son programme communautaire de golf junior RBC. Ce programme est la mise en œuvre accélérée de First Tee et Jeunes sur le terrain, sur les terrains de golf municipaux, partout au Canada.

M. Hunter présente au groupe une mise à jour sur la division First Tee Canada Atlantic. Il confirme que Golf Canada et First Tee ont obtenu le don d'un million de dollars américains pour la fondation de la division et que le recrutement du personnel avait déjà commencé. Les activités devraient prendre leur envol au premier trimestre de 2022, et le lancement de la section se fera en étroite collaboration avec les quatre associations provinciales de golf du Canada atlantique.



M. Joe Sullivan pose une question à M. Hunter concernant le programme de golf communautaire junior RBC. M. Hunter clarifie que le programme RBC est conçu pour faire participer les installations de golf municipales et publiques très accessibles.

28. Nomination des vérificateurs pour l'exercice 2022

Il est proposé par Kathy Greenbank que la firme comptable Teed Saunders Doyle soit nommée vérificateur pour l'exercice 2022. Motion appuyée par Andrew Cooke.

Adoptée

29. Nomination des membres du conseil d'administration

La présidente, Judy Astle, confirme la nomination de Leanne Richardson (Country Meadows Golf Club) et de Shaun MacDonald (Gowan Brae Golf & Country Club) en tant que représentants du CA au conseil de direction de Golf NB en 2022.

30. Élection des dirigeants pour l'année 2022 – Tom Hendershot

Tom Hendershot présente le rapport du comité de mise en nomination. Conformément à l'article X-3 du règlement général de l'Association de golf du Nouveau-Brunswick, le comité de mise en nomination est composé des trois plus récents présidents, ce qui inclut Martin Boudreau, lui-même et Allison Chisholm.

Il est proposé par Tom Hendershot de nommer Judy Astle présidente pour l'année 2022. Motion appuyée par Allison Chisholm.

Adoptée

Il est proposé par Tom Hendershot de nommer Joe Sullivan vice-président pour l'année 2022. Motion appuyée par Allison Chisholm.

Adoptée

31. Nouvelles affaires

La présidente Astle et le conseil de direction de Golf NB posent une question : Qu'est-ce que Golf NB peut faire pour appuyer encore plus vos installations?

Mme Astle encourage les installations à communiquer avec elle ou avec le conseil de direction, par courriel ou par téléphone, pour en discuter.

32. Clôture de la séance

La présidente, Judy Astle, remercie une fois de plus tout le monde de leur participation à l'AGA 2021 de Golf NB et demande une motion de clôture.

Motion proposée par Leanne Richardson de lever à séance à 11 h 26.



Annexe A

Liste des personnes présentes

Andrew Cook – Algonquin Golf Club
Tom Hendershot – Herring Cove Provincial Park Golf Course
Bob Gray – Maplewood Golf & Country Club
Tim Savage – Miramichi Golf & Country Club
Malcolm Angus – Gage Golf & Curling Club
Don Doherty – Riverbend Golf Club
Shaun MacDonald – Gowan Brae Golf & Country Club
April James – Aroostook Valley Country Club
Mary Walton-Rossignol – Fredericton Golf Club
Julie Lavoie – Fraser Edmundston
Matt Garnett – Hampton Golf Club
John Adams – St. Stephen Golf Club
Jacques Roussel – Squire Green
Serge Gallant – Golf Bouctouche
Ian Galbraith – Pine Needles Golf & Country Club

Membres du conseil de direction de Golf NB

Judy Astle – présidente / administratrice Old Mill Pond Golf & Country Club
Kathy Greenbank – présidente du comité des finances
Allison Chisholm – présidente du comité d'évaluation des parcours et des handicaps; représentant le
Riverside Country Club
Gary Melanson – président du comité des tournois
Patrick Kerr – vice-président; président du comité de marketing du Golf NB
Andrea Garland – présidente du comité des services aux membres
Joe Sullivan – représentant du CA; administrateur au Covered Bridge Golf & Country Club
Leanne Richardson – représentante du CA; administratrice au Country Meadows Golf Club

Membres du personnel et invités

Luke Lacey
– Directeur de la promotion et des services aux membres de Golf NB
Liz Hoffman – présidente de Golf Canada
Laurence Applebaum – CEO de Golf Canada
Jeff Hutt – administrateur régional, adhésion, Golf Canada
Ryan Logan – directeur des adhésions, Golf Canada
Adam Hunter – administrateur, Grow the Game, Golf Canada
Lindon Garron – directeur général, PGA of Canada Atlantic

Anciens présidents

Andrew Cook

Nombre total de clubs membres de Golf NB représentés : 19



GOLF NB VOLUNTEER AWARD WINNERS

Golf NB is excited to announce its 2022 Volunteer Award Winners and Scholarship Award Recipients.

Each year Golf NB relies on hundreds of volunteers to ensure the delivery of quality programs and services to our members around the province. Our Provincial Championships, Club Tournaments, Junior Clinics, governance of our partner facilities, and provincial association all depend on the time and commitment of dedicated individuals. The Golf NB Volunteer Recognition Program celebrates and recognizes the outstanding achievement and contribution of these volunteers.

The Golf NB Club Volunteer Recognition Award provides an opportunity for each Golf NB member club to acknowledge one male and one female volunteer who has made a significant contribution to the program and activities at that club during the current year. The 2022 Golf NB Club Volunteer Recognition Awards are presented to:

Club de Golf Fraser Edmundston Golf Club

Jean-Pierre Cyr | Linda Smyth

Miramichi Golf & Country Club

Troy McDonnell | Phyllis Cooling

Gage Golf & Curling Club

Shawn Riggs | Garry Lees | Karen Gadd

Golf Bouctouche

Claude Maillet | Josee Maillet

The Riverside Country Club

Mark Pike | Sharon Randell

Fredericton Golf Club

Stephen Kelly | Carol MacQuarrie



GOLF NB SCHOLARSHIP RECIPIENTS

The annually awarded University Scholarships are provided to deserving members of Golf NB, to be used towards the cost of tuition at any recognized University or College. These awards include the “NBGA 50th Anniversary Scholarship” for male golfers, the “NBLGA 50th Anniversary Scholarship” for female golfers, and the “John Patrick Sears Golf Scholarship” which is open to both genders and is renewable annually.

Chaired by New Brunswick Golf Associations (Golf NB) and Golf Canada (RCGA) Past President, Dr. Doug Brewer of the Fredericton Golf Club, the Golf NB Scholarship Committee evaluated applicants on three main awards criteria: Academic Performance, Competitive Golf Experience, and Extracurricular Involvement & Giving Back to the Game of Golf. Golf NB is excited to announce its 2022 Scholarship Recipients:

NBGA 50th Anniversary Scholarship

Nicholas Ritchie – Hampton Golf Club

Isaac McLaughlin – Woodstock Golf & Curling Club

Nicholas Colton – Gowan Brae Golf & Country Club

Ben Connor – Mountain Woods Golf Club

John Patrick Sears Golf Scholarship

Daniel Kirby – Covered Bridge Golf & Country Club

Ben MacDonald – Gowan Brae Golf & Country Club

Julie Gauvin – Fox Creek Golf Club



GOLF NB PLAYERS OF THE YEAR

Golf New Brunswick (Golf NB) is pleased to announce the 2022 Golf NB Players of the Year.

The Player of the Year (POY) is a ranking system that awards points to players based on tournament results throughout the golfing year. It is designed to promote golf development through competition and celebrate the individual achievements of golfers in New Brunswick.

TAYLORMADE MEN'S PLAYER OF THE YEAR – Michel Landry, Fredericton Golf Club

ROYALE WOMEN'S PLAYER OF THE YEAR – Leanne Richardson, Country Meadows Golf Club

WACKY'S FLOORING SENIOR MEN'S PLAYER OF THE YEAR – Shawn Branch, Country Meadows Golf Club

GOLF NB JUNIOR BOYS PLAYER OF THE YEAR – Julien Babineau, Fox Creek Golf Club

GOLF NB JUNIOR GIRLS PLAYER OF THE YEAR – Callie Taylor, The Riverside Country Club

Congratulations to our 2022 Players of the Year.



PRESIDENT'S REPORT

I would like to thank you for allowing me to be the President of this great organization for the past 3 years. It has been a great experience and hopefully everyone views it as a productive time for Golf NB. There certainly has been several changes and challenges!

In November of 2021 Golf NB offered the position of Executive Director to Luke Lacey which very fortunately for Golf NB he accepted. Luke was the solitary staff member from November 2021 to mid-May of 2022 in our office. A staff of 1! And what a phenomenal job Luke has done. I want to extend a huge thank you to Luke for the leadership and fantastic work that he has done and continues to do.

In mid-May of this year Jarod Legacy was hired as the assistant to Luke. Fresh out of StFX Jarod with his BBA degree in Finance, he had to jump feet first into Golf NB Tournament schedule. Jarod has been an asset to the office of Golf NB. Thank you Jarod for your dedication and eagerness to learn. Now we have a staff of 2!

During the year 2022 your Executive members have been updating several our policies which will be highlighted during the meeting. These would include Golf NB Strategic Plan, Finance updates, Safe Sport Policy, Tournament Guidelines and our By Laws.

Personally, I was fortunate to attend all our Provincial Championships this year. I must say that Golf NB operates our tournaments that are so professionally done and second to no one. In May I attended the TARS (Tournament and Referee Administration) workshop in Ontario presented by Golf Canada and some of their top referees. It was a twofold opportunity where I witnessed that a lot of the course readiness for tournaments in New Brunswick was being done properly and, I learned new techniques to use in the future. I attended both the RBC PGA Tour, and the CP LPGA events as guests of Golf Canada while participating in the Golf Canada Provincial Council Face to Face meeting, first in 3 years.

Truly a great experience especially after being a small window in the virtual forum of ZOOM for three years! Oh yes Rory McIlroy had his picture taken with me! I declare myself as his good luck charm as he went on to win the Canadian Open!

Golf NB has grown over the year. We now have 50 golf courses as members of Golf NB - 4 new ones! Also, we have about 8 000 Members. Each of the courses should pat themselves on their back. Let us keep growing this wonderful game.

There is always room for improvement for growth. Some things I would like to see growth in are:

- Growth in the number of clubs utilizing our Junior Skills program/ grants,



- To increase the number of Junior Girls and Boys participating in our tournaments - Tournaments are not just for the elite. Young players with potential should be attending the tournaments at an early age to experience the processes and getting over the nerves for these events. Again, I would ask each club to encourage at least 1 female and 1 male to participate in our Provincial Tournaments. Let us grow the game for our youth.
- To see a growth in the Player of the Year events for our juniors. I would love to see each club host a tournament for juniors the upcoming year.
- To increase the number of females participating in our tournament. The Golf NB Women's Championship is truly a social event for most of the ladies. There are divisions based on handicap, so the tournament is meant for everyone.
- To continue to have more and more male members to want to play in our events. It would be nice to see a need for one day qualifying rounds for the men to take part in in order to compete in Golf NB Championships.
- To increase the number of Rules Referees in the province. If you are interested or if you know someone in your club that may be interested, please submit your name to Luke at the office.
- For Golf NB to continue to grow in all facets. The Strategic Plan that will be addressed later in this meeting holds a lot of EXCITING things for the next 3 years!
- Golf NB is always looking for new members who would like to serve a role on the Board. If you are interested, please submit your name to Luke at the office.

Congratulations to all the Champions of 2022.

Again, I thank you for allowing me the opportunity to be your President for the last three years. It certainly was an experience. I am here to assist the new President, the Board and support to Golf NB as Past President for the next few years.

THANK YOU

Respectfully Submitted,

Judy Astle
President
Golf New Brunswick



FINANCE REPORT

This has been another busy year for Golf NB. Our financial results are directly tied to our increase in memberships as you will note in the Executive Director's report. Due to the increase in memberships and the fact that we are just getting started with our grow the game of golf initiatives we will be in a surplus position again this year. My focus as finance chairs this past few months has been to initiate the set-up of the financial reporting to be able to report accurately on our tournament activity and to assist our administration manager in some of the accounting entries.

I would like to take the opportunity to thank my fellow board executive, staff and committee members for their work and commitment to the game of golf. I would also like to congratulate Luke on a very successful year for him and his staff.

Respectively submitted,

Kathy Greenbank
Finance Committee Chair
Golf New Brunswick

MEMBERSHIP SERVICES REPORT

The Membership Services Committee was amalgamated with the Marketing Committee. Patrick Kerr and I becoming co-chairs; however Patrick did the lion's share of the work in implementing a pilot project for "new to golf".

It was a very successful pilot project securing women from the university law schools of Université de Moncton and UNB with clinics prior their tournaments. There will be continued work on bringing new members who are new to golf, regardless of gender. Hopefully implementing clinics with the PGA professionals around the province. Also there is a need to delve more into the social form of golf and to better understand that side of the sport to meet their needs compared to the competitive aspect.

Respectively submitted,

Andrea Garland
Membership Services Committee Chair
Golf New Brunswick



TOURNAMENT REPORT

Committee Members:

Gary Melanson – Committee Chair
Kathy Grebenc
Dave Morison
Tim McRae
Darren Ritchie
Dan Coulombe
Sandy Comeau
Evan MacFarlane

Ex Officio Members:

Judy Astle – Golf NB President
Luke Lacey – Golf NB Staff

I would like to thank the Tournament Committee members and our staff for their hard work and guidance over the past year. Their experience and insight allowed us to make important decisions, helping to make our tournaments a great experience for all our participants.

2022 saw the return to a more normal, predictable Golf NB tournament season and we experienced excellent participation at all of our events. In fact in some cases, we had more players registered for our tournaments than we could accommodate. However, through the excellent work of our Executive Director we were able to expand some of the fields and fit most players into the tournaments, with the exception of the Men's Four Ball.

Overall, we had 904 players participate in our tournaments which includes; Four Ball, Men's, Women's, Seniors, and Junior Provincial Championships and the other tournaments which we deliver. Thank you to all the players who participated, we hope to see you all again in 2023.

This year saw us host two Estabrooks Cup tournaments; the 2021 version was played in the spring of this year at the Memramacook Golf Club due to the Covid issues last summer. The 2022 version was played this fall at the Fredericton Golf Club. Both events were very successful with the South Team winning this spring and the North Team winning this fall.

Also, in 2022 several New Brunswick golfers represented us at their respective national championships, we applaud their competitive drive.

Finally, I would like to thank all of the golf courses and their members for hosting our events. They all provided us with great course conditions and fantastic hospitality.

We all look forward to the 2023 golf season.



Respectively submitted,

Gary Melanson
Tournament Committee Chair
Golf New Brunswick

COURSE RATING & HANDICAPPING REPORT

It was great to see the trend of lots of golf being played continue for 2022. The Golf Canada Score Centre was a buzz all season with a record number of scores being posted in New Brunswick and across the country.

On the handicapping front, Golf NB hosted three Handicap Certification Seminars this spring for our member clubs. The first took place on Saturday, February 26th, Tuesday, March 23rd, and Sunday, April 24th. As of this meeting, over 90 % of our clubs have completed this process. We have also certified over 50 individual members in the process. Please remember that as part of the Handicap Licensing agreement with the World Handicap Authority (WHA), each club must have at least one member complete the handicap certification process and have a handicap committee. We will be scheduling more certification seminars through the winter to get everyone ready for the 2023 golf season. We would also direct you to the Golf Canada website for the on-line version of the seminar (that you can complete at any time): [Golf Canada Handicap Certification Seminar - YouTube](#). This presentation is available in English and French.

The Golf NB and Golf Canada websites provide many resources to aid in educating your members about the World Handicap System. There are posters, short videos, and other articles to assist in making sure that the handicap system is effectively administered throughout our province. Golf Canada also has a video that focuses on the changes to the Rules of Handicapping in Canada. The General Presentation goes through each of the changes by comparing the pre-2020 system and the new Rules of handicapping while also providing explanations and rationale for each change. It is still available on the Golf Canada website, although we will be migrating to a presentation that only teaches the World Handicap System in the coming year. The video is available in English and French.

The other significant part of the process with the World Handicap Authority is that each member club must sign a license agreement. Golf Canada signs an overall agreement with the WHA, each of the provinces signs an agreement with Golf Canada and each club signs a licensing agreement. We were able to streamline this process and provided an on-line/electronic option to complete the document through Docu-sign. As of this meeting, over 90% of the clubs have completed this process. We have contacted the remaining clubs and they should be compliant in the coming weeks.



We would like to mention that there is only one authorized handicap provider in New Brunswick. As part of the membership to Golf Canada/Golf NB, the members clubs and individual members have access to the Golf Canada Score Centre. If you are using other software to calculate your handicaps they are not authorized and may not be accepted from clubs when entering events around the province. If you have any questions, please contact the Golf NB office for further information.

Golf NB would like to remind the member clubs that one additional service that we can provide is the allocation of handicap stroke holes. Historically, this process was a club function and followed the guidelines in Section 17 of the Golf Canada Handicap System. The process was completed by using score cards from players in differing handicap ranges to determine the 'hardest hole' or what we like to call 'where the higher handicap player requires a stroke to half the hole'. As an additional option to the clubs, the WHA Course Rating Program will generate a summary of the stroke hole allocations based on the difficulty of the rating obstacles and using a system of triads to assign the strokes evenly across the 18 holes. It is meant as an additional choice for the assignment and is not meant to replace the process chosen by the club. It is recommended that each member club provide at least one handicap stroke hole allocation version for each gender (normally calculated from the most frequently played tees).

The National Handicap & Course Rating Committee has also provided a guidance document for the Provincial Golf Associations on the establishment of par. Under the World Handicap System, par is much more important as it is part of the calculation of course handicaps as well as the calculation of Net Double Bogey and Net Par. There are guidelines in the Rules of Handicapping for assigning par and the province will be able to assist with those holes that fall into the overlap of the guidelines. Both, the stroke hole allocation and establishment of par will be added to the process when your course is rated, however, if you are interested in reviewing these for your club please contact us.

As for Course Rating, through some great work of our volunteers (and some help from our Nova Scotia raters – in a joint rating) we were able to complete the ten ratings on the schedule for this year: Gilridge, Aroostook Valley, Covered Bridge, Mactaquac, Gage, Pine Needles (Pine and River), Royal Oaks, Country Meadows, and St. Ignace.

Course Ratings for 2023 are tentatively scheduled for Hillsborough, Pokemouche, Edmundston, Gowan Brae, Lakeside, Plaster Rock and Restigouche.

The National Handicap and Course Rating Committee met a number of times throughout the year with some important agenda items including, the establishment of par, updates to the Golf Canada Score Centre, creating a Club Handicap Committee Tool kit, revision of the Course Rating and Handicap Certification subsidy program, creating an education matrix for course rating and handicapping, certification of course raters, and using the Score Centre to identify those certified in Rules and Handicapping. As part of the work done by the national committee, we are looking at providing training



for those interested on a national basis and regional calibration sessions to allow more local raters to attend the sessions.

The WHA-Course Rating Subcommittee has also met once over the last season with a number of interesting agenda items including the process for measuring golf courses, providing provisional course ratings for those countries that do not have the process complete, confirming the course rating changes made in 2020 and confirming any changes for the 2024 cycle, the certification of course raters, altitude adjustments for bogey women, transgender golfers and other potential changes to the binary system, and research on short courses and non-traditional courses. Despite the delays caused by covid, countries around the world continue to make the transition to the WHA.

Have a wonderful winter and we will see you again in the spring.

Respectfully submitted,

Allison Chisholm
Handicap and Course Rating Committee Chair
Golf New Brunswick

POLICY REVIEW REPORT

It has been two and a half years to arrive at the point of presenting to you an update to our By-Laws. Our due diligence has included multiple reviews with input from the Executive Committee, a Golf Canada review and three legal reviews.

SUMMARY BY-LAW CHANGES

Naming Conventions

Board of Directors - name change to Member Representatives or Membership. Why-currently the “named” Board of Directors do not act as Directors, they act as representatives of our member clubs, therefore the name change is reflective what they do and who they represent.

The Board of Directors provide direction and oversight to the staff which is what the Executive does today.

In addition, there are fiduciary responsibilities under the New Brunswick Company act that is not a reasonable expectation of our member representatives. So, by changing the naming conventions we have placed that responsibility with the Executive.

Executive- name change to reflect the positions within the Board of Director's. President, VP, Treasurer/Finance Chair.



Board of Directors- currently Executive and Committee Chairs.

Binary Terminology- remove any he/she, his/her references.

Secretary- revised wording reflects the opportunity that this position can be two different individuals and it provides flexibility for the Association going forward. For instance, if we ever went to a 3 person staff the Secretary role could be separate from the Executive Director role.

Treasurer- similar rational as it is currently our Finance Chair but provides some flexibility in the wording.

Committee

Naming the standing committees reflect committees that will always be required. Personnel, Finance and Nominating. All others are operational and are not required to be in the By-Laws. Rules, Handicap, Course Rating, Policy, By Law and Strategic Initiative related committees will be considered operational and ad hoc. Keeping in mind if a committee is named in the By-Laws, then we must have them up and running. Keeping the majority Ad Hoc ensures we are not going up against what we say we do in the By-Laws.

Membership-Member Clubs

Provides clarity, reflects changes in our members (Simulator sites) and clearly outlines who has a vote.

Number of Directors

Small change in recommending a slightly smaller minimum and lower maximum. 6 and 11. Being only a 2 staff Association anymore is too many and fewer than 6 is not effective.

Term Limits for Directors

Its important to have a turnover rate at the Board level to encourage new ideas, differing points of view while also maintaining a level of knowledge and understanding of how the administration of our sport functions. We believe these term limits accomplishes both.

Annual General Meeting

Our AGM will move to the Spring. Appointing new Executive in November places inexperienced and first time Executives in a position to be less effective. November is when the budget process begins, December is annual review of staff and January is the year end process. Moving the appointments to Spring allows 6-7 months to become familiar with staff, processes, and policy. For an Executive the heavy lifting is November to May.



NEW-Safe Work-Universal Code of Conduct

Providing a Golf NB version for Safe Work & Code of Conduct policy was the easy part. Many sport organizations have these in place, including our National Governing Body, Golf Canada.

The difficulty for us is ensuring all member clubs adhere to the policy and for certain, while hosting a Golf NB event. Considering the recent news cycle involving Hockey Canada, it is in everyone's best interests that we ensure our member facilities are aware of our Safe Sport and Code of Conduct Policies. The incident itself is unconscionable, the fact the incident occurred during the Associations Foundation Gala which included a golf outing should give us all some pause. Although our tournament season is over for the year, you should review whether you have the proper safeguards in place and, your role in ensuring your facility is adhering to the Policies.

Respectfully submitted,
Joe Sullivan
Policy Review Committee Chair
Golf New Brunswick

EXECUTIVE DIRECTOR'S REPORT

Golf New Brunswick (Golf NB) benefitted once again from the committed efforts of its office staff.

Golf NB Staffing Update – In May 2022, Golf NB welcomed Jared Legacy to its full-time staff as Administration Manager. Jared's knowledge of the industry and eagerness proved to be invaluable during his first season with Golf NB.

Golf NB was also fortunate to secure the services of Alex Vanderlaan, who served as both Golf NB's Summer Administrative Assistant and Summer Tournament Coordinator. Alex was a valuable asset to Golf NB this summer and we wish him all the best as he returns to UNB for his final year of study.

Golf NB 2 for 1 Card Program - The 2022 Golf NB 2 for 1 Card program was the most successful years in the history of the program. This year's program included 26 participating clubs from across the province. A total of 2,075 cards were ordered with 1,740 distributed to Partner Clubs and 335 cards sold in house.

With the success of the program in 2022, we look forward to the 2023 program which will feature 28 of our Partner Facilities. Golf NB is excited to welcome the Mountain Woods Golf Club, and the Hillsborough Golf Club to the program for the upcoming year. The 2023 2 For 1 Card will launch for general sale on November 29th, 2022.



Golf NB Partners – I would like to take this opportunity to extend the associations' deepest thanks to our dedicated partners, without their support, we would be unable to operate our programs and services to the highest standards that our members deserve.

Province of New Brunswick Golf Canada	Taylormade Canada	Adidas Canada	Audi Moncton	Dormie Workshop
	PGA of Canada Atlantic	Royale	Pillar to Post Home Inspectors	Sun Bum
Interstate Batteries	Golf Genius	BrokerLink Insurance Service Master Restore	Wacky's Flooring	Archway Insurance

Provincial Championships Review – I am pleased to report that Golf NB completed a reasonably successful 2022 Championship season. This year saw Golf NB hold 11 events, and award 20 different provincial championship titles culminating in the playing of the 24th Estabrooks Cup on October 1st– 2nd, 2022. This season's events consisted of 904 participants, an increase of 321 over 2021.

Event	Max. Field Size	Registrations	Total Participants	% of Max. Field
Provincial Teams / National Championships	22	19	19	86%
NB Men's Four Ball (Teams)	84	84	168	100%
NB Women's Four Ball (Teams)	60	35	70	58%
East Coast Junior Championship	120	47	47	39%
NB Women's Provincial Champs.	144	98	98	68%
NB Men's Amateur Championship	156	156	156	100%
Under 13 & Under 15 Championship	100	29	29	29%
NB Under 19 Boys & Girls Championship	144	44	44	30%
NB Men's Senior Championship	156	118	118	100%
NB Men's Mid-Master Championship		38	38	
NB Family Classic (Teams)	60	30	60	50%
Jim Connolly "Little Swingers" (Teams)	30	2	4	6%
Estabrooks Cup 2021	36	36	36	100%
Estabrooks Cup 2022	36	36	36	100%
Total	1,148	772	923	80%



Membership Update – As of November 1, 2022, Golf NB partner facilities have activated **7,999** individual members, which represents an increase of **591** members over 2021. This represents an increase of **7.7%** over the total number of members activated by Golf NB partner facilities in 2021.

To date, there are 30 facilities who have increased individual memberships over 2021, with 7 of those facilities having increased their membership activations by greater than 50 members over 2021.

If we consider **Public Player** sales, as of November 1, 2022, Golf NB & Golf Canada have activated a total of **8,663** individual members, equaling 117% of our 2021 total members.

The Golf NB family of partner facilities grew in 2022 as we welcomed two facilities back to our association while also welcoming two new facilities.

Golf NB is proud to have 50 dedicated partner facilities across the province which now includes:

- **Hillsborough Golf Club** – Hillsborough, NB
- **Gilridge Golf Club** – Fredericton, NB
- **Par94 Golf** – Fredericton, NB
- **Top Shots Golf** – Saint John, NB

In 2021, Golf Canada began conversations with all Provincial Associations (PAs) to review the existing membership splits as well as investigate the possibility of achieving parity and equity with respect to membership rates across the country. The goal of the exercise was to ensure the Golf Canada portion of individual membership fee was equal for all members across the country by 2024, meaning that a member in St. John's remits the same amount to Golf Canada as a member in Victoria. After many positive conversations, Golf Canada was able to achieve agreements with all PAs across the country. As a result, the impact for New Brunswick and its partner facilities will as follows:

2023 - \$38.50 per individual membership

2024 - \$41.00 per individual membership

2023 - \$60.00 per Public Player Membership

2024 - \$60.00 per Public Player Membership

Golf NB & Golf Canada have made significant enhancements to the suite of benefits led by a new app, new website, and upgrades to the digital experience through the Golf Canada Score Centre to name a few. Golf NB and Golf Canada would like to thank you



for your continued support of membership by standing behind the certified Golf Canada Handicap Index by requiring it for all club tournaments, events, and leagues.

A full breakdown of 2022 Golf NB membership numbers is available in the appendix.

Respectively Submitted,
Luke Lacey
Executive Director
Golf New Brunswick



APPENDIX A

2022 GOLF NB EXECUTIVE COMMITTEE GOLF NB EXECUTIVE COMMITTEE

Judy Astle President	5527 Route 8 Boiestown, NB E6A 1N9	(H) 506-369-2471 (C) 506-440-9986 jastle@bellaliant.net
Vacant Past President	-	-
Allison Chisholm Course Rating & Handicap Chair	11 Sierra Ave., Suite 9 Rothesay, NB E2E 2M3	(C) 506-651-1741 (W) 506-648-7418 (F) 506-648-7806 Allison.Chisholm@HorizonNB.ca
Kathy Greenbank Finance Chair	21 Camden lane Fredericton, NB E3G 0E5	(H) 506-449-1875 (C) 506-609-2721 tkgreenbank@gmail.com
Vacant Tournament Chair	-	-
Andrea Garland Membership Services Chair	1 Magazine St Saint John, NB E2K 5S9	(H) 506-658-1379 (C) agarland@nb.aibn.com
Patrick Kerr Marketing Committee Chair	-	(H) (C) patrick.kerr@mcinnescooper.com
Vacant Junior / Player Development Chair	-	-
Vacant Golf NB Partnerships Chair	-	-
Joe Sullivan Board of Directors Representative	99 Keenan Drive Bedell, NB E7M 4P7	(C) 506-323-0900 jbsmigolf@gmail.com
Leanne Richardson Board of Directors Representative	11 Steam Mill Road Indian Mountain, NB E1G 0V5	(W) 506-858-8909 (C) 506-381-8894 golfing@countrymeadows.nb.ca

GOLF NB / GOLF CANADA STAFF MEMBERS

Luke Lacey Executive Director	300-500 Beaverbrook Court Fredericton, NB E3B 5X4	(W) 506-451-1324 x. 4 (C) 506-261-1425 llacey@golfnb.ca
Jared Legacy Administration Manager	300-500 Beaverbrook Court Fredericton, NB E3B 5X4	(W) 506-451-1324 x. 5 jlegacy@golfnb.ca
Jeffrey Hutt Golf Canada - Regional Director	300-500 Beaverbrook Court, Fredericton, NB E3B 5X4	(C) 506-260-6599 jhutt@golfcanada.ca
Hannah Elliot Golf Canada – Coordinator Golf Services	Suite 1-1333 Dorval Drive, Oakville, ON L6M 4X7	(W) 905-849-9700 x 229 helliott@golfcanada.ca



2022 GOLF NB BOARD OF DIRECTORS

Algonquin Golf Club

Andrew Cook
andcook@retired.deloitte.ca

Grand Falls Golf Club

André Levesque (GM)
(Home) 473-5538 (Club) 473-4494
andre@cepssc.ca

Aroostook Valley Country Club

April James
(Club): 1-800-980-8747
blueh2o@xplornet.ca

Hampton Golf Club

Matt Garnett (Club) 832-5045
mca.garnett@gmail.com

Golf Bouctouche

Serge Gallant (Home): 819-561-0010
serge_gallant77@hotmail.com

Herring Cove Prov. Park Golf Course

Tom Hendershot (Home) 752-243
tdch@nbnet.nb.ca

Country Meadows Golf Club

Leanne Richardson (GM)
(Club) 858-8909 (Fax) 854-9509
Email: golfing@countrymeadows.nb.ca

JH Sports

Jamie Heffernan
(Club) 472-4896
jhsports12@gmail.com

Covered Bridge Golf & Country Club

Joe Sullivan
(Home) 328-6504
jbsmjgolf@gmail.com

Kingswood

Chirs Corman (GM)
(Work) 443-3333 x 330 (Fax) 444-7088

Fox Creek Golf Club

Fred Veniot
(Home) 850-0299
fred@foxcreekgolfclub.ca

Lakeside Golf & Country Club

Mike Perry (GM)
(Work) 861-9441 (Fax) 855-1810
lksgolf@rogers.com

Club de Golf Fraser Edmundston Golf Club

Luc Lebel (Home) 580-0075
luc_lebel_77@hotmail.com

Mactaquac Golf Course

Fredericton Golf Club

Mary Walton-Rossignol (Home) 261-7484
mcwr59@gmail.com

Maplewood Golf & Country Club

Bob Gray (Home) 383-9237
bob.gray@rogers.com

Fundy National Park Golf Course

Arthur Allan
(Home) 874-2525
allanaw@nbnet.nb.ca

Memramcook Valley Golf Club

Robert Cormier
bobmac@rogers.com

Gage Golf & Curling Club

Malcolm Angus (Home) 357-7633
malcolm.angus1@gmail.com

Midland Meadows Golf Club

Glen Gray (Club) 506-485-8008
midlandgolfclub@gmail.com

Gowan Brae Golf & Country Club

Shaun MacDonald
(Phone) 547-9556 (Fax) 546-1612
ShaunDaniel.Macdonald@nbed.nb.ca

Miramichi Golf & Country Club

Cody Hare
cchare12@gmail.com



2022 GOLF NB BOARD OF DIRECTORS

Moncton Golf & Country Club

Greg Lawlor
glawlor@usinc.ca

(Home) 863-6247

Royal Oaks Golf Club

Marc Robichaud

(Club) 388-6257

Mountain Woods Golf Club

Steve Connor
(Home) 387-4713
sfconnor@yahoo.com

(Work) 850-9927

Sackville Country Club

Jack Drover
jackdrover@hotmail.com

Nackawic Golf & Country Club

Jeremie Martin
jeremiem64@gmail.com

(Club) 575-8433

St-Quentin Golf Club

Rick Caron
(Club) 235-2578
rcaron@canopycanada.net (Work) 235-0043

Old Mill Pond Golf & Country Club

Judy Astle
jastle@bellaliant.net

(Home) 365-7584

St. George Golf Club

John Adams
tundra_golfer@yahoo.ca

(Home) 466-2352

Petitcodiac Valley Golf & Country Club

Susan Chambers
chamberm@nb.sympatico.ca

(Home) 756-3593

St. Stephen Golf Club

John Adams
tundra_golfer@yahoo.ca

(Home) 466-2352

Pine Needles Golf & Country Club

Ian Galbraith
igalbraith@rogers.blackberry.net

(Home) 577-4035

Le Club de Golf de St-Ignace

Marc Richard
marc.richard@nbed.nb.ca

Plaster Rock Golf & Country Club

Danny Fitzherbert
plasterrockgolf@hotmail.com

(Club) 356-2402

Sussex Golf & Curling Club

Ron Harvey Sr.
harveysr1948@gmail.com (Home) 432-4018

Golf Pokemouche Ltee.

Denis Mallet (GM)
(Work) 727-3577
golfpokemouche@gmail.com

(Fax) 727-7461

Welsford Golf Club

Alistair Barr (GM)
albarr@welsfordgolfcourse.com (Club) 486-2217

Restigouche Golf & Country Club

Derek Ferguson (GM)
(Club) 789-7628
derekferguson.golf@gmail.com

(Fax) 789-1890

Westfield Golf & Country Club

Heather Shuve
(Club) 757-2250
hjshuve@gmail.com

Riverbend Golf Club

Don Dougherty
dedough@nb.sympatico.ca

West Hills Golf Course

Brett Wilson (Club) 450-4653

The Riverside Country Club

Richard Osepchook
rosepchook@live.ca

(Club) 847-7845

Woodstock Golf & Curling Club

Jeff Clowes
jeff.clowes@gmail.com

Rockwood Park Golf Club

Jon Skead
jpskead@nbnet.nb.ca

(Club) 634-0090



2023 GOLF NB CHAMPIONSHIP SCHEDULE

EVENT	DATE	VENUE
NB Men's Four Ball	May 27 & 28	Algonquin Golf Course
2022 Past Presidents' Cup	June 3 & 4	Golf Pokemouche
NB Women's Four Ball	June 11	<i>TBD</i>
Under 13 & Under 15 Championship	June 18 & 19	Gage Golf & Curling Club
East Coast Junior Championship	June 27 & 28	Covered Bridge Golf & CC
NB Women's Provincial Championships	July 2 to 4	Petitcodiac Valley Golf & CC
NB Under 19 Boys & Girls Championship	July 7 to 9	Fraser Edmundson Golf Club
NB Men's Amateur Championship	July 14 to 16	Kingswood Golf
NB Men's Senior & Mid-Master Championship	July 24 to 26	Aroostook Valley Golf & CC
Under 13 & Under 15 Championship	August 12 & 13	Gage Golf & Curling Club
NB Family Classic & Adult Junior	August 21	Country Meadows Golf Club
Jim Connolly "Little Swingers"	August 21	Country Meadows Golf Club
Past Presidents Cup	September 23-24	Westfield Golf & CC
Estabrooks Cup (By Invitation Only)	September 30 – Oct 1	Hampton Golf Club



2022 GOLF NEW BRUNSWICK MEMBERSHIP SUMMARY

- As of November 1, 2022

Club	Conversion Year	2022	2021	Diff.
Algonquin Golf Club	2016	168	110	58
Aroostook Valley Country Club	2016	0	0	0
Club de Golf de Saint-Quentin	2017	6	5	1
Club de Golf Fox Creek Golf Club	2016	57	65	-8
Country Meadows Golf Club	2018	347	281	66
Covered Bridge Golf & Country Club	2019	161	182	-21
Fraser Edmundston Golf Club	2017	39	51	-12
Fredericton Golf Club	2019	520	563	-43
Fundy National Park Golf Course	2019	4	4	0
Gage Golf & Curling Club	2017	408	353	55
Gilridge Golf Club	2022	1	0	1
Golf Bouctouche Inc.	2019	0	0	0
Golf Pokemouche Ltée	2019	151	188	-37
Gowan Brae Golf & Country Club	2016	482	576	-97
Grand Falls Golf Club	2017	30	21	9
Hampton Golf Club	2017	578	382	195
Herring Cove Prov. Park Golf Course	2018	78	56	22
Hillsborough Golf Club	2022	5	0	5
JH Sports	2018	0	0	0
Kingswood Golf	2016	610	521	89
Lakeside Golf & Country Club	2017	81	86	-5
Le Club de Golf de St-Ignace	2018	49	29	20
Mactaquac Golf Course	2018	41	45	-4
Maplewood Golf & Country Club	2018	56	51	5
Memramcook Golf Club	2016	104	89	15
Midland Meadows Golf Club	2019	19	26	-7
Miramichi Golf & Country Club	2017	133	110	23
Moncton Golf Club	2019	328	357	-29
Mountain Woods Golf Club	2018	492	465	27
Nackawic Golf & Country Club	2017	58	42	16
Old Mill Pond Golf & Country Club	2018	48	20	28
Par94 Golf	2022	0	0	0
Petitcodiac Valley Golf & Country Club	2018	420	377	43
Pine Needles Golf & Country Club	2018	223	205	18
Plaster Rock Golf & Curling Club	2019	1	0	1
Restigouche Country Club	2019	37	33	4
Riverbend Golf Club	2019	45	73	28
Rockwood Park Golf Club	2018	35	18	17
Royal Oaks Golf Club	2019	99	91	8
Sackville Country Club	2017	0	1	-1
Squire Green Golf Club	2021	27	23	4
St. George Golf Club	2018	0	0	0
St. Stephen Golf Club	2018	22	17	5
Sussex Golf & Curling Club	2017	158	154	4
The Riverside Country Club	2017	700	709	-9
TopShots Golf	2022	1	0	0
Welsford Golf Course	2016	19	15	4
West Hills Golf Club	2016	493	346	147
Westfield Golf & Country Club	2019	551	501	50
Woodstock Golf & Curling Club	2018	114	129	15
Public Players		697	478	10
Total		8,663	7848	815



2022 SCORE CENTER REPORT - SCORES POSTED BY CLUB MEMBERS

January 1, 2021 to October 31, 2022

Club	2022	2021	Diff.
Algonquin Resort	3935	3281	654
Aroostook Valley Country Club	1225	1553	-328
Country Meadows Golf Club	7336	6422	914
Covered Bridge Golf & Country Club	4005	4926	-921
Fox Creek Golf Club	4368	4181	187
Fraser Edmundston Golf Club	1238	1784	-546
Fredericton Golf Club	15258	16051	-793
Fundy National Park Golf Club	96	68	28
Gage Golf & Curling Club	8591	8994	-403
Gilridge Golf Club	0	0	0
Golf Bouctouche	94	113	-19
Golf Pokemouche	3589	4014	-425
Gowan Brae Golf & Country Club	9112	10568	-1,456
Grand Falls Golf Club Inc.	837	738	99
Hampton Golf Club	14306	12723	1,583
Herring Cove Provincial Park	256	343	-87
Hillsborough Golf Club	263	0	263
JH Sports	131	89	42
Kingswood Golf	13417	13247	170
Lakeside Golf & Country Club	3531	2931	600
Mactaquac Provincial Park Golf Club	2069	1888	181
Maplewood Golf & Country Club	2577	2181	396
Memramcook Valley Golf Club	4287	3472	815
Midland Meadows Golf Club	335	371	-36
Miramichi Golf & Country Club	4298	4262	36
Moncton Golf & Country Club	11842	12280	-438
Mountain Woods Golf Club	8501	9731	-1,230
Nackawic Golf & Country Club	1115	899	216
Old Mill Pond Golf & Country Club	504	549	-45
Par94 Golf	0	0	0
Petitcodiac Valley Golf & Country Club	7125	6391	734
Pine Needles Golf & Country Club	6018	6309	-291
Plaster Rock Golf Club	126	136	-10
Restigouche Golf Club	842	1394	-552
Riverbend Golf & Fishing Club	1564	2189	-625
Rockwood Park Golf Club	1905	1104	801
Royal Oaks Golf Club	4601	4609	-8
Sackville Golf & Country Club	34	37	-3
Saint-Quentin Golf Club	56	68	-12
Squire Green Golf Club	284	0	284
St-Ignace Ltee Club de Golf	1495	1081	414
St. George Golf Club	1	37	-36
St. Stephen Golf Club	180	277	-97
Sussex Golf & Curling Club	4688	4897	-209
The Riverside Country Club	15155	16271	-1,116
TopShots Golf	0	0	0
Welsford Golf Course	939	708	231
West Hills Golf Course	10280	10130	150
Westfield Golf and Country Club	14193	15259	-1,066
Woodstock Golf & Curling Club	2731	2966	-235
Public Players	24791	21950	2,841
Totals	224,966	224,240	726



2022 GOLF CANADA INCIDENT PROTECTION CLAIMS IN NEW BRUNSWICK

November 1st, 2021 to November 1, 2022

Club	# of Claims	Total Amount Claimed
Algonquin Golf Course		
Aroostook Valley Country Club	2	\$2,928.95
Club de Golf de Saint-Quentin		
Club de Golf Fox Creek Golf Club		
Country Meadows Golf Club	1	\$531.35
Covered Bridge Golf & Country Club	1	\$94.35
Fraser Edmundston Golf Club		
Fredericton Golf Club	5	\$1,738.20
Fundy National Park Golf Course		
Gage Golf & Curling Club	2	\$1,304.43
Gilridge Golf Club		
Golf Bouctouche Inc.		
Golf Pokemouche Ltée		
Gowan Brae Golf & Country Club	1	\$140.00
Grand Falls Golf Club		
Hampton Golf Club	1	\$28.50
Herring Cove Prov. Park Golf Course		
Hillsborough Golf Club		
JH Sports		
Kingswood Golf	4	\$1,558.47
Lakeside Golf & Country Club		
Le Club de Golf de St-Ignace		
Mactaquac Golf Course		
Maplewood Golf & Country Club		
Memramcook Golf Club		
Midland Meadows Golf Club		
Miramichi Golf & Country Club	2	\$541.14
Moncton Golf & Country Club	2	\$1,435.26
Mountain Woods Golf Club	1	\$533.19
Nackawic Golf & Country Club		
Old Mill Pond Golf & Country Club		
Par94 Golf		
Petitcodiac Valley Golf & Country Club	2	\$512.12
Pine Needles Golf & Country Club	1	\$66.43
Plaster Rock Golf & Curling Club		
Restigouche Country Club		
Riverbend Golf Club		
Rockwood Park Golf Club		
Royal Oaks Golf Club		
Sackville Country Club		
St. George Golf Club		
St. Stephen Golf Club		
Sussex Golf & Curling Club	2	\$218.93
The Riverside Country Club	3	\$1,626.40
TopShots Golf		
Welsford Golf Course		
West Hills Golf Club	7	\$3,973.31
Westfield Golf & Country Club	1	\$330.70
Woodstock Golf & Curling Club		
Public Players	3	\$1,276.72
Total	41	\$18,838.45



NEW BRUNSWICK GOLF ASSOCIATION, INC.

GENERAL BY-LAWS

1. BUSINESS NAME(S)

New Brunswick Golf Association, Inc. (the “**Association**”) may operate under any business name(s) as may be approved by the Board of Directors (the “**Directors**” or the “**Board**”) and permitted under the laws of New Brunswick.

2. HEAD OFFICE

The Association’s head office will be located in Fredericton, New Brunswick, or at such location as may be determined from time to time by the Board.

3. FISCAL YEAR

The Association’s fiscal year shall terminate on December 31st each year.

4. SEAL

The corporate seal of the Association shall be in the form impressed in the margin hereof. The corporate seal shall not be used except for authority of a duly approved resolution of the Board or the membership. The seal shall be kept at the head office of the Association.

5. MEMBERS

5.1 Eligibility - Any formally organized golf club or golf operation shall be eligible for membership in the Association upon making written application, agreeing to the conditions of the Association's constating documents (including these By-Laws and any policies implemented by the Directors from time to time) and paying the annual membership dues assessed by the Association from time to time, which shall include dues assessed by Golf Canada or any successor association.

5.2 Membership Categories – The Association's membership shall include the following 3 categories of membership, with only Category 1 Members and Category 2 Members having voting rights:

- Category 1 Members: any golf club that has members who pay annual fees to that golf club or a golf course that offers other methods of payment to those individuals who have the intent of playing regularly on that course.
- Category 2 Members: any golf operation that is open to the public, but which has no Category 1 Members. For clarity, a single premises may be used for the operations of multiple Category 2 Members.
- Category 3 Members: any person - not otherwise a Category 1 Member or a Category 2 Member – that has paid a fee to and received services from Golf New Brunswick and/or Golf Canada. For clarity, Category 3 Members shall have no voting rights in relation to the Association’s affairs.

5.3 Membership Dues - Membership dues shall be determined by the Board of Directors and approved by the Membership at the fall meeting of member clubs as outlined in the Membership Policy.



5.4 Payment of Membership Dues - Dues shall be invoiced to each Member annually and paid forthwith to the Association. In any year, if the Association has not received full payment of membership dues, the non-paying Member may be subject to interruption of services and or further penalties as outlined below.

5.5 Non-Payment of Membership Dues - The Board shall be entitled to suspend or, alternatively, expel a Member for non-payment if annual dues are not paid in full by September 1st each year.

5.6 Suspension or Expulsion from Membership - All Members shall be bound by these By-Laws and the rules and decisions from time to time of the Board. Any Member that fails to comply with these By-Laws and policies of the Board shall be subject to suspension or expulsion from membership in the Association. Suspension or expulsion from the Association shall require positive votes by at least 75% of the Directors. No Member shall be suspended or expelled without due notice, together with full particulars of the reason for the suspension or expulsion, and the Member shall be given the opportunity to be heard by the Board prior to suspension or expulsion.

5.7 Appeal – A Member that has been suspended or expelled from membership in the Association may appeal the Board's decision in that regard at a special meeting of the Members.

5.8 Reinstatement - In the event of a Member's suspension or expulsion, the Member may apply for reinstatement by remedying the event which gave rise to the suspension or expulsion and submitting to the Board a written request for reinstatement.

5.9 Withdrawal - A Member may withdraw from the Association at any time by providing the Association with written notice of its intention to withdraw. For clarity, any Member that withdraws from membership in the Association gives up the rights and privileges of membership in both the Association and Golf Canada.

6. MEETINGS OF MEMBERS

6.1. Members shall have at least 2 regular meetings per year: the Fall Meeting; and the Annual General Meeting.

6.2. The Annual General Meeting shall be held at such place within New Brunswick, at such time not later than the 15th day of May in each year, as may be determined from time to time by the Directors. In addition to any matters required under the *Companies Act* (New Brunswick), the agenda for the Annual General Meeting shall include:

- call to order;
- confirm due notice of the meeting was given and that a quorum is present;
- approve minutes of the last Members' meeting;
- present annual reports of officers, Directors, and committee chairpersons;
- report of the Nominating Committee; and
- present and approve of audited financial statements and auditor's report of the Association for the previous fiscal year;



- present and approve of the proposed budget;
- such further business as may properly come before the meeting and for which notice has been duly given.

6.3. The Fall Meeting of the Members shall be held at such place within the Province of New Brunswick at such time not later than the 15th of December in each year as may be determined from time to time by the Directors. The agenda for the Fall Meeting shall include:

- call to order;
- confirm due notice of the meeting was given and that a quorum is present;
- approve minutes of the last Members' meeting;
- present reports of officers, Directors and committee chairpersons;
- appoint an auditor;
- such further business as may properly come before the meeting and for which notice has been duly given.

6.4. Special Meetings of the Members may be called by the President or the Board upon the written request of at least 5 Members. Written notice stating the time and place of the Special Meeting and a description of the business to be discussed at the Special Meeting shall be communicated via email to each Member at least 14 days prior to the date of the meeting.

6.5 Notice of Meeting: Notice of the time and place of any Members' meetings shall be sent at least 14 days prior to the holding of such meeting. Any notice may be duly given to the Members using the email address of each Member as shown in the Association's records and by posting notice on the Association's website.

6.6. At every meeting of the Members, a Member may have in attendance 1 or more persons associated with it. To be officially represented at any Members' meeting, the Member shall select 1 representative associated with it who shall be authorized by it and entitled to vote on behalf of such Member on all matters which may come before any such meeting.

6.7 A representative of a Member must be a member of the relevant golf club or operation, as applicable.

6.8 Participation by Electronic Communication Facilities: Any Member's representative may attend and participate in any meeting of Members by means of telephone, virtual or other communications facilities that permit all persons participating in the meeting to hear each other. A Member's representative participating in a meeting by such means shall be deemed to be present at the meeting.

6.9 Voting Procedures: At any meeting of Members, each Category 1 Member and Category 2 Member shall, through its selected representative, be entitled to 1 vote. Category 3 Members shall not be entitled to vote.



6.10 Quorum: Representatives of 8 Members shall constitute a quorum at any meeting of the Members of the Association, but a lesser number may adjourn a meeting to a stated time and place.

7. DIRECTORS

7.1. The management of the affairs of the Association shall be vested in the Board of Directors, who shall have the power to act and supervise all the affairs of the Association including, but not limited to, the power to incur indebtedness, authorize expenditures, set dues, organize tournaments, and affiliate with other associations, including Golf Canada and other provincial associations.

7.2. The Board shall be comprised of not less than 6 and not more than 11 Directors. The Board shall consist of the President, the Vice-President, the immediate Past President, and Directors at large that may act as the chair of a standing or operating committee or zone representative. All individuals on the Board, except the Past President and 2 Directors appointed by the President shall be elected at the Annual General Meeting of the Members.

7.3 The nomination of individuals for election to the Board shall be carried out by the nominating committee pursuant to its terms of reference and nominating procedure.

7.4 Each Director's term of office shall be for 2 years from the Annual General Meeting at which they were elected or until their successor is elected.

7.5 In case of a vacancy on the Board, for any cause or reason, the Board may appoint an individual to fill the vacancy. A person appointed by the Board to fill a vacancy shall hold office until the next Annual General Meeting. (Excluding the President).

7.6 Each Director shall be limited to serving not more than three (3) consecutive terms as a Director, provided that terms during which a person serves as President or Past President will be excluded from such calculations.

7.7. A Director may be removed from office before the expiration of their term if they cease to be a member of a Category 1 Member or a Category 3 Member, or if there is a resolution in favour of the Director's removal adopted by 75% or more of the Members at a duly constituted meeting of the Members.

7.8. Persons who have long service in the Association may by resolution of the Board be admitted to honorary life membership in the Association. Any Life Member shall have the right to attend all meetings of the Association and shall have a deliberative voice therein but shall have no right to vote.

7.9 No remuneration is to be paid to the Board, but a Director shall be entitled to reimbursement for travelling and other expenses related to any services undertaken at the request of the Board.

8. MEETINGS OF DIRECTORS



- 8.1 The Board shall meet at least 6 times during the calendar year. The President or any 2 Directors may at any time call a meeting of the Board.
- 8.2 Notice of Meeting: Notice of any meeting of the Board shall be given to each Director by email at least 10 days before the meeting.
- 8.3 At any meeting of the Board, a simple majority of Directors shall form a quorum for the transaction of business.
- 8.4 Questions arising at any meeting of the Board shall be decided by a majority of the votes. In the case of an equality of votes, the chairperson shall have the tie-breaking vote.
- 8.5 Any Director may attend and participate in any meeting of the Board by means of telephone or other communication facilities that permit all persons participating in the meeting to hear each other. A Director participating in a meeting by such means shall be deemed to be present at the meeting.

9. OFFICERS

- 9.1 The officers of the Association shall consist of the President, the Vice-President, the Secretary and the Treasurer. The office of Secretary and Treasurer may be held by the same person. The officers of the Association shall be elected by the Directors and confirmed/approved by the Members at each Annual General Meeting to serve a term of 2 years or until their successors are elected. All officers shall be subject to removal with cause by resolution of the Board at any time.
- 9.2 No remuneration is to be paid to the officers of the Association, but an officer shall be entitled to reimbursement for travelling and other reasonable expenses incurred in performance of the officer's duties.
- 9.3 In case of absence of the President, the Vice-President or of any other officer of the Board, or for any other reason that the Board may deem sufficient, the Board may delegate from time to time the powers of such officer to any other officer or any Director, provided that a majority of the Board concur therein.
- 9.4 The President shall be the Chief Executive Officer of the Association and shall:
- be an ex-officio member of all committees of the Association;
 - preside at meetings of the Board;
 - act as chairperson at all meetings of the Members of the Association;
 - sign all instruments which require signature of the President;
 - perform all duties incident to the office;
 - have such powers and duties as may from time to time be assigned to them by the Board.
- 9.5 The Vice-President shall be vested with all the powers and shall perform all the duties of the President in the absence or disability or refusal to act of the President. The Vice-President shall have such other powers and duties as may from time to time be assigned to them by the Board.



9.6 The Secretary shall:

- issue or cause to be issued notices of all meetings of the Members and of the Board;
- have charge of the minute and membership record books of the Association;
- have custody of the corporate seal of the Association;
- exhibit the minute and membership books of the Association to any Director upon request;
- sign with the President or other signing officer or officers of the Association such instruments as may require their signature; and
- have such other powers and duties as may from time to time be assigned to them by the Board.

The Board may delegate all or portions of the duties of the Secretary from time to time to the Executive Director of the Association, if applicable.

9.7 The Treasurer shall:

- have supervision of the financial affairs and carry out the financial policies of the Association;
- before the end of each fiscal year, prepare and present to the Board a proposed budget of expenditures for the ensuing year, recommending specific appropriations for each standing or other committee;
- have the care and custody of all funds and securities of the Association and shall deposit same in the name of the Association in such bank or banks or with such depositary or depositaries as the Board may direct;
- exhibit the financial books and accounts to any Director upon request;
- sign or countersign such instruments as require their signature;
- have also such other powers and duties as may from time to time be assigned to them by the Board;
- serve as chairperson of the Finance Committee;
- perform all duties incident to their office or that are properly required of them by the Board.

9.8 Executive Director: The Executive Director shall perform all duties as may be determined or instructed from time to time by the Board.

10. GOLF CANADA PROVINCIAL COUNCIL REPRESENTATIVE

10.1 The Board shall nominate a Director to represent the Association on the Provincial Council of Golf Canada. Although not mandatory, there is a desire to have the Association's President be the Provincial Council of Golf Canada Representative.

10.2 The Provincial Council Representative will be elected annually by the Members.

11. COMMITTEES



11.1. The Association shall have the following standing committees:

- Finance Committee;
- Personnel Committee;
- Nominating Committee.

11.2 The President shall appoint annually the chairperson of all standing committees from the Directors. Members of each committee shall be appointed by the President and/or the chairperson of each committee. Terms of reference for each committee shall be revised and approved by the Board.

11.3 All Directors shall have a vote, but where individuals are serving on the Board in more than 1 capacity, they shall only be entitled to 1 vote. At the invitation of the President, additional individuals may be invited to attend specific meetings of the Board, but these additional individuals may not vote.

11.4 Further ad hoc or special committees may be appointed by the Board from time to time for a special task and shall be dissolved automatically on the completion of the task and the submission of a written report.

12. FINANCES

12.1. The Association will have 1 budget that will cover all the Association's programs and services.

12.2. The Association will maintain a minimum of 1 bank account.

12.3. All cheques for Association business will be issued from the Association's bank account.

12.4. The banking business of the Association or any part thereof shall be transacted with such chartered bank, trust company, or other firm or corporation carrying on a banking business as the Board may designate, appoint or authorize from time to time by resolution and all such banking business, or any part thereof, shall be transacted on the Association's behalf by 1 or more officers and/or other persons as the Board may designate, direct or authorize from time to time by resolution and to the extent therein provided including, but without limiting the generality of the foregoing, the operation of the Association's accounts, the making, signing, drawing, accepting, endorsing, lodging, depositing or transferring of any cheques and promissory notes, acceptances, bills of exchange and orders for the payment of money, the giving of receipts for and orders relating to any property of the Association, the execution of any agreement relating to any such banking business and defining the rights and powers of the parties thereto, the authorizing of any officers of such banker to do any act or thing on the Association's behalf to facilitate such banking business.

13. AUDITORS

At the Fall Meeting of the Members, an auditor or auditors shall be appointed for the purpose of examining and verifying all books, vouchers, and accounts of the Association. The Auditors shall report thereon with a statement of income and expenditures after the close of each fiscal year in accordance with Canadian Accounting standards for not-for-profit organizations.



14. CONTRACTS

All contracts, obligations, deed, or transfers on behalf of the Association shall be signed by the President or Vice-President and also by the Secretary or Treasurer, and where required the corporate seal shall be affixed to such instruments. The Board may, notwithstanding any provisions to the contrary, appoint a Director as an additional signatory by whom any instrument or instruments, contract or contracts, obligation or obligations may be executed.

15 INDEMNITY & NON-LIABILITY

15.1 Each Director of the Association shall assume office on the express understanding, agreement and condition that every Director of the Association shall from time to time and at all times be indemnified and saved harmless out of the funds of the Association from and against all costs, losses, charges and expenses whatsoever which such Director sustains or incurs in or about any action, suit or proceeding which is brought, commenced or prosecuted against the Director or in respect to any act, deed, matter or thing whatsoever made, done or permitted by the Director about the execution of their duties, and also from and against all other costs, losses, charges and expenses whatsoever, including travelling expenses, which the Director sustains or incurs in or about or in relation to the affairs of the Association, except such costs, losses, charges, or expenses as are occasioned by the Director's own willful neglect or default. No Director of the Association shall be liable for the acts, receipts, neglects or defaults of any other Director or officer or employee of the Association or for joining in any receipt or act for conformity or for any loss, damage or expense happening to the Association through the insufficiency or deficiency of title to any property acquired by order of the Board for or on behalf of the Association or for the insufficiency or deficiency of any security in or upon which any of the money, of or belonging to the Association shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or corporation with whom or which any monies, securities or effects of the Association shall be lodged or deposited or for any other loss, damage or misfortune whatsoever which may happen to the Association in the execution of the duties of the Director's respective office or in relation thereto unless the same shall happen by or through the Director's willful neglect or default.

15.2 The Association shall not indemnify a Member, Director, officer, committee member or any other person unless the person acted honestly and in good faith with a view to the best interests of the Association.

15.3 The Association shall purchase and maintain such insurance for the benefit of its Members, Directors, officers and committee members as the Board may determine appropriate from time to time.

16. AMENDMENTS

These By-Laws may be amended, repealed, or re-enacted by the approval of 2/3 of the Board, with the provision that they shall be approved at the next meeting of the Members or at any Special Meeting thereof, provided that the notice outlining the proposed changes shall have been given to Members at least 30 days before the date of such Members' meeting. An affirmative vote of at least 2/3 of the voting Members present at such meeting shall be required to pass the changes.



ENACTED by the Directors on the [REDACTED] day of [REDACTED], 2022.

APPROVED, RATIFIED AND CONFIRMED by the Members on the [REDACTED] day of [REDACTED], 2022.

NEW BRUNSWICK GOLF ASSOCIATION, INC.

Per: _____
President

Per: _____
Secretary

[affix corporate seal above]



NOTES:
