

**NOVA SCOTIA GOLF ASSOCIATION (NSGA)**  
**ANNUAL GENERAL MEETING (AGM) 2021**  
**MINUTES (DRAFT)**

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1. President Wendy Sentner called the meeting to order at 7:04pm
2. Roll call was taken, and quorum was established
3. House-keeping items were reviewed
4. Approval of agenda as presented:  
*Ask for anything to be added to the agenda*  
*Roll call question addressed*  
**Motion - To accept the agenda as presented (Wendy Sentner)**  
*Seconded (Karla Wilms)*  
*Motion carried*
5. Approval of the minutes from the 2020 Annual General Meeting:  
*Ask for any questions concerning the minutes as presented*  
*Motion - To accept the minutes from the 2020 AGM as presented (Rob Collins)*  
*Seconded (Catherine Beaton)*  
*Motion carried*
6. Remarks from Lawrence Applebaum, CEO - Golf Canada
7. Remarks from Jason Lohnes, Executive Director - NSGA
8. Remarks from Wendy Sentner, President - NSGA
9. Review of Strategic Plan creation and status
10. Finance Report - Sean Stuart
11. Review of draft audited financial statements:  
**Motion - To accept the draft audited financial statements as presented (Sean Stuart)**  
*Seconded (David Bolton)*  
*Motion carried*  
**Motion - To appoint Shupe and Company as NSGA's auditors for fiscal 2021 (Sean Stuart)**  
*Seconded (David Bolton)*  
*Motion Carried*
12. Election of 2021 Board of Directors:  
**Motion - To accept listed Directors at Large as presented (Ernie Muise)**  
*Seconded (Geoff Baker)*  
*Motion Carried*  
*Motion - To accept listed Officers as presented (Ernie Muise)*  
*Seconded (Bill Macmillan)*  
*Motion carried*
13. Remarks from President David Bolton  
**Motion - To adjourn the meeting (David Bolton)**  
*Seconded (Jim Ogilvie)*  
*Motion carried*
14. Meeting ended at 7:46pm

