# WEST POINT GOLF CLUB
# 96th ANNUAL GENERAL MEETING 2026

## BUSINESS MEETING AGENDA

### Welcome and Call to Order by Bill Titmuss, President
• General Welcome to Regular, Life, Honorary and Associate Members
• President's Opening Remarks – Season Overview

### Roll Call of Directors
• Introduction of Directors, noting their responsibilities

### Quorum
• Count of voting members present in person (20%)

### Minutes of the 95th AGM held on November 7, 2025
• As Published on the West Point Golf Club Web Site
https://www.wpgolfchronicles.org/agm/
• Motion to adopt minutes of the 95th AGM
• Call for a proposer and seconder
• Discussion
• Vote to be conducted in person

### Directors' and Advisors' Reports for the 2026 Season & 2026 Board of Directors
• As Published on the West Point Golf Club Web site and taken as read
https://www.wpgolfchronicles.org/agm/
President – Bill Titmuss
Past President – Ross Cassie
Secretary – John Mathews
Captain – Brian Montpellier
Vice Captain, Draw – Alex Andrews
Vice Captain, Scoring – Jim Bones
Membership – Roger Barnes
Social Director – Jim Barkwell
Technical Director & Web Site Management – Silvano Padovan
Director at Large – Ivor Blackmore
Riverway Co-ordinator – Wayne Green
Sketches – Lorne Lindsay
• Motion to accept Directors' Reports as published
• Call for a proposer and seconder
• Discussion
• Vote to be conducted in person

## Treasurer's Report 2026 and Budget 2027

• Review of Club's financial position for 2026 and proposed Budget for 2027
• Payment Process for 2027 Fees
• Motion to waive the engagement of an external auditor to review the 2026 year end financial results
• Call for a proposer and seconder
• Discussion
• Vote to be conducted in person

## Election of Directors for 2027

• Nominating Committee Members: Ross Cassie (Chair)
• Nominations of the Committee - presented by Ross Cassie
- President – Roger Barnes (1st Year)
- Past President – Bill Titmuss (1stYear)
- Secretary – John Mathews (2nd Year)
- Captain – Jim Barkwell (1st Year)
- Vice Captain-Draw – Geoff Flamank (1st Year)
- Vice Captain–Scoring - Jim Bones (3rd Year)
- Membership – Ivor Blackmore (1st Year)
- Social – John Jutras (1stYear)
- Treasurer – Neil Mandleman (1st Year)
- Director at Large – Tim Blake (1st Year)
- Technical Director – Silvano Padovan (2nd year)

• Call for other Nominations – by Ross Cassie

- Call for a proposer and seconder
- Discussion
- Vote conducted in person

## Honorariums

- Announce the Lifetime Member Award
- Announce the Special Service Award

## Other Business

## Trophy Presentations

- Brian Montpellier to present Trophy winners

## Adjournment

• Motion to adjourn
• Call for a proposer and seconder
• Vote conducted in person