WEST POINT GOLF CLUB
95th ANNUAL GENERAL MEETING 2025
Arbutus Club
Friday November 7, 2025

1. Welcome and Call to Order by Bill Titmuss, President at 11:45 am.
2. Buffet Lunch served table by table.
3. A 50/50 Draw organized by Jim Barkwell & Jim Bones was held with a total of $1015 raised with $508 to be donated to the Muncie Booth Inner City Youth Golf Program run by the Monahan Group. Winners of the 50/50 were Geoffry Howes $58; Paul Kouri $100; John Mathews $145 and Mike Fryzuk $204

The Business Session of the AGM

1. President Bill Titmuss opened the Business portion of the AGM at 1:00 pm.

2. Count of voting members present in person totaled 86 exceeding the Quorum requirement of 20% of Members.

3. President's Opening Remarks

   Bill provided a statistical overview of the 2025 golf year.

   - This year 139 golfers participated in 2,270 rounds played representing 90% of the 2,520 rounds allocated to the Club. Of the 250 rounds not played, about half can be attributed to bad weather. Of the 139 members who played, 125 members won prize money with a total of $6,765 paid out in total prizes.
   - Special acknowledgement of one member, Michael McSevney, who played all 32 rounds

   Bill summarized the Board's decision to increase the number of minimum rounds played from 10 to 15.

   - acknowledged that some older members felt that this was intended to make it difficult for older members to maintain their membership. However, Bill emphatically stated that this is not the case at all and in fact the Board had recently granted exemptions to John McHattie, Bill McNichol, Mel Endelman and Mike Carter and that the Board would be developing criteria for exemptions at the next Board Meeting.
   - One of the reasons for the increase to 15 rounds was to change the current trend of fewer members playing 15 rounds or more. In 2024, 90 members played 15 rounds or more and in 2025 this number reduced to 75. It is hoped the change will result in a higher level of participation by all members.

   Bill also emphasized the importance of the social aspect of membership in the club and acknowledged the contribution of the Captain's Table in being an integral part of our club.

4. Roll Call of Directors

- Introduction of the Directors by the President noting their responsibilities:
  John Mathews– Club Secretary
  John Dawson – Treasurer
  Brian Montpellier – Club Captain
  Alex Andrews – Vice Captain – Draw
  Jim Bones – Vice Captain – Scoring
  Roger Barnes – Membership Coordinator
  Jim Barkwell - Social Director
  Jeremy Marr (in absentia) – Director at Large
  Past President – Ross Cassie

- Special acknowledgement of the following contributions:
  Webmasters and Divot Dust Advisors – Silvano Padovan, Ivor Blackmore and Wayne Gatley
  Riverway Co-ordinators Wayne Green and Chris Chatten
  Handicap Advisor – Brian Montpellier
  Legal Advisor – Mike Sawyer

5. Minutes of the 94th AGM held on November 12, 2024
   - The minutes as published on our web site in the latest issue of the Divot Dust, taken as read.

   Motion to adopt the Minutes

   Motion to adopt the Minutes of the 94th AGM as published - Motion proposed by Jim Bones and seconded by John Evans. The motion was approved.

6. Directors' and Advisors' Reports for the 2025 Season
   - The reports as published on our web site in the latest issue of the Divot Dust and taken as read.

   Motion to accept Directors' Reports

   Motion to accept Directors' Reports as published – Motion proposed by Doug Blackman and seconded by Brian Montpellier. The Motion was approved.

7. Treasurer's Report 2025 and Budget 2026 (Copy of Report Attached & distributed to Members)
   John Dawson provided a summary of the financial results for 2025, and the Budget proposed for 2026 as outlined below:
   - Revenues for the year 2025 were $21,652 vs a Budget of $20,000 and expenditures totaled $20,127 vs a budget of $19,125 providing for a surplus of revenues over expenses of $1,525
   - expenditures were as expected and budgeted, with one exception: holes in one with expenditures to date of $1,137 for 3 holes in one, against a budget of $500.
   - Bank Balance at the beginning of the fiscal year was $13,436 and $14,961 at year end.
   - For 2026, the Board agreed to leave the membership fees the same as last year with $150 for full membership and $50 for Associates and Waitlisters.
   - For 2026 the Board agreed to use up some of the surplus funds that have accumulated over time and target these funds for increasing social activities with the social budget increasing from $3,000 in 2025 to $6,000 in 2026 and to provide for a higher food budget for the AGM luncheon.

• For 2026 Revenues are projected to be $20,766 and expenditures $24,030 resulting in a projected deficit of $4,164 and a reduction in our bank balance from $14,961 to $10,797.

Motion to Approve the Treasurers Report

Motion to accept the Treasurers Report as presented and approval of the 2026 Budget & Membership Fees as presented – Motion proposed by John Dawson and seconded by Jack Burak. The Motion was approved.

Motion to Waive the engagement of an external auditor

As in previous years it is proposed to waive the requirement for an external auditor to audit the 2025 financial results. Motion to waive the engagement of an external auditor. Motion proposed by Bill Titmuss and seconded by Jim Barkwell. The Motion was approved.

8. Bylaw Amendments

• As per the notice sent to all members, it is proposed that the Club's Bylaws be amended as follows (i) to increase the number of Executive Positions on the Board from 10 to 11; (ii) to add a new executive position Technology Director – Website Management specifying this position's responsibilities and (iii) to specify the responsibilities of the Past President which are currently not addressed in the existing Bylaws.

Motion to Approve the Bylaw Amendment

Motion to approve the Bylaw Amendments. Motion proposed by John Mathews and seconded by John Dawson. Motion was approved.

9. Election of Directors for 2026

Nominating Committee Members: Ross Cassie (Chair), Bill Cartwright and Roger Barnes.

• The following nominations of the Committee as presented by Ross Cassie:

President – Bill Titmuss (2nd Year)
Past President – Ross Cassie (2nd Year)
Secretary – John Mathews (2nd Year)
Captain – Brian Montpellier (2nd Year) previously served 3 years
Vice Captain-Draw – Alex Andrews (3rd Year)
Vice Captain–Scoring - Jim Bones (2nd Year)
Membership – Roger Barnes (3rd Year)
Social – Jim Barkwell 2nd Year)
Treasurer – John Dawson (2nd Year) previously served 3 years
Director at Large – Ivor Blackmore (1st Year)
Technical Director – Website Management – Silvano Padovan (1st Year)

• Call for other Nominations (3X) – by Ross Cassie. There were no other nominations put forward.

Motion to Approve Directors as Presented

Motion to elect the Directors as presented. Motion proposed by Ross Cassie and seconded by Phil Tannahill. Motion was approved.

10. Advisor appointments to be made by the Board of Directors in 2026

• Handicap and Technical Advisor – Brian Montpellier
• Website Advisor – Ivor Blackmore

• Legal Advisor– Mike Sawyer

• Ross Cassie spoke to the membership about the need to recruit members and develop a succession plan for Board positions in 2027 as several current directors would be reaching the end of their term in 2026. He encouraged members to think about serving on the Board and to let him or other Board Members know if they would be interested in volunteering and what positions would be of interest.

11. Special Presentation – Lifetime Membership

Ross Cassie provided an overview of the Club's Lifetime Membership award which is limited to 5 Members and awarded to recognize the contributions of long serving members, their commitment to the Club and who demonstrate a high level of sportsmanship, behavior and camaraderie.

• The Club currently has 4 Lifetime Members: Brian Ciccozzi, Lorne Lindsay, Jim Selley and Bill Titmuss who received his Lifetime Membership last year.
• Ross presented Bill with his Lifetime Membership Plaque as the Club omitted to present this last year.

This year the Board agreed to add a 5th Lifetime Member and Ross Cassie announced that Doug Blackman would be the recipient of the Lifetime Membership Award. Doug has been a West Point Member since 2010 and has served as Secretary (3 yrs), President (2yrs) and Past President (2yrs) in addition to organizing away games and this year's matches with UBC. Doug has demonstrated a strong commitment to the Club, consistently showing dedication, camaraderie and sportsmanship.

Ross presented Doug with his Lifetime Membership Plaque. Doug thanked the Club for this honour and encouraged members to be actively involved in the operation of the Club.

12. Trophy Presentations:

Captain Brian Montpellier announced the winners. Photos taken by David McMurdo.

13. Other Business

There was no other business.

14. Adjournment

Motion to Adjourn:

• Motion to adjourn. Proposed by Alex Andrews and seconded by John Mathews. Motion approved. Meeting adjourned at 1:45 pm.

SCHEDULE 1

FINANCIAL REPORT

YEAR END 2025 & 2026 BUDGET

WEST POINT GOLF CLUB - 2025 FINANCES AND 2026 PROPOSED BUDGET

AGM Nov 7/25

	2025 BUDGET	2025 FINAL	2025 VARIANCE	2026 PROPOSED BUDGET	2026 Budget vs 2025 Final
REVENUES					
Playing Members	$18,000	$18,575	$575	**$18,500**	-$75
Waiting Members	1,150	1,500	350	**900**	-$600
Associate Members	550	400	-150	**800**	$400
Miscellaneous	0	585	585	**0**	-$585
Interest Earned	300	592	292	**566**	-$26
TOTAL REVENUES	$20,000	$21,652	$1,652	**$20,766**	-$886
EXPENSES					
Away Games/Interclub	500	358	-142	**500**	142
Annual General/Board Meetings	5,000	4,675	-325	**7,580**	2,905
Info Systems - Rental/Maintenance	1,925	1,556	-369	**1,850**	294
Golf Prizes - all types	6,000	6,765	765	**6,500**	-265
Banking/Miscellaneous	100	70	-30	**75**	5
Printing, Supplies, New Computer	100	55	-45	**900**	845
Donations	1,600	1,600	0	**100**	-1,500
Socials: Food and Beverage	3,000	3,303	303	**6,000**	2,697
Trophies & Engraving	400	608	208	**425**	-183
Holes in One	500	1,137	637	**1,000**	-137
TOTAL EXPENSES	$19,125	$20,127	$1,002	$24,930	$4,803
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES	$875	$1,525	$650	**-$4,164**	-$5,689
MEMBERS EQUITY:					
Bank balances - begin of year	$13,400	$13,436		**$14,961**	

EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES	875	1,525	**-4,164**
Bank balances - end of year	$14,275	$14,961	**$10,797**