



ANNUAL GENERAL MEETING (AGM) MINUTES
The Golf Association of Ontario, operating as Golf Ontario
February 24, 2025 at 12:30-1:00 pm
Location: Ontario, Canada – held virtually

1. Call to Order

Stephen W. Tooshkenig, Bkejwanong Territory, provided a Land, Ancestors and Leaders Acknowledgement.

The meeting was called to order by Leslie Ferrari, Board Chair, at 12:35 pm.

2. Confirmation of Proper Notice & Quorum

The Notice of the Annual General Meeting was distributed to all Member Facilities and Member Golf Groups, Board Members and Volunteers on January 30th, 2025, in accordance with the bylaw and ONCA requirements.

The Secretary reported that 10 votes were represented by 4 voting delegates participating virtually, and 131 proxy votes had been received.

Upon determining that a quorum was present, the Chair declared the meeting properly constituted for the transaction of business.

3. Approval of Previous AGM Minutes

Motion

That the minutes of the previous annual general meeting of the Golf Association of Ontario held on February 26, 2024, as circulated, be taken as read and verified.

Moved by Lloyd Komori

Seconded by Nancy Bertrand

Carried

4. Financial Statements

Michael Lamontagne, Chair of the Finance and Audit Committee, presented the Financial Statements for the fiscal year ending October 31, 2024. There were no comments or questions from the members.

5. Appointment of Auditors

Motion

That the firm of Doane Grant Thornton LLP, Chartered Accountants, be appointed as auditors until their successors are appointed and that the Finance & Audit Committee of the Board of Directors be authorized to fix their remuneration.

Moved by Leslie Ferrari

Seconded by Barry O'Brien

Carried

6. Election of Directors

The Nominating Committee Report was circulated with the Notice of the Meeting. The Chair presented the slate of nominees.

Motion

To approve the elections of Julian Franklin, David Herrera, Sandra Henderson and Elfreda Pitt-Hetherington as Directors, each for a three-year term.

Moved by Thomas Yeo

Seconded by Aneesa Oumarally

Carried

7. Introduction of the 2025/2026 Board of Directors

The Chair introduced the new Board of Directors of Golf Ontario for 2025-26:

Michael Lamontagne (Chair), Barry O'Brien (Vice Chair), Nancy Bertrand, Julian Franklin, Sandra Henderson, David Herrera, Lloyd Komori, Aneesa Oumarally, Matthew Peg, Elfreda Pitt-Hetherington, Thomas Yeo, and Leslie Ferrari (Past Chair).

8. New Business

The Chair confirmed that there was no new business to come before the meeting.

9. Adjournment

The Chair declared the 24th Annual General Meeting of the Members complete at 1:00 pm.