

AMHERST GOLF CLUB

Spring General Meeting

Date: Sunday May 4, 2008

TIME: 2:00 PM

Place: Amherst Golf Club

AGENDA

- 1) Call to order.
- 2) Proof of notice of meeting. (Carson Thompson)
- 3) Reading and approval of Minutes of Fall General Meeting
- 4) Introductory Comments – President Dale Fawthrop
Polycello Contribution; Driving Range Dedication.
- 5) Business Arising from the Minutes
- 6) Committee Reports:
 - (a) Club Manager – Frank McShane
 - (b) Course Superintendent – Peter McCabe
 - (c) Treasurer – David Kogan
 - (d) House – Fred Bailey
 - (e) Greens – Jim Coates
 - (f) Games – Ed Childs
 - (g) Juniors – Debbie Fisher
 - (h) Ladies – Jean Matthews
 - (i) Marketing – Garry Stack
 - (j) Centennial Committee-Todd LeBlanc
- 7) New Business:
 - (a) Draw for 2008 Driving Range Membership
 - (b) Draw for 50 % refund of Membership
- 8) Motion to Adjourn.