

NOHL General Meeting  
Minutes – May 11<sup>th</sup>, 2009  
Nanaimo Golf Club

In Attendance: I. Monk, A.Dugan, G.Hand, S.Ellis, G.Brown, B.Gold, D.Tinling, P.Walters, C.Smith, N.Smith, M.Weaver, B.McCarthy, D.Poystila, L.Cake, S.Campbell, R.Edwards

Called to Order: 7PM

- Motion by Norm Smith to adopt minutes from previous meeting. Craig Smith 2<sup>nd</sup> – Carried.

Old Business: None

New Business:

- Motion by Ian Monk to affix the compensation for the League Administrator at \$8000 for the season. Brad McCarthy – 2<sup>nd</sup>. Carried.
- League Golf Tournament set for June 27<sup>th</sup> at Cottonwood Golf Course.
- League Kick-Off Tournament set for September 11/12<sup>th</sup>.
- Draft matrix for ice allocation introduced for discussion.
- Election of Executive for next year:
  - Dan Tinling elected President
  - Ian Monk acclaimed VP 55+ Division
  - Norm Smith acclaimed VP 45+ Division
  - Brad McCarthy acclaimed VP 35+ Division
  - Geoff Boehm acclaimed VP Rec Division
  - Bob Gold acclaimed Treasurer
  - Alex Dugan acclaimed Secretary

Motion by Ian Monk to adjourn. Alex Dugan 2<sup>nd</sup>. Carried.