

**Report of the
CGSA Annual General Meeting
Wednesday, February 26, 2025
Grand Hall E
Fallsvue Casino Resort
Niagara Falls, ON**

1. Invocation

President and Chair John McLinden, AGS called Jim Flett, AGS to read the Invocation.

The meeting was then called to order at 8:05 am.

2. Introductions / Communications and Chair's Remarks

John McLinden, AGS reviewed the AGM procedures and process. He then advised that quorum was present and that the meeting would begin.

3. Necrology Report

John McLinden, AGS reported that members; Jessica Aytoun, James Brown, Blair Rennie, Clayton Switzer. Ph.D., Joe Vargas, Ph.D. and Paul Voykin had passed away this past year. No other members advised of any additional names. A moment of silence was observed.

4. Approval of the Agenda

Moved by Chris Andrejika, Seconded by Robin Sadler, MS;

“That the agenda for the 2025 CGSA Annual General Meeting be approved as circulated.”

CARRIED

5. Minutes of AGM, February 28, 2024 in Montreal, Quebec

Moved by Greg Austin, Seconded by Sean Gunn;

“That the minutes from the AGM on February 28, 2024 be approved as circulated.”

CARRIED

6. Report of the President

John McLinden, AGS began his report by stating that CGSA had a very successful year this past year. A successful conference in Quebec, launch of the Summer Shamble and successful Fall Field Day. He also noted the various partner associations that CGSA was fortunate to have this past season; the QGSA and BCGSA as well as the OGSA for their partnership for the 2025 conference.

He thanked CGSA members and staff for their support over the past year as well as his assistants, family and golf club for their assistance and support to fulfil the role as CGSA President.

7. Report of the Chief Executive Officer

Add Kathryn notes

8. Report of the Secretary / Treasurer

Tyler McComas, Secretary Treasurer gave his report stating that the overall revenues increased over the past year by 16.5% with an equal percentage of increase in expenses. Revenues related to the administration of the BCGSA and QGSA. While the increased costs were attributable to expenses of having regional staff operations for those administrative contracts. He reported that CGSA ended the fiscal year with a surplus of \$104,426.

Moved by Tyler McComas, Seconded by Kendall Costain, MS;

“That the audited Financial Statements prepared by Kriens LaRose, as contained in the Annual Report and signed on behalf of the Board of Directors by myself and the President be approved.”

CARRIED

Moved by Tyler McComas, Seconded by Cameron Kusiek;

“That the firm Kriens LaRose be appointed as auditors for the CGSA for the current fiscal year.”

CARRIED

9. Nominations Committee Report

Dustin Zdan, AGS, Chair of the Nominations Committee began his report advising the following nominations were received:

Position	Name	Term
Saskatchewan Director	Lance Wakefield	2 years
Alberta Director	Cameron Kusiek	2 years
British Columbia Director	T-Jay Creamer, AGS	2 years
Vice President	Tyler McComas	1 year
President	Braydon Gilbert, AGS	1 year

As per the CGSA By Laws all nominations for Board of Directors for regional director position must be received by 60 days prior to the Annual General Meeting, seeing as there were none; Dustin Zdan, AGS declared each of these individuals regional director for their area.

Directors in Atlantic, Quebec, Ontario and Manitoba will remain on the Board of Directors for this next year as they complete the second year of their term.

Dustin Zdan, AGS asked the members in attendance after the nomination was read for both Vice President – Tyler McComas and President – Braydon Gilbert, AGS three times as noted in the Roberts Rules of Order for elections. Following that he announced that Tyler McComas has been elected as Vice President and then Braydon Gilbert, AGS was elected as President.

10. Announcements / Adjournment

John McLinden, AGS recognized CGSA's recently certified members; Tyson Arcand, AAGS; Sean Brillinger, AGS and Keith Blayney, MS. He then noted those members who have recently achieved their accreditation; Samuel Anstey, AAGS and Sean May, AGS.

John McLinden, AGS then moved on to celebrate CGSA's long service members.

Starting with the 25 year recognition: Paul Davey, Michael Roberts, Rodd Doering, Mark Durand, John Faber, Davin Marr and Gary Stadnek.

Moving on to the 30-year member recognition: Chris Andrejicka, Sean Gunn, Drew Rachar, Robin Sadler, Peter Atkinson, Kevin Bloski, Jim Boeckman, Bert Bos, Susan Crawford, Christopher Dew, Jason Dowling, Blaine Fagnou, Roy Hawkins, Paul Henry, Greg Holden, Patrick Johnson, Carla McCann, Leo Skaluba and Dean Zilinski.

Then 40 year member recognition: Dean Piller, Jim Bell, Glenn Genereux, Colin Nisbet, Grant Puddicombe, Eric Ruhs, Edward Sims, Keith Strom and Gordon Thompson.

And lastly 50 year member recognition: Ted Ellis, CGCS; Douglas Meyer, MS Emeritus; Dean Morrison, MS Emeritus; Blake Palmer, MS Emeritus and Kenneth Poure.

Newly elected President, Braydon Gilbert, AGS spoke saying what a privilege it is to be elected president of the CGSA noting that he is currently the 5th President of the CGSA from Manitoba and following in the footsteps of CGSA's first President, John B. Steel. He thanked those who encouraged him to become involved in the CGSA and took the opportunity to encourage others to participate.

John McLinden declared the meeting adjourned at 8:32 am.