

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760)

Oct 20

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 11 AUGUST 2020 ON ZOOM**

Members present:

Mohamed Gudal	President
Stew Jeffery	Treasurer
John Smith	Tournament Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
Peter Rees	Ordinary and Associate Membership Director
Brad Alexander	Secretary
Brian Hammond	Vice President
Rick Wilson	Communication Director
Kim Ford	Member at Large

MEMBERS ABSENT

Larry Major	Regular Membership Director
Steve Wist	President in Training
Tim Christy	Assistant Tournament Director

1. This August 2020 Executive Committee Meeting was convened in compliance with NPF Club requirements to review the Club's monthly operations, administration and business plan activities.

DISCUSSION	ACTION BY
OPENING REMARKS	
1. <u>Call to Order:</u> The President called the meeting to order at 17:17 hours.	Info
2. <u>Welcome and Agenda:</u> The President welcomed executive members and presented agenda items to cover in this meeting.	Info
3. <u>Review of Previous Minutes:</u> The president read the July 2020 minutes to executive committee members for review and discussion. After review, motion to accept minutes as read was made by Rick Wilson, and seconded by Brad Alexander. <i>Motion Carried.</i>	Info
EXECUTIVE COMMITTEE MEMBER'S REPORTS	

<p>4. <u>President:</u> The President gave a brief summary of the outlook of the present situation due to the COVID-19 pandemic and how it is still affecting the club as a whole. Fall outlook is to get new contracts in place, prepare 2021/22 budget and business plan, and plan the AGM with COVID restrictions on meeting size. In addition, he requested any constitutional and bylaw amendments the executive committee member may want to table. It was also briefed that Duncan Meadows still has not responded toward future affiliations.</p> <p>After discussion on meeting media, it was decided to continue to conduct executive committee meetings virtually. In order to support that, John Smith made a motion to buy annual Zoom subscription, seconded by Peter Rees. <i>Motion Carried</i> The President will look into cost sharing with other clubs.</p> <p>5. <u>Financial Report:</u> The Treasurer gave an update on where we stood financially and was optimistic now that the clubs were opened. Report available from the Treasurer on request.</p> <p>6. <u>Tournaments:</u> The 2020 Season Opener was discussed with Olypic View, but was stalled as the club still needs clarification from Provincial Health professionals on guidelines for holding an event. Gorge Vale, Cordova, and Cowichan are still not open to holding a tournament. Next year's road trip was discussed and that it will have to be held in Canada due to travel restrictions.</p> <p>7. <u>Communications:</u> The Communications Director stated that the website and Facebook were up to date.</p> <p>10. <u>Membership:</u></p> <ul style="list-style-type: none"> a. Regular Membership Director stated that there are 360 application with 288 paid applications b. Ordinary and Associates Membership Director stated that there is 145 paid Ordinary members and 95 paid Associates memberships c. Golf Canada Membership Director reported that 168 members have paid for BCGA/Golf Canada membership. 	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>
<p>11. <u>Vice President:</u> The Vice President discussed the investigation on Harold Brewka with the executive. The member in question stated he was remorseful about his conduct and that it would not happen again. He also gave indications that he was receiving help for his problems. Unfortunately a similar incident took place at the Cordova Bay Golf Club. After extensive discussion, a motion to suspend the member until further notice due to documented conduct issues at multiple golf courses was put forward by Kim Ford, seconded by Peter Rees. Motion Carried.</p>	<p>Info</p>

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760)

NEW BUSINESS N/A	Info
<u>ADJOURNMENT</u> 8. Motion to adjourn meeting at 18:32 by Brian Hammond, seconded by Stew Jeffery. <i>Motion carried.</i> Next meeting will be on 8 Sept 2020.	Info

Brad Alexander
Secretary

LCdr Mohamed Gudal
President

Gillian Larsen
Manager, Community Recreation

Sue Bergeron
NPF Accounting Manager

Dave Rothermund
Senior Manager, PSP

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760)
Distribution List

Action

Manager, Community Recreation
NPF Accounting Manager Senior
Manager, PSP

Info

Naden Athletic Centre Kiosk Secretary
(Original Signed Copy)
CFBEGA Executive