

CANADIAN FORCES BASE ESQUIMALT
GOLF ASSOCIATION
CONSTITUTION AND BYLAWS

Proposal for AMENDMENTS Nov 2019

The Association Executive reviewed the present Constitution dated 24 May 2017. Recommended changes to be presented to the membership at the AGM on 5 December 2019 will be described below:

1. Para 6 sub para b) will add 6) serving Canadian Coast Guard and their families; and 7) former Canadian Coast Guard in receipt of an annuity and their families.
2. Para 12 sub para f) will add Associate
3. Para 12 sub para g) will add Assistant Tournament Director: elected by the membership;
4. Para 22 will add: The Association has member's Code of Conduct. All members shall sign the Code of Conduct at the time of membership application or renewal acknowledging the content. Any members displaying behavior not in accordance with ~~excepted conduct~~ the Code of Conduct, that may affect the Association, will have their actions reviewed by a Disciplinary Review Board comprised of the Executive Committee.

By-laws

5. Para 12 sub para b) cancel (1): supervising the sale of golf passes. Investigate day-to-day problems and concerns of ticket sales and recommend solutions to the President;
6. Para 8 sub paras a) to c) will change to:
 - a. Regular members - thirty five dollars (\$35.00 to \$40) per year;
 - b. Ordinary members - fifty dollars (\$50.00 to \$60) per year;
 - c. Associate members - one hundred and twenty five dollars (\$125.00 to \$145);
7. Para 14 will include Code of Conduct as follows:
Membership in good standing involves a responsibility by the member to comply with the Constitution, By-Laws, Code of Conduct and fee assessments approved by the Association

8. AFFILIATED COURSES

Remove: Glen Meadows

Add: Cordova Bay

9. Add Annex F: CFBEGA Member's Code of Conduct

The following amendments were recommended by the AGM in 2017, but were not staffed, and hence not included in the current Constitution and By-laws.

1. The Association executive committee evaluated the work load on the Tournament Director in searching suitable golf courses for all the tournaments and Road Trip. As a result, the committee determined that it is required that the Tournament Director be assisted by another person.
Para 12 sub para g) is to add g) (i) Assistant Tournament Director
2. Para 25 change in red: The Executive Committee may authorize expenditures of a non-recurring nature not to exceed \$500 per transaction and \$1000 per annum. Change \$500 to \$1000, and \$1000 to \$2000.

By-laws

3. Para 2 sub para f) shall include the following:
Assistant Tournament Director: shall be elected by the general membership for the period of one year. The duties and responsibilities of the Assistant Tournament Director include:
 - i) primarily, plan and coordinate the Association Road Trip, as approved at the General Meetings, with the assistance as required of the Executive and the membership;
 - ii) provide the Executive Committee with a statement of revenue and expenses for the Road Trip as soon as practicable;
 - iii) submit budget requests for Road Trip related expenditures for the next year's budget; and
 - iv) assist Tournament Director in organizing tournaments and assume Tournament Director duties and responsibilities in his absence.
4. Para 7 shall be amended to include:
Association members will be responsible for non-budgeted expenses that may be incurred for Association activities including social events, except for hole-in-one insurance in the Association sanctioned events. Hole-in-one costs in the Association's sanctioned events shall be borne by the Association.