

CFB Esquimalt

0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association)

03 MARCH 15

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 03 MARCH 15 AT C & PO's Mess

Members Present:

Carl Girard	President
Matthew Arnold	Secretary
Shawn Zweers	Communications Director
Daryl Dagneault	Member-at-Large/GolfCanada Director
Peter Rees	Ordinary & Associate Member Director
Larry Major	Regular Membership Director
Kirk Mellor	Tournament Director
Mohamed Gudal	Incoming President

Members Absent:

Brian Hammond	Vice President
Stew Jeffery	Treasurer

Item	Action
1. The President called the meeting to order at 1626 hours. Minutes reviewed from the last meeting.	President
2. <u>Treasurer</u> The financial report is available upon request. 3. <u>Director of Ordinary Membership</u> Numbers will be available at the next meeting as our new season began 1 March 2015. 4. <u>Director of Regular Membership</u> Numbers will be available at the next meeting as our new season began 1 March 2015.	

5. Communications Director

The new membership form is working and is now available on the CFBEGA website. There are minor technical issues still and they will be dealt with on a case by case basis.

6. Tournament Director .

The MARPAC Expo was considered a success again this year with lots of interest from both military and civilian DND employees. The Association is pleased to announce that Frank Schultz was the winner of our free membership raffle.

7. Vice President

Nil.

8. Member at Large/GolfCanada Director

From GolfCanada we have the choice to decide when to commence the start of our handicap season. We had the choices of 1 March, 1 April, 15 April or 1 May. Due to the new Match Play tournament the committee elected 1 March.

New Business

- a. The Secretary announced that he is posted to HMCS Vancouver this summer and due to the tentative sailing schedule he is seeking a volunteer to assist him with the running of the Match Play Championship.

Meeting adjourned at 1731. Next meeting is TBD.

Minutes Submitted by:

Matthew Arnold, Secretary

Dist List

Action

PSP Mgr
NPF Acctg Mgr

Info

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

CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING MINUTES

07 JAN 14

_____ Recommended/ Not Recommended _____
Date President

_____ Recommended/Not Recommended _____
Date PSP Recreation Director

_____ Approved/Not Approved _____
Date NPF Accounting Manager

_____ Approved/Not Approved _____
Date PSP Manager