

CFB Esquimalt

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

May 16

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 10 MAY 16 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Peter Rees	Ordinary & Associate Member Director
Kirk Mellor	Tournament Director
Larry Major	Regular Membership Director
John Smith	Communications Director

Members Absent:

Mike Robinson	Secretary
Stew Jeffery	Treasurer
Daryl Dagneault	Golf Canada Membership Director

Item	Action
1. The President called the meeting to order at 16:42 hours. <u>Opening remarks:</u> a. Commented on the Season Opener's success and thanked the members who helped to make it a success. b. Registration for the road trip was another success that took place on 30 Apr and registration was filled within the first hour.	President
2. <u>Review of previous minutes: Secretary</u> a. April minutes reviewed. Motion to accept minutes by Larry Major, 2 <sup>nd</sup> by Brian Hammond. Motion carried.	All
3. <u>Activities and update: President</u> a. The president attended the President and VP orientation brief. b. The president attended the base funds meeting to discussed pending amendment to our budget. c. Trophy Case estimate – Two quotes have been requested for a new trophy case to be paid for by PSP.	President

<p>4. <u>Constitution Review</u></p> <p>a. All executive members are to review the present constitution and submit proposed changes to the president, paying more attention to articles that deal with their area of responsibility.</p>	<p>All</p>
<p>5. <u>Financial Report: Treasurer</u></p> <p>a. No Treasurer report.</p> <p>b. Treasurer to provide April and May financial report in the next meeting.</p>	<p>Treasurer</p>
<p>6. <u>Tournaments, Road Trip: Tournament Director</u></p> <p>a. Season opener 3 May 16 at Olympic View: The tournament was a success, 88 members registered and 86 members played. Two dropped out at the last minute due to family issues.</p> <p>b. Email voting will be held on a motion to increase this year's budget to host a 2 person best ball tourney. Voting will start on Wednesday, 11 May and end on Friday, 13 May. If the budget amendment is approved, registration will take place 30 May 16</p> <p>c. Championship Tournament: Set for Friday, September 9 at Arbutus Ridge. Details and costs will be promulgated.</p> <p>d. Parking at CANEX is approved for the road trip weekend.</p>	<p>Tournament Director</p>
<p>7. <u>Website update and progress: Communications Director</u></p> <p>a. Our site is still having issues with hacking by outside agency. It was suggested that at the end of our current hosting contract, we should find a more secure website hosting service provider.</p>	<p>Communications Director</p>
<p>8. <u>Registration process and progress: Regular, Ordinary and Associate Directors</u></p> <p>a. Regular membership has 284 applications.</p> <p>b. Ordinary membership has 137 applications</p> <p>c. Associate membership has 56 applications</p>	<p>Regular, Ordinary, Associate Directors</p>
<p>9. <u>BCGA/Golf Canada Membership Director</u></p> <p>a. No report.</p> <p>b. Director to provide April and May report in the next meeting.</p>	<p>Golf Canada Membership Director</p>
<p>10. <u>New Business</u></p> <p>a. The elimination of prizes at our tournaments was brought up and it was decided that it will be an agenda item for the next AGM.</p>	<p>Secretary</p>
<p>11. <u>Round Table</u></p> <p>a. No new discussions were brought up at this meeting.</p>	<p>All</p>
<p>12. <u>Adjournment</u>: motion to adjourn meeting at 1754 by Larry Major, 2<sup>nd</sup> by John Smith. Motion carried. Next meeting is 14 Jun 16.</p>	<p>President</p>

Minutes Submitted by:

Brian Hammond Vice President

Dist List

Action

Manager, Community Recreation  
NPF Accounting Manager  
Senior Manager, PSP

Info

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

CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING MINUTES – 10 MAY 16

\_\_\_\_\_ Recommended/ Not Recommended \_\_\_\_\_  
Date President

\_\_\_\_\_ Recommended/Not Recommended \_\_\_\_\_  
Date Manager, Community Recreation

\_\_\_\_\_ Recommended/Not Recommended \_\_\_\_\_  
Date NPF Accounting Manager

\_\_\_\_\_ Approved/Not Approved \_\_\_\_\_  
Date Senior Manager, PSP