

CFB Esquimalt

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

28 October 2016

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 11 OCTOBER 16 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Kirk Mellor	Tournament Director
Daryl Dagneault	Golf Canada Membership Director
Mike Robinson	Secretary

Members Absent:

Stew Jeffery	Treasurer
Larry Major	Regular Membership Director
Carl Girard	Past President
John Smith	Communications Director
Peter Rees	Ordinary & Associate Member Director

Item	Action
1. The President called the meeting to order at 16:42 hours. <u>Opening remarks:</u> a. The contract for Olympic View for 2017 has been negotiated and will be presented to AGM for approval. b. The other courses shall be contacted soon.	President
2. <u>Review of previous minutes: Secretary</u> a. The September minutes were reviewed. Motion to accept minutes by Brian Hammond, 2 nd by Daryl Dagneault. Motion carried.	All
3. <u>Activities and update: President</u> a. Constitution – The President will go through the by-laws and distribute to the executive for review and input prior to posting the changes on the website. b. Golf Course contracts – All contracts and agreements need to be in place prior to the November meeting on 8 Nov. c. AGM – Scheduled for Dec 6 at 1600.	All

d. Trophy Case – The trophy case has been purchased, and trophies are stored in. The trophy case is now displayed at Naden Athletic Centre. I thank Danny Branchflower – PSP Deputy Manager for his tireless efforts in making this possible.	
4. <u>Financial Report: Treasurer</u> a. Unavailable due to absence of Treasurer.	Treasurer
5. <u>Tournaments: Tournament Director</u> a. The Tournament Director is looking at the possibility of Bear Mountain for the season opener on May 2nd. b. Road trip - The Tournament Director is going to investigate the costs of having the road trip from Fri-Sun 9-11 June 17. Three possible options for trip locations are being investigated.	Tournament Director
6. <u>Communications Director</u> a. No report due to absence of Communications Director.	Communications Director
7. <u>Regular, Ordinary and Associate Directors</u> a. No reports due to the absence of directors.	Regular, Ordinary, Associate Directors
8. <u>Other Director's reports:</u> a. Nothing at this time.	
9. <u>New Business</u> a. Nothing at this time.	All
10. <u>Round Table</u> a. Nothing at this time.	All
11. <u>Adjournment:</u> motion to adjourn meeting at 17:35 by Kirk Mellor, 2 nd by Brian Hammond. Motion carried. Next meeting is 8 Nov 16.	All

Minutes Submitted by:

Mike Robinson Secretary

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 – 23 AUG 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