

CFB Esquimalt

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

24 June 16

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 14 JUNE 16 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Stew Jeffery	Treasurer
Peter Rees	Ordinary & Associate Member Director
Kirk Mellor	Tournament Director
Daryl Dagneault	Golf Canada Membership Director
Mike Robinson	Secretary

Members Absent:

Brian Hammond	Vice President
Larry Major	Regular Membership Director
John Smith	Communications Director

Item	Action
1. The President called the meeting to order at 16:30 hours. <u>Opening remarks:</u> a. Commented on the successful road trip to Whistler and thanked the organizers. b. Registration for the 2 person Tournament going well.	President
2. <u>Review of previous minutes: Secretary</u> a. May minutes reviewed. Motion to accept minutes by Kirk Mellor, 2 <sup>nd</sup> by Daryl Dagneault. Motion carried. b. Suggested by the President to send out meeting minutes before the next meeting so that if there any omissions or errors they can be brought up at the subsequent meeting.	All
3. <u>Activities and update: President</u> a. Constitution - postponed. b. Registration ongoing for the 2 person Tournament. c. Zone 5 season ending Banquet – to be placed on website. Entry is \$100. With a 1:30 shotgun on 25 Sep 16 at Olympic View.	President

<p>4. <u>Financial Report: Treasurer</u>  a. Available upon request.</p>	<p>Treasurer</p>
<p>5. <u>Tournaments: Tournament Director</u>  a. There are 56 registered at present for the 2 person tournament and we would like a 72 person field. Suggested to inform the membership to register quickly as 80% is sold.  b. If concerned about handicap or do not have a handicap, it is suggested to contact Daryl Dagneault – Golf Canada membership and Handicap director. This could be posted on the website.  c. Championship Tournament: Set for Friday, 9 Sep 16 at Arbutus Ridge. Cost to members is \$55. Registration planned for August 1<sup>st</sup>. An 84 person field is planned.</p>	<p>Tournament Director</p>
<p>6. <u>Communications Director:</u>  a. No new report.</p>	<p>Communications Director</p>
<p>7. <u>Trophy Case quotes: Golf Canada Membership Director</u>  a. PSP Deputy Manager indicated that he will procure the trophy case, and requested the specification and dimensions to hold CFBEGA trophies.  b. The dimensions of the trophy case were suggested at 4ft wide by 4ft high and 2 ft deep with a 2ft pedestal.</p>	<p>All</p>
<p>8. <u>Regular, Ordinary and Associate Directors</u>  a. No new report.</p>	<p>Regular, Ordinary, Associate Directors</p>
<p>9. <u>Other Director's reports:</u>  a. No new report.</p>	<p>Directors</p>
<p>10. <u>New Business</u>  a. Nothing at this time.</p>	<p>All</p>
<p>11. <u>Round Table</u>  a. Refund for road trip: A discussion was held on how refunds should be handled in the future. Stew Jeffery made a motion: In future 7 days notice must be given for a refund. If it is less than 7 days that it will be nonrefundable unless the spot can be filled. 2<sup>nd</sup> by Kirk Mellor. Motion carried.</p>	<p>All</p>

12. <u>Adjournment</u> : motion to adjourn meeting at 17:49 by Stew Jeffery, 2 <sup>nd</sup> by Kirk Mellor. Motion carried. Next meeting is 23 Aug 16.	President
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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 – 14 JUN 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