

CFB Esquimalt

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

14 November 2016

Dist List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 8 NOVEMBER 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
Stew Jeffery	Treasurer
Larry Major	Regular Membership Director
John Smith	Communications Director
Peter Rees	Ordinary & Associate Membership Director

Carl Girard                      Past President

Item	Action
1. The President called the meeting to order at 16:35 hours. <u>Opening remarks:</u> a. The contracts and agreements for Olympic View, Arbutus Ridge and Cedar Hill are completed for 2017. Other courses are in progress.	President
2. <u>Review of previous minutes: Secretary</u> a. The October minutes were reviewed on the website. Motion to accept minutes by Brian Hammond, 2 <sup>nd</sup> by Stew Jeffery. Motion carried.	Secretary/All
3. <u>Activities and update: President</u> a. Constitution and Bylaw amendments – These were discussed by the executive and the proposed amendments are posted on the website for members to review before the AGM. b. AGM preps – AGM is scheduled for 6 Dec 16 at 1630. Plates and napkins will be organized by the Treasurer. The food and beverages are being arranged by the Golf Canada Director. A power point presentation will be used for constitution and bylaw amendments. Directors are invited to supply input for the power point presentation.	President

<ul style="list-style-type: none"> <li>c. 2017/2018 Business plan and budget – This is in progress at this time.</li> <li>d. Talks with Highland Pacific – Negotiations are in progress.</li> <li>e. Remembrance Day golf and interview – A reminder that Bear Mountain was providing free golf for veterans and current serving military members. There is also an opportunity to be interviewed regarding military service and golf for anyone so inclined.</li> <li>f. 2017 Events proposal – This is ongoing and will be presented by the Tournament Director.</li> </ul>	
<ul style="list-style-type: none"> <li>4. <u>Financial Report: Treasurer</u> <ul style="list-style-type: none"> <li>a. This is available upon request.</li> </ul> </li> </ul>	Treasurer
<ul style="list-style-type: none"> <li>5. <u>Tournaments: Tournament Director</u> <ul style="list-style-type: none"> <li>a. Season Opener – This is being proposed for Bear Mountain on Thursday 4 May 17.</li> <li>b. The two man best ball Tournament – This is still in the planning stage as two courses are being considered.</li> <li>c. The Championship Tournament – This is being proposed for Olympic View on Friday 8 Sep 17.</li> <li>d. Road trip – The Tournament Director is investigating the costs of having the road trip from Friday – Sunday 2-4 Jun 17 or from Thursday – Saturday 1-3 June 17. Three possible options for the trip locations are being investigated. These options will be presented at the AGM.</li> </ul> </li> </ul>	Tournament Director
<ul style="list-style-type: none"> <li>6. <u>Communications Director</u> <ul style="list-style-type: none"> <li>a. Problems with applications will be addressed by the President and the Communications Director.</li> </ul> </li> </ul>	Communications Director
<ul style="list-style-type: none"> <li>7. <u>Regular, Ordinary and Associate Directors</u> <ul style="list-style-type: none"> <li>a. There are 332 Regular members at present</li> <li>b. There are 154 Ordinary and 68 Associate members.</li> </ul> </li> </ul>	Regular, Ordinary, Associate Directors
<ul style="list-style-type: none"> <li>8. <u>Other Director's reports:</u> <ul style="list-style-type: none"> <li>a. The Vice President informed the executive that \$250 should be budgeted for advertising for Broadmead Home Care Golf Tournament Placard.</li> <li>b. The Golf Canada Director informed the executive that membership in Golf Canada was \$34. The membership cost would be \$20.</li> </ul> </li> </ul>	
<ul style="list-style-type: none"> <li>9. <u>New Business</u> <ul style="list-style-type: none"> <li>a. Nothing at this time.</li> </ul> </li> </ul>	All
<ul style="list-style-type: none"> <li>10. <u>Round Table</u> <ul style="list-style-type: none"> <li>a. Nothing at this time.</li> </ul> </li> </ul>	All

11. <u>Adjournment</u> : motion to adjourn meeting at 18:06 by Stew Jeffery, 2 <sup>nd</sup> by Peter Rees. Motion carried. Next meeting is 6 Dec 17.	All
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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 NOV 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