

CFB Esquimalt

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

7 December 2017

Dist List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
ANNUAL GENERAL MEETING HELD 07 DEC 2017 AT C & PO's MESS**

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Mike Robinson	Secretary
John Smith	Communications Director
Stew Jeffery	Treasurer
Daryl Dagneault	Member at Large
Kirk Mellor	Tournament Director
Peter Rees	Ordinary & Associate Members Director
Larry Major	Regular Members Director
Carl Girard	Past President

Item	Action
<p>1. The President called the meeting to order at 1720 hours.</p> <p>The President welcomed all and introduced the Executive Committee and the PSP representative, Gillian Larsen to the attending Association members. The attending members were asked to sign-in on the provided attendance sheets.</p> <p>Motion to adopt meeting agenda as presented was made by Girard, and seconded by Charlton. <u>Motion carried.</u></p>	President
<p>2. <u>Review of 2016 AGM minutes:</u> The minutes from the last Annual General Meeting were reviewed with the membership and noted that they can be found on the Association website. A motion to accept the 2016 AGM minutes was made by Jeffery, and seconded by Smith. <u>Motion carried.</u></p>	Secretary

<p>3. <u>President's Remarks:</u> The state of the association is healthy as per last year with regards to membership, finances, and participation. Summary of 2017/2018 FY key accomplishments and results are as follows:</p> <ul style="list-style-type: none"> a. The membership continues to be strong. b. The association maintained 26 – 30 corporate memberships at 3 regional courses and has preferred rates at 6 others. c. This year the membership application process was changed and there was a Code of Conduct added. d. The Association hosted four events including three tournaments and a Road Trip to the Lower Mainland, BC. 56 members participated in the Road Trip. 84 members attended in the opening tournament, and 84 in the Championship Tournament. A Two Person Best Ball Tournament was held and 72 members participated. e. The Association will maintain membership in the BCGA and help members maintain an official handicap and access other services provided by BCGA/Golf Canada. f. In 2018, the Association plans to host 5 events: 4 tournaments with a new tournament in the fall and a 3 day road trip. g. We look to balance members' recommendations and the budget in order to serve the association better. 	<p>President</p>
<p>4. <u>Executive Committee Reports:</u></p> <ul style="list-style-type: none"> a. <u>Vice-President:</u> The Vice-President stated that an associate tried to fraudulently sponsor another associate. This was detected by our Ordinary and Associate director. The associate returned his membership card and was banned from future membership. b. <u>Treasurer:</u> The Treasurer presented a comprehensive financial report. Overall, the Association is on par with last year's revenue stream. Financial report is attached to these minutes. c. <u>Regular Membership Director:</u> The membership has 328 members this year. 	<p>Vice-President</p> <p>Treasurer</p> <p>Director of Regular Members</p>

<p>d. <u>Ordinary and Associate Membership Director</u>: The Ordinary membership has 147 members and 77 Associate members.</p> <p>e. <u>BCGA/Golf Canada Membership Director</u>: 137 Association members are also members of BCGA. It is suggested that members specify if they are senior golfers. Scores can be entered for the winter on the site as well.</p> <p>f. <u>Communications Director</u>: The website is healthy, previous issues have been fixed. The application form has been changed. The form will be broken down into various groups: regular, retired, and civilian membership.</p> <p>g. <u>Tournament Director</u>: The Association will look to host 4 tournaments and a road trip this coming year (2018).</p> <p>The season opener is being planned to be hosted at Olympic View on 3 May 2018. The event will include cart, prizes and a buffet and will be approximately \$65.</p> <p>The road trip is scheduled for 7 - 9 June 2018. The proposed trip is to Washington State with accommodations at the Silverdale Best Western and playing Gold Mountain, Trophy Lakes and Port Ludlow. An island trip will be the alternate plan.</p> <p>The best ball tournament is scheduled for 6 July 2018 at Arbutus Ridge.</p> <p>A 2 day event is being proposed for the club championship. This would include some combination of Olympic View and Bear Mountain Valley. It is scheduled for 14 and 15 September 2018.</p> <p>The fall tournament is scheduled for 11 October 2018 at Highland Pacific.</p>	<p>Director of Ordinary & Associate Members</p> <p>BCGA Membership Director</p> <p>Communications Director</p> <p>Tournament Director</p>
<p>5. <u>New Business</u></p> <p>a. <u>Constitution and Bylaw amendments</u>: The President presented the Constitution amendments and invited the membership to discuss any item they deemed necessary in detail. These amendments were posted on the website at least 30 days before the AGM. All proposed amendments were discussed. There was an addition as Regular and Ordinary members may sponsor additional members if approved by the President. Motion to adopt constitution and bylaws amendments as written was made by Jeffery, and seconded by Hammond. <u>Motion carried.</u></p> <p>b. <u>Ratification of Executive Committee Members</u>: Elected Executive members stand for a term of one year. Executive members must be ratified by the Association members to continue on for another term of one year. The President has stated that the executive members that have expressed interest in</p>	<p>President</p> <p>President</p>

<p>staying on for another year are: President, Vice-President, Treasurer, Director of Regular Membership, Director of Ordinary & Associate Membership, Communication Director, Tournament Director, BCGA Membership Director. The Secretary has decided to step down. Brad Alexander was nominated as the new Secretary. Motion Carried. A new position of Tournament Director Assistant was proposed. Two members vied for this position. Doug Cahoon was declared the new Assistant Tournament Director. Another new position was deemed necessary, that of Member at Large. Mac McCuaig volunteered for this position. The Member at Large position was moved by Mellor and Seconded by Smith. Motion Carried. A motion was made to accept the the above members by Major, and seconded by Christy. Motion Carried.</p> <p>c. <u>Budget Proposal FY 2018/2019:</u> CFB Esquimalt Golf Association (CFBEGA) has the following objectives/changes planned for FY 2018/2019:</p> <p>Olympic View will now have 20 passes in the summer. The cost in the summer Apr-Sept has gone to \$39 and in the winter to \$29.</p> <p>Arbutus Ridge will have 10 passes per day for winter and summer. The cost for the summer will be \$32 and for the winter \$20.</p> <p>Bear Mountain will have 4 passes for the Mountain Course, and 8 passes for the Valley Course. The numbers are the same for both winter and summer.</p> <p>Glen Meadows will have 4 passes winter and summer.</p> <p>The following courses give CFBEGA members a preferred rate: Highland Pacific, Cowichan, Metchosin, Cedar Hill and March Meadows.</p> <p>Motion to accept the proposed budget by Dagneault, and seconded by Walters. Motion Carried. The budget is attached to these minutes.</p>	<p>President and Treasurer</p> <p>President</p>
<p>6. <u>Open Floor Discussion:</u> It has been reported that some members have been booking two courses for the same time. This has caused some members to miss out on passes. The executive will be looking for ways to remedy this in the future.</p>	<p>President</p>

<p>7. <u>Adjournment</u>: The President thanked everyone for attending the AGM and adjourned the meeting at 1900 hours. Motion to adjourn was made by Girard, and seconded by Smith. <u>Motion Carried.</u></p>	<p>President</p>
--	------------------

Minutes Submitted by:

Mike Robinson, Secretary

Dist List

Action

Manager, Community Recreation
 NPF Accounting Manager
 Senior Manager, PSP
 BADMO
 BCOMD

Info

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

CFB ESQUIMALT GOLF ASSOCIATION ANNUAL GENERAL MEETING MINUTES – (7
December 2017)

_____ Recommended/ Not Recommended _____
Date President

_____ Recommended/Not Recommended _____
Date Manager, Community Recreation

_____ Recommended/Not Recommended _____
Date NPF Accounting Manager

_____ Recommended/Not Recommended _____
Date Senior Manager, PSP

_____ Recommended/Not Recommended _____
Date BPSvcsO

_____ Recommended/Not Recommended _____
Date BADMO

_____ Approved/ Not Approved _____
Date Base Commander