

CFB Esquimalt

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

20 August 2017

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 08 AUGUST 17 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Daryl Dagneault	Golf Canada Membership Director
Mike Robinson	Secretary
Larry Major	Regular Membership Director
Kirk Mellor	Tournament Director
John Smith	Communications Director
Peter Rees	Ordinary & Associate Member Director
Stew Jeffery	Treasurer

Item	Action
<ul style="list-style-type: none">The President called the meeting to order at 1635 hours. <u>Opening remarks:</u><ul style="list-style-type: none">The president thanked the Tournament Director and the Golf Canada Membership Director for their work on the 2 person best ball tournament.	President
<ul style="list-style-type: none"><u>Review of previous minutes: Secretary</u><ul style="list-style-type: none">The June minutes were reviewed. Motion to accept the minutes by Larry Major, seconded by Kirk Mellor. Motion carried.	Secretary
<ul style="list-style-type: none"><u>Activities and update: President</u><ul style="list-style-type: none">•Best Ball tournament success – The 2 person best ball was a success at Highland Pacific. A lot of positive feedback on the tournament.•Championship Tournament – Preparations are ready and are in place.•Exec contact info card – We are still planning on having a wallet sized card. John Smith will work on this task.•Preliminary planning for 2018 Road Trip (ideas) – Possible destinations are: up island, Langley, Whistler and the U.S. Ideas are	President

<p>to be e-mailed to the tournament director.</p> <ul style="list-style-type: none"> •Constitution and bylaw amendment inputs – cost for Hole-in-One in CFBEGA tournament is to be borne by CFBEGA. This issue is to be included in the 2017 AGM agenda for input into CFBEGA constitution and bylaw. •Fall Contract re-negotiation – The treasurer, the president and the vice president will be contacting and confirming this in the coming month. •Budget and Business plan for 2018/2019 – The treasurer and the president will be coordinating this in the near future. • AGM Preps – Similar preparations will be used as the previous year. 	
<ul style="list-style-type: none"> • <u>Financial Report: Treasurer</u> <ul style="list-style-type: none"> • Financial statements available upon request. 	Treasurer
<ul style="list-style-type: none"> • <u>Tournaments: Tournament Director</u> <ul style="list-style-type: none"> • The Championship Tournament – The registration window for the Championship Tournament will be from 8 August – August 31. The first day of the tournament will be held at Olympic View on Friday, 8 September and the second day will be held at Arbutus Ridge on Saturday, 9 September. The cost to the members is \$110. The communications director will devise a method of scoring, recording and posting the event. Executive members should be there at 0700 to assist with set up and registration. 	Tournament Director
<ul style="list-style-type: none"> • <u>Communications Director</u> <ul style="list-style-type: none"> • Website is running well with no concerns. 	Communications Director
<ul style="list-style-type: none"> • <u>Other Director's reports:</u> <ul style="list-style-type: none"> • Regular Membership Director – At present there are 281 paid members. • Ordinary and Associate Membership Director – At present there are 140 Ordinary members. There are 74 Associate members. As situation has arisen with an associate member sponsoring an associate member. This is being addressed by the Vice President. • As indicated above, an associated member has acquired membership fraudulently by bypassing the process. The Vice President has contacted those who are involved by email and 	Membership Directors

<p>received unsatisfactory response and/or a non-response. He will continue pursuing those involve and investigate in depth. Once he concludes his investigation, he will take action as per CFBEGA constitution and bylaws, and code of conduct, he will advise CFBEGA executive committee.</p> <ul style="list-style-type: none"> • Golf Canada Membership Director – There are at present 138 members with handicap cards. 	
<ul style="list-style-type: none"> • <u>New Business</u> • Nothing at this time. 	All
<ul style="list-style-type: none"> • <u>Round Table</u> • Nothing at this time. 	All
<ul style="list-style-type: none"> • <u>Adjournment</u>: motion to adjourn meeting at 1732 by Stew Jeffery, 2nd by Peter Rees. Motion carried. Next meeting is 12 SEPTEMBER 2017. 	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 – 08 AUG 17

_____ 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