

CFB Esquimalt

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

31 October 2017

Dist List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 19 OCTOBER 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
1. The President called the meeting to order at 1632 hours. <u>Opening remarks:</u> a. President welcomed executive members and presented agenda items to cover in this meeting.	President
2. <u>Review of previous minutes: Secretary</u> a. The September minutes were reviewed. Motion to accept the minutes by Daryl Dagneault, seconded by Larry Major. Motion carried.	Secretary
3. <u>Activities and update: President</u> a. Constitution and bylaw amendment inputs – There will be an amendment proposed for future hole-in-one occurrences in tournaments and CFBEGA sanctioned events. Other amendments will be finalized and sent out to the membership. These amendments are to be published a month in advance of the AGM. b. Fall Contract re-negotiation – The President and the Treasurer will be contacting and visiting the various golf courses to re-negotiate contracts for the coming year. c. Budget and Business plan for 2018/2019 – This is still in progress as the President and the Treasurer will be formulating a budget for the upcoming year.	President

<p>d. AGM preparations – The proposed date for the AGM is Thursday 7 Dec at 1600. The food will be organized by the Golf Canada Membership Director and will be served at 1630. The confirmation of the venue will be done by the Tournament Director and is in progress. The presentation will be organized by the President and Treasurer and will commence at 1700.</p>	
<p>4. <u>Financial Report: Treasurer</u> a. Financial statements available upon request.</p>	<p>Treasurer</p>
<p>5. <u>Tournaments: Tournament Director</u> a. Tournaments and Road Trip – The Season Opener is scheduled for 3 May 2018 at Olympic View. The Road Trip is being planned for 7 – 9 June 2018. Possible locations are the lower mainland, up island and Washington State. The Two Person Best Ball is slated for 6 July at Arbutus Ridge. The Championship Tournament is scheduled for 7 – 8 September at Bear Mountain and Highland Pacific. A possible fall tournament for 11 October 2018 is being considered at Olympic View.</p>	<p>Tournament Director</p>
<p>6. <u>Communications Director</u> a. Implementation of the winter rate membership application begins 1 Nov. It was pointed out by the Communications Director that some members were booking two courses for the same day. This practice should not continue as it prevents members from obtaining passes that should be available.</p>	<p>Communications Director</p>
<p>7. <u>Vice President</u> a. The Vice President investigated Membership fraud incident over the summer. The incident was that a potential Associate member printed membership application from CFBEGA website, used another Associate member as a sponsor, bypassing CFBEGA membership director, took the application form to the Naden Kiosk and obtained a membership card. This practice is contrary to CFBEGA Constitution and Bylaws. It is also against CFBEGA code of conduct, and membership application rules and regulation. This member knew or ought to have known, and deliberately misused the process. The Vice President e-mailed the members who were involved in fraudulently submitting the membership application. The result was that the associate member that perpetrated the fraud was forced to surrender his membership card. The regular member and his sponsored associate have been counseled in this matter. It was determined that the individual who perpetrated the fraud will not be eligible for future associate membership privilege.</p>	<p>Vice President</p>
<p>8. <u>Membership Directors</u> a. Regular membership Director - Regular membership numbers are 290 members. b. Ordinary and Associate Membership Director – We have 146 Ordinary and 76 Associate members.</p>	<p>Membership Directors</p>

c. BCGA Membership Director – We have 139 members with BCGA handicaps. Handicaps will be frozen on Nov 1.	
9. <u>New Business</u> a. Nothing at this time.	All
10. <u>Adjournment</u> : motion to adjourn meeting at 18:08 by Larry Major, 2 nd by Stew Jeffery. Motion carried. Next meeting is 14 November 17.	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 – 19 OCT 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