

CFB Esquimalt

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

2 October 2017

Dist List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 19 SEPTEMBER 17 AT C & PO's Mess**

Members Present:

Mohamed Gudal	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

Members Absent:

Brian Hammond	Vice President
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Item	Action
1. The President called the meeting to order at 1635 hours. <u>Opening remarks:</u> a. The president thanked the Tournament Director, the Golf Canada Membership Director, the Communications Director and other executives who contributed towards the successful Championship tournament.	President
2. <u>Review of previous minutes: Secretary</u> a. The August minutes were reviewed. Motion to accept the minutes by Kirk Mellor, seconded by Daryl Dagneault. Motion carried.	Secretary
3. <u>Activities and update: President</u> a. Two day Championship tournament success – The club Championship was well received with a lot of positive feedback on the tournament. The scoring done by the Communications Director was also appreciated. Some modifications will be done in the future. There was a correction in the women's champion as there was an incorrect score entered. The prizes were also well received in the present format. The prize distribution will be changed back to net and gross prizes for men, women and senior members	President

<p>next year.</p> <p>b. Constitution and bylaw amendment inputs – There will be an amendment enacted for future hole-in-one occurrences in tournaments. The president elicited any constitutional amendments from the executive be forwarded to him. These amendments are to be published a month in advance of the AGM.</p> <p>c. Fall Contract re-negotiation – The President and the Treasurer will be contacting the various golf courses and firming up contracts for the coming year.</p> <p>d. Budget and Business plan for 2018/2019 – The President and the Treasurer will be formulating a budget for the upcoming year.</p> <p>e. AGM preparations – The proposed date for the AGM is Thursday Dec 7th at 1600. The food will be organized by the Golf Canada Membership Director. The booking of the venue will be done by the Tournament Director. The presentation will be organized by the President and Treasurer.</p>	
<p>4. <u>Financial Report: Treasurer</u></p> <p>a. Financial statements available upon request.</p>	Treasurer
<p>5. <u>Tournaments: Tournament Director</u></p> <p>a. Tournaments and Road Trip – The Season Opener will be in May 2018. The Road Trip will be in June and possible locations are the lower mainland, up island and Washington State. The Two Person Best Ball will be in July and the Championship Tournament in September. A possible fall tournament in October is being considered.</p>	Tournament Director
<p>6. <u>Communications Director</u></p> <p>a. There has been an improved membership application and it will be implemented when winter rate membership application begins 1 Nov.</p>	Communications Director
<p>7. <u>Vice President</u></p> <p>a. Membership fraud investigation and resolution – Nothing reported as Vice- President absent.</p>	Vice President
<p>8. <u>Membership Directors</u></p> <p>a. Regular membership Director - Regular membership numbers are 284 members.</p> <p>b. Ordinary and Associate Membership Director – We have 173 Ordinary and 87 Associate members.</p> <p>c. BCGA Membership Director – We have 139 members with BCGA handicaps</p>	Membership Directors

9. <u>New Business</u> a. Nothing at this time.	All
10. <u>Adjournment</u> : motion to adjourn meeting at 1750 by Stew Jeffery, 2 nd by Larry Major. Motion carried. Next meeting is 17 October 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 SEP 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