

CFB Esquimalt

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

17 January 2018

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION

January executive meeting held 16 January 2018 at C& PO'S Mess

Members Present:

Brian Hammond Vice President / Acting President
Daryl Dagneault Member at Large BCGA/Golf Canada Membership Director
Kirk Mellor Tournament Director
Malcolm J. McCuaig Member at Large

Members Absent:

Brad Alexander Secretary
John Smith Communication Director
Stew Jeffery Treasurer
Peter Rees Ordinary and Associate Members Director
Larry Major Regular Members Director
Carl Girard Past President
Doug Cahoon Assistant Tournament Director

ITEM	ACTION
1. Called Meeting to order at 1630 hours. The A/ President asked that the AGM 2017 Minutes be Read and Reviewed	A/ President
2. Member at Large Malcolm J. McCuaig read the AGM 2017 minutes to attendees. These were reviewed and a Motion was made by Daryl Dagneault to accept the minutes as read and Seconded by Kirk Mellor	Member at large acting as Secretary
3. A/ President - Brian Hammond. Reported that the line of credit on association Visa has been increased to \$25,000. Contracts have been signed for 2018 with Olympic View and Arbutus Ridge.	A/ President
4. A/ President - Brian Hammond gave the financial report as sent to him by Treasurer Stew Jeffrey. We are now sitting at a deficit of \$4625.76	A/ President

<p>which is OK because we have budgeted for a \$7933.00 deficit for this fiscal year. Due to the holidays Olympic View and Glen Meadows were not able to get their December revenues in (roughly \$1400.00 in total) therefore the deficit is actually sitting around \$3225. We ended the year in the black with Olympic View by just over \$3200.00 so we can expect a cheque for about \$1600 that will decrease our deficit even further. In regards to Glen Meadows unless the weather and the course conditions improve between now and the end of March we will likely lose a bit this year. Glen Meadows has confirmed that it has had a change of ownership. Finally our unencumbered cash (cash available to us) is sitting at \$173,987.21.</p> <p>Hard Copy Budget for FY 2017/2018 was distributed to members present. Hard Copy of Draft FY 2018/2019 Budget was distributed to members present.</p>	
<p>5. Kirk Mellor reports that all the tournaments have been booked for 2018.</p> <p>Road trip is to Washington State USA and will feature rounds at Whitehorse, Gold Mountain and Port Ludlow. Hotel is Best western Silverdale. These are booked at this time for June 7-9 2018. The Road trip itinerary is to be forwarded to Brian Hammond by Kirk Mellor once all items are validated. Concern was raised about Bus Driver hours affected by Ferry schedule and this is going to be clarified by Brian Hammond when he books the transportation. Brian Hammond asked Kirk Mellor to contact the US border service to find out how we may streamline (assist) the entry to US for bus passengers. Examples (Passport numbers and expiry dates listed and pre vetted prior to bus arriving at Ferry Dock). Valid passport and expiry date will be a pre requisite for bus trip registration. Registration for trip to begin 7 April 2018. Valid 2018/2019 CFBEGA membership must be shown at the time of registration. Members will be issued numbers for line up at Naden athletic center. Tentative cost is \$18,908 USD /\$23,500 Canadian. Estimated to cost \$435 Can per person prior to subsidy. \$325 Canadian per person post subsidy.</p>	<p>Tournament Director</p>
<p>6. No report Communication Director not in attendance.</p>	<p>Communications Director</p>
<p>7. Vice President is acting President at this time see above reports.</p>	<p>Vice President</p>

8. Membership directors reported to Vice president that no new memberships have been brought forward since 2017 AGM report. Regular members 328 Ordinary members 147 associate members 77	Vice President for Membership directors
9. No New Business – No new business was brought forward.	
10. Round Table – No round table discussions were brought forward.	
11. Adjournment – Motion of meeting adjournment was by Kirk Mellor and seconded by Daryl Dagneault. Meeting Adjourned at 1725 hours.	

Minutes submitted by Malcolm J. McCuaig (Member at Large)

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 JANUARY EXECUTIVE MEETING – (16 January 2018)

_____ 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