

CFB Esquimalt

0103A-5590-1 (Canadian Forces Base Esquimalt Golf Association 758760)

12 June 2018

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 12 June 2018 AT C & PO's Mess

Members Present:

Brian Hammond Vice President / Acting President
Brad Alexander Recording Secretary
John Smith Communication Director
Peter Rees Ordinary and Associate Members Director
Larry Major Regular Members Director
Doug Cahoon Assistant Tournament Director
Daryl Dagneault Member at Large BCGA/Golf Canada Membership Director

Members Absent:

Mohamed Gudal President
Carl Girard Past President
Stew Jeffery Treasurer
Malcolm J. McCuaig Member at Large
Kirk Mellor Tournament Director

Item	Action
1. The Vice President called the meeting to order at 1636 hours. <u>Opening remarks:</u> a. Vice President welcomed executive members.	Acting/President
2. <u>Review of previous minutes: Vice President</u>	Secretary
3. <u>Activities and update: Vice President</u> a. The Acting President thanked the executive for a successful road trip.	V/President
4. <u>Financial Report: Treasurer</u> a. No financials as the Treasurer was not present.	Treasurer
5. <u>Tournament Director</u>	Tournament

<ul style="list-style-type: none"> a. Acting Tournament Director stated the 6,6,6, Tournament is now full with 2 spares. b. The contract is signed with the club for 84 players. c. There will be 2 KP's, 2LD and 1 closest to the keg. d. A request was made to access the membership list to make contacting the members signed up easier. e. A request was made to have the rules of play printed by the Communication Director . f. Member at Large will be needed the day of the event to man the registration table an hour before the tourney starts. 	Director
<p>6. <u>Communications Director</u></p> <ul style="list-style-type: none"> a. No Report 	Communications Director
<p>7. <u>Vice President</u></p> <ul style="list-style-type: none"> a. No report. 	Vice President
<p>8. <u>Membership Directors</u></p> <ul style="list-style-type: none"> a. Regular Membership: applications are 247 with 244 paid so far and 62 registered for their handicap. It was noted that out of the 247 members there are 48 females. b. Ordinary and Associates Membership: applications are 161 Ordinary with 149 paid so far and 95 Associates with 81 paid. c. Peter Rees followed up with the kiosk complaint and received a written statement from the attendant involved. The Acting President had spoken to the member with whom the complaint was filed against. Peter Rees drafted a letter that outlined a course of action/discipline that could be used and submitted it to the executive for review. The Acting President was tasked with revisiting this now that both sides are represented. 	Membership Directors
<p>9. <u>New Business</u></p> <ul style="list-style-type: none"> a. A letter from a retired Canadian Coast Guard member was received asking to be able to join as an Ordinary member instead of an Associate next year. It was discussed and will be tabled for the AGM meeting. 	All
<p>10. <u>Round Table</u></p> <ul style="list-style-type: none"> a. Road Trip Review took place: b. The idea of sending out an itinerary well in advance was discussed to alleviate the many questions brought up by the members. This was common practice in years gone by but was a missed opportunity this 	

<p>year.</p> <p>c. An outline of rules are needed for the next road trip. I.E. travel bags not needed for clubs as limited room etc.</p> <p>d. Acting President also asked to have the expense account brought to the next meeting</p> <p>11.</p>	
<p>12. <u>Adjournment</u>: motion to adjourn meeting at 17:16 by Larry Major, 2nd by Doug Cahoon. Motion carried. Next meeting will be the 10 July 2018.</p>	<p>All</p>

Minutes Submitted by: Brad Alexander the Recording Secretary

Distribution 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 – 12 June 2018

_____ 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