

CFB Esquimalt

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

06 Nov 2018

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 06 Nov 2018 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Stew Jeffery	Treasurer
Brad Alexander	Recording Secretary
Kirk Mellor	Tournament Director
Doug Cahoon	Assistant Tournament Director
Larry Major	Regular Members Director
Peter Rees	Ordinary and Associate Members Director
Daryl Dagneault	Member at Large BCGA/Golf Canada Membership Director

Members Absent:

John Smith	Communication Director
Carl Girard	Past President
Malcolm J. McCuaig	Member at Large

AGENDA:

1. Opening remark
2. Review of previous minutes
3. Activities and updates
 - Fall Tournament feedback
 - Ideas for 2018 Road Trip
 - Constitution and bylaw amendment inputs
 - amendments to be published a month in advance of AGM
 - Fall Contract re-negotiation
 - Budget and Business plan for 2019/2020
 - AGM Preps
 - Date (generally first week of Dec)
 - food
 - booking venue
 - presentation
4. Financial Report
 - Expenditure to date
5. Tournaments (2019 dates and courses)

- Season Opener
 - Road Trip
 - Two Person Best Ball
 - Championship Tournament
 - Fall Tournament
6. Communications Director
 7. Membership Directors
 - Regular membership numbers
 - Ordinary + Associate membership numbers
 - BCGA membership numbers
 8. Other exec members
 9. New Business
 10. Round Table
 11. Adjournment

Item	Action
1. The President called the meeting to order at 1635 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:</u> a. Read the March minutes to attendees. These were reviewed and a Motion was made to accept as read. Moved by Stew Jeffery, Seconded by Peter Rees and Carried	Secretary
3. <u>Activities and update: Vice President</u> a. Fall Tournament was well received and the membership liked the venue b. The 2019 Road Trip was discussed and a consensus to go to Whistler was in order. The Tournament directors will work on providing a list of courses to be brought forth at the AGM for a vote. c. No new constitution and bylaw amendments were put forward by the executive. Though it was noted that some may come from the members and should be posted ahead of the AGM. d. The President apologized for not having more Contract re-negotiations moving ahead due to his work commitments at sea. Olympic View has made no contact with us. Arbutus Ridge has called and would like to re-negotiate with green fees going up to \$33.00.	President Tournament Directors President

<p>Cedar Hill and Bear Mountain have been reached out to by email and no response yet. Highland Pacific and Cowichan have not been contacted yet but the President will be doing that fairly soon, March Meadows will be communicated with by Daryl Dagneault the same as last year.</p> <ul style="list-style-type: none"> e. Budget and Business Plan for 2019/2020 is in the draft version and ongoing as numbers begin to roll in. f. The AGM was discussed with a date of 12 of Dec 2018 set for the meeting. The Vice President will book the venue and Daryl Dagneault will arrange the food for the evening. g. Peter Rees will ask the Communication Director for access to the website so that he can help keep it up to date and add AGM notices to it. 	<p style="text-align: center;">Treasurer</p> <p style="text-align: center;">Vice President</p> <p style="text-align: center;">Member at Large BCGA/Golf Canada Membership Director</p>
<p>4. <u>Financial Report: Treasurer</u></p> <ul style="list-style-type: none"> a. Unencumbered cash sits at \$165072.45. b. Year to Date Net loss of \$3565.81 	<p style="text-align: center;">Treasurer</p>
<p>5. <u>Tournament Report: Tournament Director</u></p> <ul style="list-style-type: none"> a. Season opener will be held at Olympic View 3 May 2019 b. Whistler Road Trip will be 13-15 June 2019 c. Best Ball will be at Cowichan Golf 12 July 2019 d. Club Championship will be Bear Mountain and Arbutus Ridge 13-14 Sept 2019 e. Fall Fiasco will be held at Highland Pacific 10 Oct 2019 	<p style="text-align: center;">Tournament Director</p>
<p>6. <u>Communications Director</u></p> <ul style="list-style-type: none"> a. No Report – not present 	<p style="text-align: center;">Communications Director</p>
<p>7. <u>Vice President</u> - No report.</p>	<p style="text-align: center;">Vice President</p>

8. <u>Membership Directors</u> a. Regular Membership: Membership is at 283. b. Ordinary and Associates Membership: 269 members c. BCGA Membership: There is 150 members with a registered handicap.	Membership Directors
9. <u>New Business</u> a. No new business	All
10. <u>Round Table</u> a. Larry Major discussed the need for a better disciplinary process moving forward. b. Peter Rees mentioned that he would like to see the scorecards be signed off and handle in a more tournament dictated fashion for next year. He would also like to have the signup sheets for tournaments and the road trip sent to the Member Directors as soon as they are full so that any irregularities are dealt with right away.	
11. <u>Adjournment</u> : motion to adjourn meeting at 17:57 by Brian Hammond, 2 nd by Mohamed Gudal. Motion carried. Next meeting will be the 8 Jan 2019.	All

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 – 06 Nov 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
_____	Recommended/Not Recommended	_____
Date		BPSvcsO
_____	Recommended/Not Recommended	_____
Date		BADMO
_____	Approved/ Not Approved	_____
Date		Base Commander