

CFB Esquimalt

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

2 November 2018

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 9 OCTOBER 2018 AT C & PO's Mess

Members Present:

Brian Hammond Vice President / Acting President
Peter Rees Ordinary and Associate Members Director
Larry Major Regular Members 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
Brad Alexander Recording Secretary
John Smith Communication Director
Doug Cahoon Assistant Tournament Director

Item	Action
1. The Vice President called the meeting to order at 1636 hours. <u>Opening remarks:</u> The A/ President discussed the Club Championship event and how successful it had been.	Acting/President
2. <u>Review of previous minutes: Vice President</u>	Secretary
3. <u>Activities and update: Vice President</u> a. The up coming Fall Fiasco is happening on 11 Oct and the field is full.	V/President
4. <u>Financial Report: Treasurer</u> a. No financial statement was presented, Treasurer was absence.	Treasurer

<p>5. <u>Tournament Director</u> a. No report</p>	<p>Tournament Director</p>
<p>6. <u>Communications Director</u> a. No Report</p>	<p>Communications Director</p>
<p>7. <u>Vice President</u> a. No report.</p>	<p>Vice President</p>
<p>8. <u>Membership Directors</u> a. Regular Membership: applications are 321 with 282 paid so far and 62 registered for their handicap. b. Ordinary and Associates Membership: applications are 161 Ordinary with 149 paid so far and 95 Associates with 81 paid.</p>	<p>Membership Directors</p>
<p>9. <u>New Business</u> a. It was table that the AGM would be scheduled for the 6 Dec 18 at the C&POs Mess.</p>	<p>All</p>
<p>10. <u>Round Table</u> a. Daryl Dageanult reported that 1 Nov play will change to winter from summer and the handicaps would be frozen at their current rate. Member can continue to use the Golf Canada to record their scores but 1 Apr 19 their handicap will be reset to the previous year.</p>	
<p>11. <u>Adjournment</u>: motion to adjourn meeting at 1645 by Larry Major, 2nd by Daryl Dagneault. Motion carried. Next meeting will be the 6 November 21018.</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 – 2
NOVEMBER 2018

10 Jan 19
Date

Recommended / Not Recommended



President

Date

Recommended/Not Recommended

Manager, Community Recreation

Date

Recommended/Not Recommended

NPF Accounting Manager

Date

Approved/Not Approved

Senior Manager, PSP