

CFB Esquimalt

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

20 Aug 19

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 9 July, 2019 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Kim Ford	Member at Large
Brad Alexander	Secretary
Kirk Mellor	Tournament Director
Larry Major	Regular Membership Director
Peter Rees	Ordinary and Associate Membership Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
John Smith	Communication Director
Stew Jeffery	Treasurer
Brian Hammond	Vice President

Members Absent:

Peter Rees	Ordinary and Associate Membership Director
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Item	Action
<p>The President called the meeting to order at 16:36 hours.</p> <p><u>Opening remarks:</u></p> <ul style="list-style-type: none">• President welcomed executive members and presented agenda items to cover in this meeting.	President
<p><u>Review of previous minutes:</u></p> <ul style="list-style-type: none">• June minutes were reviewed. After review Motion to accept the minutes as read was made by Brad Alexander, Seconded by Stew Jeffrey and Motion Carried.	Secretary
<p><u>Activities and update:</u></p> <ul style="list-style-type: none">• The President discussed the Road Trip and discussed the misconduct of one member. The member in question was asked to appear before the executive at 1700 today and explain his side of the story, however was a no show.	President

After lengthy discussions about the misconduct and violation against CFBEGA Code of Conduct, the executive unanimously voted to ban the member from all future events and tournaments.

- Bear Mountain continues to conduct testing of the new online booking system.
- Club Championship winner names have been determined for 2016 and 2017. However, the winning scores for 2018 winners have not been located.
- Constitution and bylaw amendments were brought up just as a reminder for AGM.
- Balanced budget will be delivered for next fiscal year.
- Membership fee changes were discussed and the changes will be implemented in proportion to balance budget and next year expenses.

Financial Report: Treasurer

- The Treasurer presented Financial Report. Financial Reports may be made available upon request.

Treasurer

Tournament Report:

- Two person 666 registration is 25 June, 2019
- John Smith volunteered to assist in scoring, rules etc.
- Prizes for future tournaments will be tabled in the next meetings.
- Bear Mountain and other key partners will be considered for all future tournaments and events.
- Destination for next year's Road Trip was discussed with more input in the next meetings.

Tournament
Director

Communications Director

- Website is up to date.
- Conducted a survey on the experience of Road Trip, and presented the results for reviewed.
- The President thanked the communication director for conducting the survey that gathered important information that would help us improve future events.

Communications
Director

<p><u>Vice President</u> – presented another ongoing member code of conduct violation investigation. Based on the nature of the violation the VP presented disciplinary measures that may impact member’s future events eligibility.</p>	<p>Vice President</p>
<p><u>Membership Directors</u></p> <ul style="list-style-type: none"> • Regular Membership: 282. • Ordinary and Associates Membership: 278. • BCGA Membership: Everything is going well with 174 members. <p><u>New Business</u></p> <ul style="list-style-type: none"> • None <p><u>Round Table</u></p> <ul style="list-style-type: none"> • It was noted that Cordova Bay is happy with our members. <p><u>Adjournment:</u> motion to adjourn meeting at 17:47 by Daryl Dagneault, 2nd by Brian Hammond. Motion carried. Next meeting will be the 10 Sept 2019.</p>	<p>Membership Directors</p> <p>All</p> <p>All</p>

Minutes prepared by: Brad Alexander - 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 – 9 July, 2019

_____ 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