

CFB Esquimalt

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

2 Dec 19

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 12 Nov 2019 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Kim Ford	Member at Large
Larry Major	Regular Membership Director
Stew Jeffery	Treasurer
Brian Hammond	Vice President
Brad Alexander	Secretary
Daryl Dagneault	BCGA/Golf Canada Membership Director

Members Absent:

John Smith	Communication Director
Kirk Mellor	Tournament Director
Peter Rees	Ordinary and Associate Membership Director

Item	ACTION
The President called the meeting to order at 16:33 hours. <u>Opening remarks:</u> President welcomed executive members and presented agenda items to cover in this meeting.	President
<u>Review of previous minutes:</u> <ul style="list-style-type: none">October minutes were reviewed. After review, motion to accept the minutes as read was made by Larry Major, and seconded by Brian Hammond. Motion Carried.	President

<p><u>Activities and update:</u></p> <ul style="list-style-type: none"> • Tee times at Bear Mountain are still being accepted by phone until computer system is more stable. • Brainstorming for next year’s venues were discussed. All options are still open and will try to nail it down before the next meeting, which is the AGM. • Gorge Vale Golf course was contacted to see if a new relationship can be started and it was pointed out that they already give a 30% discount to active military members. They were not willing to accept CFBEGA due to its membership categories inclusion of civilians. • Next year’s tournaments are: <ul style="list-style-type: none"> ○ Season Opener – Arbutus Ridge ○ 666 – Cordova Bay ○ Championship – Bear Mountain and Olympic View ○ Fall Classic – Highland Pacific • Constitution and Bylaw Amendments – Posted to website and discussed • AGM meeting set for Thursday 5th December 2019. • Food and booking of venue in hand for the AGM 	<p>President</p>
<p><u>Financial Report: Treasurer</u></p> <ul style="list-style-type: none"> • Available on request. 	<p>Treasurer</p>
<p><u>Tournament Report:</u></p> <ul style="list-style-type: none"> • No Report 	<p>Tournament Director</p>
<p><u>Communications Director</u></p> <ul style="list-style-type: none"> • No Report 	
<p><u>Membership Director</u></p> <ul style="list-style-type: none"> • Regular 336 • Ordinary 161 • Assoc. 105 Total 602 (PAID) • It was discussed that members should only be able to sponsor two people for next year. This will be proposed in AGM agenda. 	<p>Membership Directors</p>
<p><u>BCGA/Golf Canada</u></p> <ul style="list-style-type: none"> • The membership benefits will be updated for the constitution. • 190 members 	<p>BCGA/Golf Canada Director</p>

<u>New Business</u> <ul style="list-style-type: none"> • none 	All
<u>Round Table</u> <ul style="list-style-type: none"> • Brian Hammond updated the executive that the letter was sent to Mr. Philbert and not returned. 	Vice President
<u>Adjournment</u> Motion to adjourn meeting at 17:15 by Brian Hammond. Seconded by Kim Ford. Motion Carried. Next meeting will be held on 14 January 2020.	

Minutes prepared by: Brad Alexander – 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 Nov 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