

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760) 10 March 2020

20 May 20

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 14 APRIL 2020 ON ZOOM

Members present:

Mohamed Gudal	President
Stew Jeffery	Treasurer
John Smith	Tournament Director
Kim Ford	Member at Large
Daryl Dagneault	BCGA/Golf Canada Membership Director
Peter Rees	Ordinary and Associate Membership Director
Brad Alexander	Secretary
Brian Hammond	Vice President
Rick Wilson	Communication Director
Steve Wist	President in Training

MEMBERS ABSENT

Larry Major	Regular Membership Director
Tim Christy	Assistant Tournament Director

Item	ACTION
The President called the meeting to order at 1633 hours. <u>Opening remarks:</u> <ul style="list-style-type: none">• 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">• Read the March minutes to attendees. These were reviewed and a Motion to accept minutes as read was made by Steve Wist. Seconded by Peter Rees and Motion Carried.	President
<u>Activities and update:</u> <ul style="list-style-type: none">• The President gave a brief summary of the outlook of the present situation due to the COVID-19 pandemic and how it has affected the club as a whole. No courses being open, and no membership renewals due to the kiosk being closed, and possible events being either cancelled or rescheduled if possible.	President

<u>Financial Report: Treasurer</u> <ul style="list-style-type: none"> The Treasurer gave an update on where the club stood with the caveat that the future outlook will depend on how long the self-isolation continues and the closure of the golf clubs. Report available from the Treasurer on request. 	Treasurer
<u>Tournament Report:</u> <ul style="list-style-type: none"> 2020 Season Opener is cancelled, however may be investigated for late June, and provided conditions are right and courses are available. 2020 Road Trip is cancelled All other tournaments will be looked at as the dates become closer 	Tournament Director
<u>Communications Director</u> <ul style="list-style-type: none"> The Communications Director stated that he is still learning the software and is vetting everything with John Smith before making updates to ensure the website does not crash. He will put up an advisory as to where membership renewals stand and how the process will look once available. 	Comm Director
<u>Membership Directors</u> <ul style="list-style-type: none"> Regular Membership: applications are 141 with 34 paid Ordinary and Associates Membership: applications are 98 Ordinary with 46 paid Golf Canada 97 applied with 46 paid 	Membership Directors
<u>Vice President</u> <ul style="list-style-type: none"> Vice President gave a brief summary of the progress on the investigation of the misuse of membership card at Highland Pacific Golf Club. More to follow as it has been difficult getting a response during the COVID-19 pandemic protocol and guidelines. 	Vice President
<u>New Business</u> <ul style="list-style-type: none"> The President will look into Duncan Meadows as a potential golf course CFBEGA will affiliate with. 	President
<u>Round Table</u> <ul style="list-style-type: none"> Nil 	All
<u>Adjournment</u> <ul style="list-style-type: none"> Motion to adjourn meeting at 17:43 by Stew Jeffrey, 2nd by John Smith. Motion carried. Next meeting will be on 12 May 2020. 	President

Minutes prepared by: Brad Alexander Secretary

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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 – 14 APR 20

_____ 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