

CFB Esquimalt  
0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association / RDIMS 1244861)

Date as per Signature Blocks

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION AGM  
MEETING HELD 1 DEC 2021 AT CHIEF AND PETTY OFFICERS MESS

EXECUTIVE MEMBERS PRESENT:

Rick Hussey	Outgoing President (Chair person)
Steve Wist	Incoming President
Brian Hammond	Vice President
Stewart Jeffery	Treasurer
Brad Alexander	Secretary
Tim Christy	Assistant Tournament Director
Shawn Creamer	Communications Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
Larry Major	Regular Membership Director
Peter Rees	Ordinary and Associate Membership Director
Kim Ford	Member at Large

EXECUTIVE MEMBERS ABSENT:

John Smith	Tournament Director
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MEMBERS PRESENT:

Frank Schultz	Las Hudgins
Mohamed Gudal	Stan Willow
Phil Mitiville	James Sutherland
Yvon Giroux	Charles DaSilva
Justin Campbell	Armand Reelick
Frank Mirrels	Philip Hagel
Carl Girard	Hong Phosy
Lance Conarree	Brett Conarree
Keith Lewis	

1. This Annual General Meeting (AGM) was convened in compliance with NPF Club requirements to provide all members with a comprehensive review of the Club’s operations, administration and entertainment activities. In addition, members were provided a recap of the 2021/2022 season as well as a list of anticipated events for the upcoming 2022/2023 season.

DISCUSSION	ACTION BY
<b>OPENING REMARKS</b>	
2. <u>Call to Order:</u> The President called the meeting to order at 1721 hours.	Info
3. <u>Welcome and Agenda:</u> The President welcomed the executive and members and presented agenda items to cover in this meeting. The attending members were asked to sign-in on the provided attendance sheets.	Info
4. The President introduced the executive members: a. President – PO1 Rick Hussey b. Vice-President – Mr. Brian Hammond c. Secretary – Mr. Brad Alexander d. Treasurer – Mr. Stew Jeffery e. Tournament Director – Mr. John Smith f. Assistant Tournament Director – Mr. Tim Christy g. Communications Director – Mr. Shawn Creamer h. Regular Membership Director – Mr. Larry Major i. Ordinary & Associate Membership Director – Mr. Peter Rees j. Golf Canada/BCGA Membership Director – Mr. Daryl Dagneault k. Member At Large – Mr. Kim Ford	Info
5. <u>Review of Previous Minutes:</u> The 2020 AGM minutes were reviewed with the membership.  Motion to accept: Brad Alexander Seconded: Shawn Creamer Carried	Info
<b>EXECUTIVE COMMITTEE MEMBERS REPORTS</b>	
6. <u>PRESIDENT:</u> The President gave a brief summary of the outlook of the present situation for the club as a whole. COVID-19 impacted some of the 2020/2021 Business Plan. The state of our Association continues to be very healthy financially and in participation levels. Membership continues to be strong at around 550+. The club plans to hold 4 tournaments and one road trip in the 2022/2023 season. a. Season Opening Tournament	Info

DISCUSSION	ACTION
<ul style="list-style-type: none"> <li>b. Road Trip</li> <li>c. 2 Person (666) Best Ball Tournament</li> <li>d. Championship Tournament</li> <li>e. Fall Fiasco Tournament</li> </ul>	Info
<p>7. <u>Financial Report</u>: Balance sheet as of 31 October 2021 available on request.</p>	Treasurer
<p>8. <u>Tournaments</u>: No report - not in attendance</p>	
<p>9. <u>Communications</u>: No Report</p>	
<p>10. <u>Membership Director Report</u>:</p> <ul style="list-style-type: none"> <li>a. Membership for the year is at 568 <ul style="list-style-type: none"> <li>1) Regular Members 321</li> <li>2) Ordinary Members 165</li> <li>3) Associate Members 82</li> </ul> </li> <li>b. Golf Canada Membership - Total 219 <ul style="list-style-type: none"> <li>1) Senior Men 47</li> <li>2) Senior Women 2</li> <li>3) Men 156</li> <li>4) Women 13</li> <li>5) Staff 1</li> <li>6) New Zealander's 40</li> </ul> </li> <li>c. There will be a \$2.00 increase to a Golf Canada membership next year. Price for our members will be \$20.00 with the club picking up the remainder.</li> </ul>	Info
<p>11. <u>Vice President</u>: Thanked the outgoing President PO1 Rick Hussey and Regular Membership Director Larry Major for all their hard work they put in on behalf of the club. Best wishes in their future endeavors was extended on behalf of all the members.</p>	Info
<p>12. <u>Secretary</u>: No report</p>	
<p>13. <u>Member at Large</u>: No Report</p>	Info
<p>14. <u>Assistant Tournament Director</u>: The Assistant Tournament Director commented on tournaments being tenuous for bookings at the moment but that we plan to do all the tournaments and road trip this year.</p>	Info


DISCUSSION	ACTION
NEW BUSINESS	
15. <u>Constitution and Bylaw amendments: None</u>	Info
<p>16. <u>Elections:</u> All Executive Members shall be elected by a majority vote of the membership attending the AGM. All positions are for 1 year.</p> <ul style="list-style-type: none"> <li>a. President – CPO1 Steve Wist - acclamation</li> <li>b. Vice-President – Brian Hammond - acclamation</li> <li>c. Secretary- Brad Alexander - acclamation</li> <li>d. Treasurer – Stew Jeffrey - acclamation</li> <li>e. Tournament Director - Tim Christy- acclamation</li> <li>f. Assistant Tournament Director – John Smith- acclamation</li> <li>g. Communications Director – Shawn Creamer- acclamation</li> <li>h. Regular Membership Director – Kim Ford - acclamation</li> <li>i. Ordinary &amp; Associate Membership Director – Peter Rees acclamation</li> <li>j. Golf Canada/BCGA Membership Director – Daryl Dagneault acclamation</li> <li>k. Member At Large – PO1 James Sutherland - acclamation</li> </ul> <p>Motion to accept: Mohamed Gudal  Seconded: Hang Phosy  Carried</p>	Info
17. <u>Budget Proposal FY 2022/2023:</u> The 2022/2023 budget proposal was presented. Attached at Annex A.	Info
<p>Motion to accept: Stew Jeffrey  Seconded: Kim Ford  Carried</p>	
18. Brad Alexander asked that the PSP rep. be introduced to the room. Gillian Larsen gave a brief acknowledgement of her temporary role as our previous PSP rep, Erika Wallace, had moved to a new position within PSP	Info
<u>OPEN FORUM/QUESTIONS:</u>	
19. Any changes to the affiliated golf courses? Not as far as the executive know as of now.	Info

DISCUSSION	ACTION
20. Prices for next year? Current fees are good until March 2022 and fees will be updated with 2022/2023 fees once provided by the affiliated courses.	Treasurer
21. Any thoughts on approaching middle and up island courses if they want to be affiliated or offer a discounted rate? The new President will take a look at this in the coming year.	President
22. Any idea where the road trip will take place? The new tournament director was looking at either another up island or a mainland trip.	Tournament Director
23. A member mentioned they had received military rate at Campbell River Golf course.	
24. Was Bear Mtn. Golf, Mt. Brenton and Duncan Meadows approached to see if they would like to be part of our affiliated courses? The President Rick Hussey had approached them through email but no return responses were given as of yet.	Info

DISCUSSION	ACTION
<p><b>ADJOURNMENT:</b></p> <p>25. Motion to adjourn meeting at 18:30 was by Brian Hammond Seconded by Carl Girard.</p> <p>Motion carried.</p>	

Minutes submitted by: Brad Alexander, Secretary

2022-01-27

Brad Alexander 

X Brad Alexander \_\_\_\_\_ Signed by: ALEXANDER, BRADLEY 915

Brad Alexander                      Date  
Secretary

\_\_\_\_\_  
CPO1 Steve Wist                      Date  
President

 \_\_\_\_\_ 27 Jan 22

Gillian Larsen                      Date  
Manager, Community Recreation

 17FEB22

\_\_\_\_\_  
Sue Bergeron                      Date  
NPF Accounting Manager

 Digitally signed by  
CATTE, HEATHER @CB8  
Date: 2022.03.09  
11:14:37 -08'00'

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Heather Catte                      Date  
Senior Manager, PSP

**SAUNDERS, BRIAN 257** Digitally signed by  
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Date: 2022.03.11  
15:24:28 -08'00'

\_\_\_\_\_  
Cdr Dan Saunders                      Date  
BAdminO

**Approved**/Not Approved

 Recoverable Signature

X 

\_\_\_\_\_  
Capt (N) Jeff Hutchinson  
Base Commander  
Signed by: HUTCHINSON, JON 851

Annex  
Annex A – CFB Esquimalt Golf Association 2022-2023 Budget – RDIMS 1244863  
Distribution List (pg 7)

Distribution List

Action

Manager, Community Recreation

NPF Accounting Manager

Senior Manager, PSP

CFBEGA Executive