

CFB Esquimalt
0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association /RDIMS 1424733)

Dates Listed in Signature Block

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 9 January 2024 AT C & PO'S MESS

MEMBERS PRESENT:

Steve Wist	President (Chairperson)
Brian Hammond	Vice President
Brad Alexander	Secretary
Shawn Creamer	Tournament Director
Justin Campbell	Communications Director
James Sutherland	Member at Large
Daryl Dagneault	BCGA / Golf Canada Membership Director
Tim Christy	Assistant Tournament Director
Peter Rees	Ordinary and Associate Membership Director

MEMBERS ABSENT:

Vacant	Regular Membership Director
Stew Jeffery	Treasurer

1. This January 2024 Executive Meeting was convened in compliance with NPF Club requirements to review the Associations' monthly operations, administration, and business plan activities.

DISCUSSION	ACTION BY
OPENING REMARKS	
2. <u>Call to Order:</u> The President called the meeting to order at 1628 hours.	Info
3. <u>Welcome and Agenda:</u> The President welcomed the executive members and presented the agenda items to cover in this meeting. President let the executive know about the passing of Kim Ford. The executive all agreed to send flowers and condolences to the family.	President
4. <u>Review of Previous Meeting Minutes:</u> The minutes were not available to be reviewed.	Info

DISCUSSION	ACTION BY
5. <u>Financial Report:</u> Report not available as our Treasurer was waiting on updated reports from NPF.	Treasurer
6. <u>Tournaments:</u> a) Season Opener: Will be in May at Arbutus Ridge. Date to be confirmed.	Tournament Director
7. <u>Communication Directors Report:</u> Justin Campbell was introduced. Justin said he was still working on figuring out the website etc.	Communication Director
8. <u>Membership Directors Reports:</u> Current newly applied membership status is as follows: a) Regular: 287 paid b) Ordinary: 136 c) Associates: 57 d) Total is 480 e) BCGA Members: 185	Membership Directors
9. <u>Vice Presidents Report:</u> The President and Vice President were tasked to come up with a definition on what qualifies as family member and who qualifies as an Associate member. They will present this to the executive for approval.	Vice President
10. <u>Member At Large:</u> Would like to see a list of the executives contact info distributed again. Peter Rees said he would take this on.	
11. <u>Other Executive Reports:</u> none	Member at Large
12. <u>New Business:</u> Member at Large will take on the duties of the Regular Membership until we can find a new Director. Adjustment to Constitution and By-Laws to remove pricing from membership categories and provide online, allowing for updates without voting changes to the Constitution and By-Laws.	Info
13. <u>Round Table:</u> Discussion was had on the definition of dependant according to PSP guidelines.	Info
14. <u>Adjournment:</u> Motion to adjourn at 1723 hours. Motion to accept: James Sutherland Seconded: Tim Christy <i>Carried</i>	Info

2024-02-02

X Steve J. Wist

Steve Wist
President
Signed by: WIST, STEVEN 962

X 

Gillian Larsen
Manager, Community Recreation


SUE BERGERON
DRAM (W) - CFMWS
3-4183

X

Sue Bergeron
NPF Accounting Manager

X

Alyssa Jesson
A/Senior Manager PSP

Distribution List

Action

Manager, Community Recreation
NPF Accounting Manager
A/Senior Manager, PSP
CFBEGA Executive

Info

CFBEGA Membership