

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760) 18 February 2020  
9 Mar 20

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION

EXECUTIVE MEETING HELD 18 February 2020 AT C&PO'S MESS

Members present:

Mohamed Gudal	President
Brian Hammond	Vice President
Kim Ford	Member at Large
Rick Wilson	Communication Director
Larry Major	Regular Membership Director
Peter Rees	Ordinary and Associate Membership Director
SJ Wist	Incoming President
Larry Major	Regular Membership Director
Tim Christy	Assistant Tournament Director

MEMBERS ABSENT

Brad Alexander	Secretary
Larry Major	Regular Membership Director
John Smith	Tournament Director
Stew Jeffery	Treasurer
Daryl Dagneault	BCGA/Golf Canada Membership Director

<b>Item</b>	<b>ACTION</b>
The President called the meeting to order at 1633 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> • January minutes were reviewed. After review Motion to accept the minutes as read was made by Rick Wilson, seconded by Tim Christy and Motion Carried.	Secretary
<u>Activities and update:</u> • MARPAC Expo will have some trinkets to hand out. 1000 on the 27 Feb 20. • 2020 Registration will start on 1 Mar for three weeks and then Associates on the 22 <sup>nd</sup> of March 2020.	President

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<ul style="list-style-type: none"> <li>• Membership Decal for new card was made by John. President passed picture around for comments. All approved</li> </ul>	
<u>Financial Report: Treasurer</u> <ul style="list-style-type: none"> <li>• Current report not available.</li> </ul>	Treasurer
<u>Tournament Report:</u> <ul style="list-style-type: none"> <li>• Update for Tournaments not available</li> </ul>	Tournament Director
<u>Communications Director</u> <ul style="list-style-type: none"> <li>• Turnover has started to new director. Also noted is that the web content is to reviewed ASAP.</li> </ul>	
<u>Membership Directors</u> <ul style="list-style-type: none"> <li>• Reg 345 Ordinary 164 Assoc. 107 Total 616 (PAID)</li> </ul>	Membership Directors
<u>BCGA/Golf Canada</u> <ul style="list-style-type: none"> <li>• There are 132 members who are also members of BCGA/Golf Canada.</li> </ul>	BCGA/Golf Canada Director
<u>New Business</u> <ul style="list-style-type: none"> <li>• No new Business</li> </ul>	All
<u>Round Table</u> <ul style="list-style-type: none"> <li>• A Bravo Zulu to Peter and John for their tireless efforts in modernization of membership processes.</li> </ul>	President
<p style="text-align: center;"><u>Adjournment</u></p> <ul style="list-style-type: none"> <li>• Motion to adjourn meeting at 17:15 by Peter Rees. Seconded by Rick Wilson. Motion Carried. Next meeting will be held on March 9th 2020.</li> </ul>	President

Minutes prepared by: Kim Ford-Acting Secretary

Distribution List

Action  
 Manager, Community Recreation  
 NPF Accounting Manager Senior  
 Manager, PSP

Info

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Naden Athletic Centre Kiosk Secretary  
(Original Signed Copy)  
CFBEGA Executive

CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING MINUTES – 18 FEB 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