

CFB Esquimalt

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

6 Nov 20

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 13 OCTOBER 2020 ON ZOOM

Members present:

Mohamed Gudal	President
Tim Christy	Assistant Tournament Director
John Smith	Tournament Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
Kim Ford	Member at Large
Peter Reese	Ordinary and Associate Membership Director
Brian Hammond	Vice President
Steve Wist	President in Training

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MEMBERS ABSENT

Stew Jeffery	Treasurer
Brad Alexander	Secretary
Larry Major	Regular Membership Director

1. This October 2020 Executive Committee Meeting was convened in compliance with NPF Club requirements to review the Club's monthly operations, administration and business plan activities.

DISCUSSION	ACTION BY
OPENING REMARKS	
1. <u>Call to Order:</u> The President called the meeting to order at 1715 hours.	Info
2. <u>Welcome and Agenda:</u> The President welcomed executive members and presented agenda items to cover in this meeting.	Info
3. <u>Review of Previous Minutes:</u> As the Secretary and September minutes were not available minutes were not read and accepted.	Info
EXECUTIVE COMMITTEE MEMBER'S REPORTS	
4. <u>President:</u> The President gave a brief summary of the outlook of the present situation due to the COVID-19 pandemic and how it is still affecting the	

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<p>club as a whole. Demand for golf is still very high. The President thanked all those who played key roles in the successful completion of the Championship Tournament. Championship Trophies were presented at Naden Gym and pictures of the winners will be posted on the website and Facebook page. Fall Classic Tournament is fully booked and ready to go for 19 Oct 20 at Olympic View Golf Course. Food is all booked with the course and COVID-19 rules have been received and posted. The Fall program includes preparing the Operating Budget and Business Plan for 2021/22 season and holding an AGM. However, holding AGM is problematic due to COVID 19. That being said, holding an AGM is important in order to approve budget and business plan for next year. 2020 AGM will most likely be held virtually. 2021 Road Trip will most likely be on Vancouver Island by implementing a plans that would resemble last year’s plan. Work for Zoom purchase is still being undertaken with Canadian Forces Morale and Warfare Services for approval.</p>	<p>Info</p>	
<p><u>DISCUSSION</u></p>		
<p>Executive general feeling was to go ahead and purchase Zoom Services. In addition, virtual AGM seems to be the preferred option at this juncture.</p>		
<p>4.a.i.</p>		<p>Info</p>
<p>5. <u>Financial Report</u>: the treasurer was not available, however the President stated that Arbutus Ridge and Olympic View courses have performed well above expectation. In addition, due to much reduced expenditures this year, the revenue will be much higher than planned, placing the Association in a very good and healthy financial position going forward.</p>	<p>Info</p>	
<p>6. <u>Tournaments</u>: The feedback from Championship Tournament was excellent. Other than the weather, the participants were extremely pleased with the tournament, particularly the food. Participants thanked those who organized the tournament. The Fall Classic was confirmed and all arrangements were made. Due to COVID-19 participants will have only one hour for meals, and depart immediately. Mingling between tables is not allowed. Rules will be made available at registration and inside all power carts. 2021 tournament and road trip planning will resemble the plan from last year.</p>	<p>Info</p>	
<p>8. <u>Communications</u>: N/A</p>	<p>Info</p>	
<p>10. <u>Membership Directors Report</u>:</p> <ul style="list-style-type: none"> a. Regular Membership Director stated that there are 325 paid applications; b. Ordinary and Associates Membership Director stated that there is 154 paid Ordinary members and 102paid Associates memberships; and c. Golf Canada Membership Director reported that 185 members 	<p>Info</p>	

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have paid for BCGA/Golf Canada membership.	
11. <u>Vice President</u> : N/A	Info
NEW BUSINESS N/A	Info
<u>ADJOURNMENT</u> 7. Motion to adjourn meeting at 1745 was by Steve Wist and seconded by Brian Hammond. <i>Motion carried.</i> Next meeting will be on 10 November 2020.	Info

Brad Alexander

Secretary

LCdr Mohamed Gudal

President

Gillian Larsen

Manager, Community Recreation

Sue Bergeron

NPF Accounting Manager

Dave Rothermund

Senior Manager, PSP

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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