

CFB Esquimalt

0103A-1050-1 (Canadian Forces Base Esquimalt Golf Association)

02 December 2015

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
ANNUAL GENERAL MEETING HELD 02 DEC 2015 AT C & PO's MESS

Members Present:

Carl Girard	President
Brian Hammond	Vice President
Matthew Arnold	Secretary
Shawn Zweers	Communications Director
Jeffery Stewart	Treasurer
Daryl Dagneault	Member at Large
Kirk Mellor	Tournament Director
Peter Rees	Ordinary & Associate Members Director
Larry Major	Ordinary Members Director

Item	Action
1. The President called the meeting to order at 1703 hours.	President
2. Moved by Tony Correia, seconded by Randy Caspick that the Agenda be accepted as presented. <u>Motion carried.</u> <u>Opening Remarks:</u> The President welcomed all and introduced the Executive Committee to the attending club members. The attending members were asked to sign-in on the provided attendance sheets. To summarize, FY 2015/16 key accomplishments and financial results are as follows: 3. The Association remained viable this year with the golf gods giving us very good weather; 4. 500 Members, which was up from last year; 5. The association maintained 28 corporate memberships at 3 regional golf courses and received a preferred rate at 8 others. 6. The association hosted three events including two tournaments and a Road Trip event to Vancouver Island. The road trip was well attended with 50 members. The two tournaments were initially a 54 man field and were later expanded to 72 due to demand; 7. We will maintain our membership basis in the British Columbia Golf Association (BCGA), thereby continuing members with the opportunity to maintain an official handicap and access other services in which they provide.	All President

<p>8. <u>Review of 02 DEC 2014 Annual General Meeting Mins</u>: The minutes from the last Annual General Meeting were reviewed with the attending membership and noted that they can be found on the club website. A motion to adopt the 2012/2013 AGM minutes was made by Terry Wolfe and seconded by Serge Levesque. <u>Motion Carried.</u></p>	<p>Secretary</p>
<p>9. <u>Vice-President</u>: The Vice-President made it aware that all members are responsible for their actions involving golf courses. Due to incidents in the past, membership has been revoked on a couple of occasions. Regular and Ordinary members are reminding that they are also responsible for the associate members they sign up and sponsor and thus could be included in repercussions of said members.</p>	<p>Vice-President</p>
<p>10. <u>Treasurer</u>: The Treasurer reviewed the year-to-date finances. Overall membership remained steady from 2014/15 and the Association remained viable. A comprehensive financial report was given by the treasurer and is attached to these minutes.</p>	<p>Treasurer</p>
<p>11. <u>Director of Ordinary & Associate Membership</u> We have a total of 193 members with the breakdown as such: 122 DND Civilian, 1 Retired Military, 0 Retired DND Civilian, 1 Reserve, 2 NPF, 0 RCMP and 55 Associate.</p>	<p>Director of Ordinary & Associate Members</p>
<p>12. <u>Director of Regular Membership</u> We have a total of 305 members with the breakdown as such: 262 Male, 35 Female, 113 Regular Force, 114 Retired, 9 Reserve, 8 Dependent Spouse and 3 Juniors.</p>	<p>Director of Regular Members</p>
<p>13. <u>Communications Director</u> The new website is up and running. Although there have been some technical issues at times it has been an overall success. By changing the application process it has allowed for easier communication with members due to correct emails required.</p>	<p>Communication Director</p>
<p>14. <u>Tournament Director</u> The Association will look to host 2 tournaments and a road trip this year. The Tournament Director queried the AGM as to various locations for the events and while different courses would be preferred, the Association is also looking at staying with Olympic View and Arbutus Ridge due to the working relationship the Association has with them. The Season Opener will be slated for April-May with the Championship Tournament once again in September. The Tournament Director proposed a 3-day road trip to either Washington, US or back to Whistler with the majority preferring Whistler due to the CAN/US dollar. The road trip will be slated for the beginning of June.</p>	<p>Tournament Director</p>
<p>15. <u>Member at Large</u> We currently have 123 members with handicaps.</p>	<p>Member at large Director</p>
<p>16. <u>New Business</u>:</p>	
<p>17. <u>Budget Proposal</u> CFB Esquimalt Golf Association (CFBEGA) has the following objectives/changes planned for FY 2016/17:</p>	
<p>18. After careful analysis of the usage of golf passes during the last few years, the executive felt that some changes were required for the upcoming year. The following changes will be requested:</p> <p>a) Olympic View will change to the following: 16 passes during the winter, 12 summer passes during Apr, May & Oct. For the months of Jun-Sep there will be 12 passes per weekday and 16 passes for the weekend. Online booking and warm-up balls will be included.</p> <p>b) Arbutus Ridge will remain at 8 passes per day.</p>	<p>Treasurer</p>

- c) Bear Mountain will change to 8 passes per day on the Valley Course with no rate change while the Mountain course will be unlimited albeit at a higher cost to the member.
- d) Glen Meadows will stay at 4 passes per day.
- b. The following golf courses have agreed to give the CFBEGA association members a prefer rate and it would be as follow:
 - i. Cowichan;
 - ii. Cedar Hill;
 - iii. Metchosin.

19. The question was raised about why the Association does not have any memberships with Cordova Bay Golf Course or Highland Pacific Golf Course. The President stated that Highland Pacific has been difficult to deal with and that Cordova Bay has not been interested in negotiating a deal with the Association. After it was pointed out that Cordova Bay has an unlimited membership at \$4200/year a proposal was made by Phil Hagell for the Executive to spend up to \$30,000 to purchase 4 memberships at Cordova Bay Golf Course, 2nd by Peter Rees. Tony Correia then proposed an amendment for the Executive to spend up to \$30,000 to purchase 6 or more passes – if a deal can be made – at Cordova Bay Golf Course, 2nd by Daryl Dagneault. **Motion Carried.**

Motion to approve the Budget Proposal was made by Mohamed Gudal, second by Vince Thompson. **Motion Carried.**

20. **Constitution Amendment** Over the previous year it became increasing apparent that the CFBEGA Constitution requirement amendments to keep in touch with current rules and regulations. The President made recommendations of the following changes:

1. Cover Page: date changed to the 02 Dec 2015;
2. Signature page: changed to read “PSP Recreation Manager”;
3. Page A 1/7: date changed to read “02 Dec 2015”;
4. Page A 4/7 Para 8: changed to read;
8. An annual membership fee shall be assessed to each member. Membership fees shall be payable on or before 1 April of the current year and are non-refundable to those who voluntarily leave the Association. The Association fees are as follows:
 - a) Regular members - thirty five dollars (\$35.00) per year;
 - b) Ordinary members - fifty dollars (\$50.00) per year;
 - c) Associate members - one hundred and twenty five dollars (\$125.00) per year;
 - d) Junior Member of the Regular and Ordinary members 16 years of age and under will have their membership fee waived;
 - e) Regular, Ordinary and Associate new members Pro-Rated Fees when joining the Association off-season (1 November to 31 March the following year) are as follows:
 - f) Regular members – ten dollars (\$10.00) per year;
 - g) Ordinary members – eleven dollars (\$11.00) per year; and
 - h) Associate members – fifteen dollars (\$15.00) per year.
5. Page B 1/4: date changed to read “02 Dec 2015”.

Motion to approve the Constitution Amendments was made by Kim Ford, second by Randy Caspick. **Motion carried.**

President

<p>21. <u>Ratification of Executive</u> Elected Executive members stand for a term of one year. Executive members must be ratified by the Association members to continue on.</p> <p>The President has stated that the following personnel have expressed interested in staying on for another year: Vice-President, Treasurer, Director of Regular Membership, Director of Ordinary & Associate Membership, Tournament Director, Member-at-Large. A motion was made to accept the continuance of the above members by Jean Lambert, 2nd by Rick Norhm. <u>Motion Carried.</u></p> <p>The President made a call for volunteers for President. Mohamed Gudal volunteered. Motion to accept the new President was made by Stew Jeffery, 2nd Kim Ford. <u>Motion carried.</u></p> <p>The President made a call for volunteers for Secretary. Mike Robinson volunteered. Motion to accept the new Secretary was made by Mohamed Gudal, 2nd by Kirk Mellor. <u>Motion carried.</u></p> <p>The President made a call for volunteers for Communications Director. John Smith volunteered. Motion to accept the new Communications Director was made by Brett Connoreau, 2nd by Peter Rees. <u>Motion carried.</u></p> <p>22. <u>New Business</u> It was discussed to add an additional tournament to be hosted by Cowichan Golf & Country Club. The format would be a 2-person best ball with a minimum combined handicap of 20.0. The Tournament Director will look into this report back to the committee on various proposed dates.</p> <p>23. <u>Adjournment</u> The President thanked everyone for attending the AGM and adjourned the meeting at 1821 hours. The next committee meeting will take place in Jan 2016 at 1630 in the upper level of the C & PO's Mess. Motion to adjourn was made by Vince Thompson, 2nd by Terry Wolfe. <u>Motion Carried.</u></p>	<p>President</p>
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Minutes Submitted by:

Matthew Arnold, Secretary

Dist List

Action

PSP Mgr
NPF Acctg Mgr

Info

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

CFB ESQUIMALT GOLF ASSOCIATION ANNUAL GENERAL MEETING MINUTES

_____ Recommended/ Not Recommended _____
Date President

_____ Recommended/Not Recommended _____
Date PSP Recreation Director

_____ Recommended/Not Recommended _____
Date NPF Accounting Manager

_____ Recommended/Not Recommended _____
Date PSP Manager

_____ Recommended/Not Recommended _____
Date BPSvcsO

_____ Recommended/Not Recommended _____
Date BADMO

_____ Approved/ Not Approved _____
Date Base Commander