

CFB Esquimalt

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

01 SEP 15

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 01 SEP 15 AT C & PO's Mess

Members Present:

Carl Girard	President
Brian Hammond	Vice President
Matthew Arnold	Secretary
Stew Jeffery	Treasurer
Daryl Dagneault	Member-at-Large/GolfCanada Director
Peter Rees	Ordinary & Associate Member Director
Kirk Mellor	Tournament Director
Mohamed Gudal	Incoming President

Members Absent:

Shawn Zweers	Communications Director
Larry Major	Regular Membership Director

Item	Action
1. The President called the meeting to order at 1624 hours. Minutes reviewed from the last meeting.	President
2. <u>Treasurer</u> The financial report is available upon request however the Treasurer is waiting on a report from NPF to provide an up-to-date financial statement.  3. <u>Director of Ordinary Membership</u> We currently have a total of 132 Ordinary and 54 Associate members.  4. <u>Director of Regular Membership</u> We currently have a total of 292 members.  5. <u>Communications Director</u> The Communications Director has informed the President that he will be stepping down after the AGM.	

6. Tournament Director .

The Tournament Director informed the committee that a total of 76 people signed up for the championship at Arbutus Ridge. The prizes will be picked up on the weekend and asked for assistance from the committee in setting up and registration on 8 Sep starting at 0730.

7. Vice President

Nil.

8. Member at Large/GolfCanada Director

We currently have a total of 120 members that have a BCGA Handicap.

9. Secretary

The Secretary informed the President that he will be stepping down after the AGM due to a busy sailing schedule in 2016.

10. New Business

The committee discussed the issue with the Match Play where an individual was refusing to play against a fellow competitor. The committee decided that the VP would contact the individual in question to see if they would be willing to complete the match and if their decision remained the same, the committee would cancel the match play and refund the entry fees.

Meeting adjourned at 1721. Next meeting is 3 Nov 2015.

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 EXECUTIVE MEETING MINUTES

07 JAN 14

\_\_\_\_\_ Recommended/ Not Recommended \_\_\_\_\_  
Date President

\_\_\_\_\_ Recommended/Not Recommended \_\_\_\_\_  
Date PSP Recreation Director

\_\_\_\_\_ Approved/Not Approved \_\_\_\_\_  
Date NPF Accounting Manager

\_\_\_\_\_ Approved/Not Approved \_\_\_\_\_  
Date PSP Manager