

CFB Esquimalt

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

02 JUNE 15

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 02 JUNE 15 AT C & PO's Mess

Members Present:

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

Members Absent:

Item	Action
1. The President called the meeting to order at 1630 hours. Minutes reviewed from the last meeting.	President
2. <u>Treasurer</u> The financial report is available upon request.	
3. <u>Director of Ordinary Membership</u> We currently have a total of 126 Ordinary and 54 Associate members.	
4. <u>Director of Regular Membership</u> We currently have a total of 225 members.	
5. <u>Communications Director</u> The website is currently down. The Communications Director is discussing a resolution with the company that runs the programming for the website. An estimate time for repair is one week.	

6. Tournament Director .

The opening tournament at Olympic View was considered a success. We had a total of 86 people show up. The road trip is full and scheduled to start on the 4th. Emails have been sent to all participants of their starting tee times.

7. Vice President

Nil.

8. Member at Large/GolfCanada Director

We currently have a total of 111 members that have a BCGA Handicap.

9. Secretary

The Secretary asked permission to purchase a trophy to present to the winner of the Match Play Championship. The Committee voted for the trophy not to exceed \$100 (taxes included) for a head piece and engraving. The Communications Director wants the Secretary to conduct a write-up following the conclusion of the Championship to post on the website.

New Business

Meeting adjourned at 1722. Next meeting is TBD.

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