

CFB Esquimalt

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

21 September 2016

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 13 SEPTEMBER 16 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Carl Girard	Past President
John Smith	Communications Director
Peter Rees	Ordinary & Associate Member Director
Kirk Mellor	Tournament Director
Daryl Dagneault	Golf Canada Membership Director
Mike Robinson	Secretary
Stew Jeffery	Treasurer
Larry Major	Regular Membership Director

Item	Action
1. The President called the meeting to order at 16:35 hours. <u>Opening remarks:</u> a. Commented on the positive feedback received from the Championship tournament attendees and thanked the executives and the tournament volunteers.	President
2. <u>Review of previous minutes: Secretary</u> a. The August minutes were reviewed online. Motion to accept minutes by Brian Hammond, 2 nd by Stu Jeffery. Motion carried.	All
3. <u>Activities and update: President</u> a. Constitution – President will go through the by-laws and put them on the website so that they can be viewed by members. b. Championship Tournament Registration – A motion was put forward by the secretary to use net scores only in future tournaments to determine the CFBEGA championship winners, 2 nd by Larry Major. Motion carried. c. Zone 5 Season Ending Banquet – on website. The event is dinner only for \$40. There is no golf included. d. Base commanders membership input – A motion was presented by the	All

<p>President that membership be prorated as of Sept 1st. 2nd by Brian Hammond. Motion defeated.</p> <p>e. Renewing contracts and preliminary planning for 2017 – The President will contact golf clubs about renewing contracts for 2017.</p> <p>f. AGM – This is preliminarily scheduled for Dec 6 at 16:30.</p> <p>g. Review of website information for accuracy – The membership directors will investigate for accuracy and currency.</p>	
<p>4. <u>Financial Report: Treasurer</u></p> <p>a. Available on request. At present, the treasurer noted that we are not using rounds to the fullest at Olympic View.</p>	Treasurer
<p>5. <u>Tournaments: Tournament Director</u></p> <p>a. It was suggested by the Tournament Director that we investigate changing venues for next year’s tournaments.</p> <p>b. Preliminary planning for 2017 road trip needs to be ready for the subsequent meetings in order to provide final selection for AGM in December.</p> <p>c. The executive are encouraged to provide input in all 2017 events.</p>	Tournament Director
<p>6. <u>Communications Director</u></p> <p>a. The website is working well, except online membership application.</p> <p>b. The Communications Director is looking into the possibility of using a different website host.</p>	Communications Director
<p>7. <u>Trophy Case</u></p> <p>a. The PSP Deputy Manager is procuring the trophy case very soon.</p>	All
<p>8. <u>Regular, Ordinary and Associate Membership Directors</u></p> <p>a. The membership directors are processing applications as they are submitted.</p>	Regular, Ordinary, Associate Directors
<p>9. <u>Other Director’s reports:</u></p> <p>a. Nothing at this time.</p>	All
<p>10. <u>New Business</u></p> <p>a. Nothing at this time.</p>	All
<p>11. <u>Round Table</u></p> <p>a. Nothing at this time.</p>	All
<p>12. <u>Adjournment:</u> motion to adjourn meeting at 17:45 by Stew Jeffery, 2nd by John Smith. Motion carried. Next meeting is 11Oct 16.</p>	President

Minutes Submitted by:

Mike Robinson Secretary

Dist List

Action

Manager, Community Recreation
NPF Accounting Manager
Senior Manager, PSP

Info

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

CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING MINUTES – 13 Sep 16

_____ 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