

CFB Esquimalt

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

12 September 2016

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 23 AUGUST 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

Members Absent:

Stew Jeffery	Treasurer
Larry Major	Regular Membership Director

Item	Action
1. The President called the meeting to order at 16:30 hours. <u>Opening remarks:</u> a. Commented on the positive feedback received from the 2 person tournament attendees and thanked the organizers. b. Tweaking of the handicapping system used needed for next year.	President
2. <u>Review of previous minutes: Secretary</u> a. June minutes reviewed. Motion to accept minutes by Kirk Mellor, 2 nd by John Smith. Motion carried. b. Reminder by the President to review meeting minutes before the next meeting so that if there are any omissions or errors they can be brought up at the subsequent meeting.	All
3. <u>Activities and update: President</u> a. Constitution – Particulars sent to those responsible. b. Championship Tournament Registration – 67 at present. c. Zone 5 Season Ending Banquet – on website. Entry is \$100.	President

<p>4. <u>Financial Report: Treasurer</u> a. Unavailable due to absence of Treasurer.</p>	<p>Treasurer</p>
<p>5. <u>Tournaments: Tournament Director</u> a. Championship Tournament is taking place on Friday 9 Sep 16 at Arbutus Ridge Golf Club as planned. b. Preliminary planning for 2017 road trip needs to be ready for AGM in December.</p>	<p>Tournament Director</p>
<p>6. <u>Communications Director: Email voting and website</u> a. We are still experiencing issues with online application forms. We are working towards long term solution. b. We will also look into a more reliable service provider to host our website.</p>	<p>Communications Director</p>
<p>7. <u>Trophy Case</u> a. President e-mailed the PSP Deputy Manager with the specifications for the new trophy case. PSP Deputy Manager is procuring the trophy case in the next few days or weeks.</p>	<p>All</p>
<p>8. <u>Regular, Ordinary and Associate Directors</u> a. Suggested by Ordinary and Associate Director that the colour of the membership card be changed from year to year in order to distinguish current members from people who use expired membership card.</p>	<p>Regular, Ordinary, Associate Directors</p>
<p>9. <u>Other Director's reports:</u> a. The Golf Canada Membership Director informed the executive that all member clubs are required to have at least one person attend a Handicap Seminar once per Handicapping/Rules Cycle to ensure that the club has received proper training and information to implement the Golf Canada Handicap System. To facilitate handicap system instruction, Golf Canada runs Online Handicap Seminar for \$35.00. b. Kirk Mellor presented a motion that our Golf Canada/Handicap Director be loaded on the course and paid for by the CFBEGA. 2nd by Brian Hammond. Motion carried.</p>	<p>All</p>
<p>10. <u>New Business</u> a. Nothing at this time.</p>	<p>All</p>
<p>11. <u>Round Table</u> a. Daryl Dagneault presented a motion to use an extra \$500.00 along with the \$750.00 budgeted for promotional items, such as towels for membership. 2nd by Brian Hammond. Motion carried.</p>	<p>All</p>

12. Adjournment: motion to adjourn meeting at 17:32 by Brian Hammond, 2nd by Kirk Mellor. Motion carried. Next meeting is 13 Sept 16.

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 – 23 AUG 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