

CFB Esquimalt

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

Feb 16

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 09 FEB 16 AT C & PO's Mess

Members Present:

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

Item	Action
1. The President called the meeting to order at 16:43 hours.	President
2. <u>Review of previous minutes: Secretary</u> January minutes reviewed. Motion to accept minutes by Daryl Dagneault, 2 <sup>nd</sup> by Stew Jeffery. Motion carried.	All
3. <u>Financial Report:</u> Financial report for this month should reflect a balanced sheet. There was an error in last month's financial report, and correction will be reflected in the next month's report. Not much revenue for courses in Dec. Financial report available upon request.	Treasurer
4. <u>Tournaments and road trip 2016:</u> a. Season Opener. It is confirmed that the season opener will be at Olympic View on Tuesday, 3 May 2016 and 09:00 Shotgun start. Participation will	Tournament Director

<p>be a 72 member field. Member cost is currently estimated at \$60.</p> <p>b. Road Trip. The annual road trip this year will be in Whistler area possibly 9 – 11 June 2016, and still in planning stage. Thus the cost will be determined at a later date.</p> <p>c. Championship Tournament: This tournament will be at Arbutus Ridge on Friday, 9 September 2016. Member cost is currently estimated at \$60.</p> <p>d. 2 Man Best Ball Tournament: This tournament will be at Cowichan Golf club in mid-July. Tournament cost is being investigated.</p>	
<p>5. <u>Communications Director</u> Absent. Nil report.</p>	
<p>6. <u>New Fiscal Year registration process and opening:</u> To be reviewed at a later date.</p>	<p>Communications Director Regular and Associate Directors</p>
<p>7. <u>BCGA / Golf Canada Membership Director</u> This year, membership in Golf Canada has increased to \$35.65 for BCGA. Member's cost remains at \$20.</p>	<p>Golf Canada Membership Director</p>
<p>8. <u>MARPAC EXPO:</u> President, past president and Tournament Director are volunteering to attend.</p>	
<p>9. <u>New Business</u></p> <p>a. CFBEGA funds Investment: The association has chosen a similar Investment option for CFBEGA funds as that of last year for 2016/2017 FY.</p> <p>b. Broadmead Care Tournament: Vice President proposes to donate \$250 for a placard for the tournament. The money for this will be drawn from advertisement budget.</p>	<p>All</p>
<p>10. <u>Adjournment:</u> motion to adjourn meeting at 17:45 by Stew Jeffery, 2<sup>nd</sup> by</p>	<p>President</p>

Brian Hammond. Motion carried. Next meeting is 8 MAR 16.	
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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 – 9 FEB 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