

CFB Esquimalt

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

11 January 2017

Dist List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
ANNUAL GENERAL MEETING HELD 06 DEC 2016 AT C & PO's MESS**

Members Present:

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

Item	Action
<p>1. The President called the meeting to order at 1700 hours.</p> <p>The President welcomed all and introduced the Executive Committee and the PSP Manager, Community Recreation to the attending Association members. The attending members were asked to sign-in on the provided attendance sheets.</p> <p>Motion to adopt meeting agenda as presented was made by McQuade, and seconded by Girard. <u>Motion carried.</u></p>	President
<p>2. <u>Review of 2015 AGM minutes:</u> The minutes from the last Annual General Meeting were reviewed with the membership and noted that they can be found on the Association website. A motion to accept the 2015 AGM minutes was made by Wolfe, and seconded by Tremblay. <u>Motion carried.</u></p>	Secretary

<p>3. <u>President's Remarks:</u> The state of the association is healthy with regards to membership, finances, and participation. Summary of 2016/2017 FY key accomplishments and results are as follows:</p> <ul style="list-style-type: none"> a. We have increased membership to more than 550. Key member of our association - the Base Commander. b. The association maintained 26 – 30 corporate memberships at 3 regional courses and has preferred rates at 5 others. c. In 2017 the Association will include Highland Pacific as part of our member courses. d. The Association hosted four events including three tournaments and a Road Trip to Whistler, BC. 56 members participated in the Road Trip. 86 members attended in the opening tournament, and 88 in the Championship Tournament. At the request of members at 2015 AGM to host a Two Person Best Ball Tournament, the Association held the event and 72 members participated. e. The Association will maintain membership in the BCGA and help members maintain an official handicap and access other services provided by BCGA/Golf Canada. f. In 2017, the Association plans to host 4 events: 3 tournaments and a 3 day road trip. 	<p>President</p>
<p>4. <u>Executive Committee Reports:</u></p> <ul style="list-style-type: none"> a. <u>Vice-President:</u> The Vice-President stated that all members are responsible for their actions on and off golf courses. Due to members' misconduct in the past year, the Association's membership at a golf course could have been compromised. Members are reminded that they are to conduct themselves cordially, follow golf etiquettes, respect other members, golfers, and staff. In addition, members must treat golf courses and property with due care and respect. b. <u>Treasurer:</u> The Treasurer presented a comprehensive financial report. Overall, the Association is on par with last year's revenue stream. Financial report is attached to these minutes. c. <u>Regular Membership Director:</u> The membership has increased this year to 334 members. 	<p>Vice-President</p> <p>Treasurer</p> <p>Director of Regular Members</p>

<p>d. <u>Ordinary and Associate Membership Director</u>: The membership has increased to 152 Ordinary members and 60 Associate members.</p> <p>e. <u>BCGA/Golf Canada Membership Director</u>: 122 Association members are also members of BCGA. The cost to join is at a subsidized rate of \$20. Membership cards are not needed but members can go online to print a card if required. It was pointed out that a handicap factor is different from a handicap. A factor is fixed and a handicap varies from course to course and from tee to tee.</p> <p>f. <u>Communications Director</u>: The website has had some hacking problems. The site needs to be backed up monthly. There still are problems with applications and this will be addressed in the future. If any members would like something on the website please contact the Communications Director.</p> <p>g. <u>Tournament Director</u>: The Association will look to host 3 tournaments and a road trip this year.</p> <p>The season opener is being planned to be hosted at Bear Mountain – Valley course on 4 May 2017. The event will include cart, prizes and a buffet and will be approximately \$65.</p> <p>The road trip is scheduled for 8 - 10 June 2017. The membership decided from 3 possible options to travel to the lower mainland.</p> <p>The best ball tournament is scheduled for 7 July 2017 Arbutus Ridge or Highland Pacific.</p> <p>A 2 day event is being proposed for the club championship. This would include some combination of Olympic View and Arbutus Ridge. It is scheduled for 8 - 9 September 2017.</p>	<p>Director of Ordinary & Associate Members</p> <p>BCGA Membership Director</p> <p>Communication Director</p> <p>Tournament Director</p>
<p>5. <u>New Business</u></p> <p>a. <u>Constitution and Bylaw amendments</u>: The President presented the Constitution amendments and invited the membership to discuss any item they deemed necessary in detail. These amendments were posted on the website at least 30 days before the AGM. All proposed amendments were discussed. Motion to adopt constitution and bylaws amendments as written was made by Ford, and seconded by Hall. <u>Motion carried.</u></p> <p>b. <u>Ratification of Executive Committee Members</u>: Elected Executive members stand for a term of one year. Executive members must be ratified by the Association members to continue on for another term of one year. The President has stated that the entire executive have expressed interest in staying on for another year: President, Vice-President, Secretary, Treasurer, Director</p>	<p>President</p> <p>President</p>

<p>of Regular Membership, Director of Ordinary & Associate Membership, Communication Director, Tournament Director, BCGA Membership Director. A motion was made to accept the continuance of the above members by McLeod, and seconded by Nohr. <u>Motion Carried.</u></p> <p>c. <u>Budget Proposal FY 2017/2018:</u> CFB Esquimalt Golf Association (CFBEGA) has the following objectives/changes planned for FY 2017/2018:</p> <p>Olympic View will have 16 passes in the winter and 12 passes in the summer. However, an additional 4 passes will be available in the weekend and holidays from April – September.</p> <p>Arbutus Ridge will have 10 passes per day for winter and summer.</p> <p>Bear Mountain will have 4 passes for the Mountain Course, and 8 passes for the Valley Course. The numbers are the same for both winter and summer.</p> <p>Glen Meadows will have 4 passes winter and summer.</p> <p>The following courses give CFBEGA members a preferred rate: Highland Pacific, Cowichan, Metchosin, Cedar Hill and March Meadows.</p> <p>The observation was made by one of the members that we have significant funds in our account. The Association used to have to pay for corporate memberships at the beginning of the year and now that is not the case. The Association reserves the funds in the event that purchasing corporate membership in most courses is required in the future. Motion to accept the proposed budget by Alexander, and seconded by Kleine. <u>Motion Carried.</u> The budget is attached to these minutes.</p>	<p>President and Treasurer</p>
<p>d. <u>Elimination of Tournament Prizes:</u> The proposed elimination of prizes was introduced by the President in response to some perceived inequities in the prizes awarded in tournaments by a few members at said events. This was clearly rebuffed by the membership with the result suggesting that the organization and distribution of prizes remain the same. However, it was suggested by a few people on the executive that perhaps more variety could be introduced in the future rather than limiting prizes to golf items only. These could include gift cards for movies, restaurants and grocery stores.</p>	<p>President</p>
<p>e. <u>Two Day Championship Tournament:</u> Members discussed the possibility of holding annual championship tournaments as a two day event. A motion was put forward to increase the budget by \$5000 to cover the additional expenses of a 2 day event. This motion was moved by Ford, and seconded by Alexander. <u>Motion Carried.</u></p>	<p>President</p>

6. <u>Open Floor Discussion</u> : BCGA memberships will be shut down as of 28 February 2017 and reactivated 1 March 2017.	President
7. <u>Adjournment</u> : The President thanked everyone for attending the AGM and adjourned the meeting at 1830 hours. Motion to adjourn was made by Jeffery, and seconded by Hall. <u>Motion Carried.</u>	President

Minutes Submitted by:

Mike Robinson, Secretary

Dist List

Action

Manager, Community Recreation
 NPF Accounting Manager
 Senior Manager, PSP
 BADMO
 BCOMD

Info

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



CFBEGA BUDGET -
 2017-2018.xlsx



CFBEGA Nov 2016
 Financial Report.xlsx

CFB ESQUIMALT GOLF ASSOCIATION ANNUAL GENERAL MEETING MINUTES – (6
December 2016)

_____ Recommended/ Not Recommended _____
Date President

_____ Recommended/Not Recommended _____
Date Manager, Community Recreation

_____ Recommended/Not Recommended _____
Date NPF Accounting Manager

_____ Recommended/Not Recommended _____
Date Senior Manager, PSP

_____ Recommended/Not Recommended _____
Date BPSvcsO

_____ Recommended/Not Recommended _____
Date BADMO

_____ Approved/ Not Approved _____
Date Base Commander