

CFB Esquimalt

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

30 January 2017

Dist List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 10 JANUARY 17 AT C & PO's Mess

Members Present:

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

Members Absent:

Larry Major	Regular Membership Director
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Item	Action
1. The President called the meeting to order at 16:26 hours. <u>Opening remarks:</u> a. The President welcomed the executive back for another year.	President
2. <u>Review of previous minutes: Secretary</u> a. The November minutes were reviewed. Motion to accept the minutes by Stew Jeffery, seconded by Brian Hammond. Motion carried.	
3. <u>Activities and update: President</u> a. 2016 AGM – The President thanked the executive for their work on the AGM. b. AGM approved document filing – These documents are in progress. c. 2017 events planning – This will be addressed in Tournament Director's report. d. MARPAC Expo (16 Feb 17) – CFBEGA will be participating in 2016 MARPAC Health and Wellness Expo. The President hopes that the executive can help out in the booth.	All

<p>e. 2017/2018 Registrations and renewals – This will begin March 1st.</p>	
<p>4. <u>Financial Report: Treasurer</u>  a. Monthly and YTD financial reports were presented and discussed. Report is available upon request.</p>	<p>Treasurer</p>
<p>5. <u>Tournaments: Tournament Director</u>  a. Season Opener – This is booked at Bear Mountain on Thursday, 4 May. It is an 8 am shotgun with a field of 84. Cost is approx. \$50. per player.  b. The Two Person Best Ball Tournament – This is to be held at Highland Pacific on Friday, 7 July. It will be a shotgun starting at 1300. Cost is approx. \$60. per player.  c. The Championship Tournament – This is being proposed as a two day tournament. Day one will be an 8am shotgun at Olympic View on Friday, 8 September. Day two will be an 8 am shotgun at Arbutus Ridge on Saturday, 9 September. Costs are being determined.  d. Road trip – It has been decided that the road trip will be to the Lower Mainland this year as per the direction of the membership at the AGM. The trip will be Thursday to Saturday 8 – 10 June. The 3 courses are Northview, Swan-e-set, and the Redwoods GC.</p>	<p>Tournament Director</p>
<p>6. <u>Communications Director</u>  a. Website and online registration application for 2017/2018 – The website is being prepared for the upcoming year.</p>	<p>Communications Director</p>
<p>7. <u>CFBEGA Code of Conduct document discussion</u>  a. The executive reviewed the proposed document. It is expected that as the members are signing up for their membership for the 2017/2018 year that they will be signing a COC form at the same time.</p>	<p>All</p>
<p>8. <u>Other Director's reports:</u>  a. Nothing at this time.</p>	
<p>9. <u>New Business</u>  a. Nothing at this time.</p>	<p>All</p>
<p>10. <u>Round Table</u>  a. Nothing at this time.</p>	<p>All</p>

11. Adjournment: motion to adjourn meeting at 18:15 by Stew Jeffery, 2<sup>nd</sup> by Brian Hammond. Motion carried. Next meeting is 14 February 2017.

All

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 – 10 JAN 17

30 Jan 17 Recommended / Not Recommended [Signature]  
Date President

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Date Recommended/Not Recommended  
\_\_\_\_\_  
Manager, Community Recreation

\_\_\_\_\_  
Date Recommended/Not Recommended  
\_\_\_\_\_  
NPF Accounting Manager

\_\_\_\_\_  
Date Approved/Not Approved  
\_\_\_\_\_  
Senior Manager, PSP