

CFB Esquimalt

0103A-5590-1 (Canadian Forces Base Esquimalt Golf Association 758760)

27 Jun 19

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 11 June 2019 AT C & PO's Mess

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Kim Ford	Member at Large
Brad Alexander	Secretary
Kirk Mellor	Tournament Director
Larry Major	Regular Membership Director
Peter Rees	Ordinary and Associate Membership Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
John Smith	Communication Director
Stew Jeffery	Treasurer
Brian Hammond	Vice President

Members Absent:

Doug Cahoon	Assistant Tournament Director
-------------	-------------------------------

Item	Action
<p>The President called the meeting to order at 16:32 hours.</p> <p><u>Opening remarks:</u></p> <ul style="list-style-type: none">• President welcomed executive members and presented agenda items to cover in this meeting.	President
<p><u>Review of previous minutes:</u></p> <ul style="list-style-type: none">• May minutes were reviewed. After review Motion to accept the minutes as read was made by Brad Alexander, Seconded by Kim Ford and Motion Carried.	Secretary
<p><u>Activities and update:</u></p> <ul style="list-style-type: none">• The President discussed the Road Trip and mentioned 13 seniors were free on the weekday ferry trip.	President

<ul style="list-style-type: none"> • When booking the bus for the Road Trip, BLOG/ TEME requires payment authorization as well as Financial code prior to confirming the booking. • Travel bags will be banned on the bus to ensure enough space is available for everyone– email actioned to John Smith • Trophy names have been decided on. • Constitution amendments were brought up just as a reminder for AGM including Golf Canada status. • Balanced budget mentioned for next year. • Bear Mountain – Mountain course may be increased and a new reservation system was being implemented. • President mentioned we will need an assistant tournament director as Doug Cahoon is stepping down after the Road Trip. 	
<p><u>Financial Report: Treasurer</u></p> <ul style="list-style-type: none"> • No report 	<p>Treasurer</p>
<p><u>Tournament Report:</u></p> <ul style="list-style-type: none"> • Two person 666 registration is 25 June, 2019 • He will discuss prizes for future tournaments at next meeting. <p><u>Communications Director</u></p> <ul style="list-style-type: none"> • Website is up to date. 	<p>Tournament Director</p> <p>Communications Director</p>
<p><u>Vice President</u> –_member discipline still on going.</p> <p><u>Membership Directors</u></p> <ul style="list-style-type: none"> • Regular Membership: Membership is at 290 with 273 paid. • Ordinary and Associates Membership: 150 with 135 paid and associates are at 105 with 100 paid. • BCGA Membership: Everything is going well and it was stated that members insurance cards were being received by the Director. 	<p>Vice President</p> <p>Membership Directors</p>

<p><u>New Business</u></p> <ul style="list-style-type: none"> Records of tournament scores, winners, pictures etc. to be kept in the future. <p><u>Round Table</u></p> <ul style="list-style-type: none"> nothing 	<p>All</p>
<p><u>Adjournment:</u> motion to adjourn meeting at 17:25 by Brian Hammond, 2nd by Kirk Mellor. Motion carried. Next meeting will be the 9 July 2019.</p>	<p>All</p>

Minutes prepared by: Brad Alexander - Secretary

Distribution 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 – 11 June 2019

_____ 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