

CFB Esquimalt

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

25 Oct 19

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 8 October 2019 AT C & PO's Mess**

Members Present:

Mohamed Gudal	President
Brian Hammond	Vice President
Kim Ford	Member at Large
Kirk Mellor	Tournament Director
Larry Major	Regular Membership Director
Peter Rees	Ordinary and Associate Membership Director
Stew Jeffery	Treasurer
Brian Hammond	Vice President
John Smith	Communication Director

Members Absent:

Brad Alexander	Secretary
Daryl Dagneault	BCGA/Golf Canada Membership Director

Item	ACTION
The President called the meeting to order at 1635 hours. <u>Opening remarks:</u> President welcomed executive members and presented agenda items to cover in this meeting.	President
<u>Review of previous minutes:</u> <ul style="list-style-type: none">September minutes were reviewed. After review Motion to accept the minutes as read was made by Brian Hammond, seconded by Stu Jeffery and Motion Carried.	President

<p><u>Activities and update:</u></p> <ul style="list-style-type: none"> • tee times at Bear Mountain are still being accepted by phone until computer system is more stable. • Brainstorming for next year's venues were discussed. All options are still open and will try to nail it down at next meeting. North Island seemed to be least liked by Executive. Mainland and USA will be discussed in more detail in November's meeting. • Some ideas presented for next year's tournaments were: <ul style="list-style-type: none"> ○ Season Opener – Arbutus Ridge ○ 666 – Cordova Bay ○ Championship – Bear Mountain and Olympic View ○ Fall Classic – Highland Pacific • Names from last tournament winners to be given to President • AGM meeting set for Thursday 5th December 2019. 	<p>President</p>
<p><u>Financial Report: Treasurer</u></p> <ul style="list-style-type: none"> • Available on request. 	<p>Treasurer</p>
<p><u>Tournament Report:</u></p> <ul style="list-style-type: none"> • Fall Classic all set to go. Only short one spot. All prizes purchased from Golf Town. 	<p>Tournament Director</p>
<p><u>Communications Director</u></p> <ul style="list-style-type: none"> • No Report 	
<p><u>Membership Director</u></p> <ul style="list-style-type: none"> • Regular 335 • Ordinary 160 • Assoc. 105 Total 600 (PAID) • It was discussed that members should only be able to sponsor two people for next year. This will be proposed in AGM agenda. 	<p>Membership Directors</p>
<p><u>BCGA/Golf Canada</u></p> <ul style="list-style-type: none"> • No Report 	<p>BCGA/Golf Canada Director</p>
<p><u>New Business</u></p> <ul style="list-style-type: none"> • It was discussed that the Gorge Vale Golf course be contacted to see if a new relationship can be started. 	<p>All</p>

<p><u>Round Table</u></p> <ul style="list-style-type: none"> Brian Hammond updated executive on conduct issues with Terry Philbert. He advised that a letter was sent to Mr. Philbert stating that he would be on probation next year if he chooses to renew his membership. On this matter, the Executive acknowledged receipt of complaint by PSP. This matter was investigated appropriately, and CFBEGA Executive decisions were fair. However, in the future, any investigation of this nature will involve PSP Manager of Community Recreation, and that investigation and decisions will be provided to those who are involved in a timely manner. 	<p>Vice President</p>
<p><u>Adjournment</u></p> <p>Motion to adjourn meeting at 1730 by Brian Hammond. Seconded by Stu Jeffrey. Motion Carried. Next meeting will be held on 12th November 2019.</p>	

Minutes prepared by: Kim Ford – Member at Large

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 – 8 October 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