

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760) 10 March 2020

22 Mar 20

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 10 March 2020 AT C&PO'S MESS**

Members present:

Mohamed Gudal	President
Stew Jeffery	Treasurer
John Smith	Communication Director
Kim Ford	Member at Large
Daryl Dagneaul	BCGA/Golf Canada Membership Director
Peter Rees	Ordinary and Associate Membership Director
Tim Christy	Assistant Tournament Director
Daryl Dagneault	BCGA/Golf Canada Membership Director

MEMBERS ABSENT

Brad Alexander	Secretary
Brian Hammond	Vice President
Rick Wilson	Communication Director
Larry Major	Regular Membership Director
Steve Wist	President in Training

Item	ACTION
The President called the meeting to order at 1631 hours. <u>Opening remarks:</u> <ul style="list-style-type: none">• 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">• February minutes were reviewed. After review Motion to accept the minutes as read was made by Rick Wilson, seconded by Tim Christy and Motion Carried.	Secretary
<u>Activities and update:</u> <ul style="list-style-type: none">• MARPAC Expo went very well and was well received. 2020 Registration has started and going very well. Associates will start registration process on the 22nd of March 2020.• Membership Decal for new card looks real good. Great work John. It was noticed, however, photos on card are not all the same size. It is	President

hard to distinguish small photos.	
<u>Financial Report: Treasurer</u> <ul style="list-style-type: none"> • Current report not available. 	Treasurer
<u>Tournament Report:</u> <ul style="list-style-type: none"> • Season Opener Bear Mountain 15 May 20 • Road Trip 4 -6 Jun 20. Fairwinds, Campbell River, and Storey Creek. • 666 to be held on 20 July 20 at Gorge Vale • Club Championship to be held on 25 – 26 Sep 20. Olympic View and Arbutus Ridge. • Fall Fiasco is tentative for 12 Oct 20. 	Tournament Director
<u>Communications Director</u> <ul style="list-style-type: none"> • Turnover has started to new director. Also noted is that the web content is to be reviewed ASAP. 	
<u>Membership Directors</u> <ul style="list-style-type: none"> • Regular membership – 180 • Ordinary membership – no update info available • Associate membership – 0 • Total – 180 (PAID) 	Membership Directors
<u>BCGA/Golf Canada</u> <ul style="list-style-type: none"> • There are 21 members signed on so far with Golf Canada. 	BCGA/Golf Canada Director
<u>New Business</u> <ul style="list-style-type: none"> • No new Business 	All
<u>Round Table</u> <ul style="list-style-type: none"> • Nil 	
<u>Adjournment</u> Motion to adjourn meeting at 17:08 by Peter Rees. Seconded by Stu Jefferies. Motion Carried. Next meeting will be held on April 14th 2020. Carried.	

Minutes prepared by: Kim Ford-Acting Secretary

Distribution List

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760) 10 March 2020

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 MAR 20

_____ 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