

CFB Esquimalt

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

20/01/2021

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 19 January 2021 ON ZOOM**

Members present:

Rick Hussey	President
Tim Christy	Assistant Tournament Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
Kim Ford	Member at Large
Peter Reese	Ordinary and Associate Membership Director
Larry Major	Regular Membership Director
Steve Wist	
Shawn Creamer	Communications Director
Brad Alexander	Secretary
Stewart Jeffery	Treasurer

MEMBERS ABSENT

Brian Hammond	Vice President
John Smith	Tournament Director

1. This January 2021 Executive Committee Meeting was convened in compliance with NPF Club requirements to review the Club's monthly operations, administration and business plan activities.

DISCUSSION	ACTION BY
OPENING REMARKS	
1. <u>Call to Order:</u> The President called the meeting to order at 1707 hours.	Info
2. <u>Welcome and Agenda:</u> The President welcomed executive members and presented agenda items to cover in this meeting.	Info
3. <u>Review of Previous Minutes:</u> As the minutes were not available from	Info

<p>4. December 2019 minutes were not read and accepted.</p>	
<p>EXECUTIVE COMMITTEE MEMBER'S REPORTS</p>	
<p>5. <u>President:</u> The President gave a brief summary of the outlook of the present situation due to the COVID-19 pandemic and how it is still affecting the club as a whole. Demand for golf is still very high. The President thanked all those who played key roles for a successful AGM in December. President reminded everyone that there was still availability to attend a dinner for volunteers sponsored by MSP. The President also mentioned that he would go back to Highland Pacific to have a conversation.</p>	<p>Info</p>
<p><u>DISCUSSION</u></p>	
<p>It was the general feeling of the Executive that one of the reasons for losing privileges at Highland Pacific was our tardiness on handling some incidences involving our members. It was agreed that disciplinary action must be prompt for any future issues.</p>	
<p>6. <u>Financial Report:</u> Arbutus Ridge and Olympic View courses have performed well above expectation. In addition, due to much reduced expenditures this year, the revenue Has been much higher than normal years. Net income thus far is \$28,000. New contracts for Olympic View and Arbutus ridge have been finalized.</p>	
<p>7. <u>Tournaments:</u> Tournament Director was not available for comment but assistant director said that John was still working with golf courses on the annual events.</p>	<p>Info</p>
<p>8. <u>Communications:</u> Having just taken over duties of Communications Director Sean Creamer has been going through and updating the CFBEGA site and asked for further directions on what could be removed. He will be removing last years events.</p>	<p>Info</p>
<p>10. <u>Membership Directors Report:</u></p>	<p>Info</p>
<p>a. Regular Membership Director stated that there are 334 paid applications;</p>	
<p>b. Ordinary and Associates Membership Director stated that there is 157 paid Ordinary members and 102 paid Associates memberships (Total: 593); and</p>	<p>Info</p>
<p>c. Golf Canada Membership Director reported that 181 members have paid for BCGA/Golf Canada membership.</p>	<p>Info</p>

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11. <u>Vice President</u> : N/A	Info
NEW BUSINESS Steve Wist will come to meetings in the interim to assist New president coming up to speed with his duties. As he has had a year of mentor ship but unfortunately had to withdraw executive thought this would be a good idea until President is comfortable with his duties. He will have no voting rights nor Executive privileges.	Info
<u>ADJOURNMENT</u> 8. Motion to adjourn meeting at 15:55 was by Stu Jeffery and seconded by Brad Alexander. . <i>Motion carried</i> . Next meeting will be on second Tuesday in February.	Info

Brad Alexander

Rick Hussey

Secretary

President

Gillian Larsen

Sue Bergeron

Manager, Community Recreation

NPF Accounting Manager

Dave Rothermund

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Senior Manager, PSP

Distribution List

Action

Manager, Community Recreation

NPF Accounting Manager Senior

Manager, PSP

Info

Naden Athletic Centre Kiosk Secretary

(Original Signed Copy)

CFBEGA Executive