

CFB Esquimalt

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760) 10 March 2020
8 Jun 20

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 12 MAY 2020 ON ZOOM**

Members present:

| | |
|-----------------|--|
| Mohamed Gudal | President |
| Stew Jeffery | Treasurer |
| John Smith | Tournament Director |
| Daryl Dagneault | BCGA/Golf Canada Membership Director |
| Larry Major | Regular Membership Director |
| Tim Christy | Assistant Tournament Director |
| Peter Rees | Ordinary and Associate Membership Director |
| Brad Alexander | Secretary |
| Brian Hammond | Vice President |
| Rick Wilson | Communication Director |
| Steve Wist | President in Training |

MEMBERS ABSENT

| | |
|------------|---------------------|
| Kim Ford | Member at Large |
| John Smith | Tournament Director |

1. This May 2020 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 | |
| 2. <u>Call to Order:</u> The President called the meeting to order at 1635 hours. | Info |
| 3. <u>Welcome and Agenda:</u> The President welcomed executive members and presented agenda items to cover in this meeting. | Info |
| 4. <u>Review of Previous Minutes:</u> The Secretary read the April minutes to executive committee members for review and discussion. After review, motion to accept minutes as read was made by Tim Christy, and seconded by Larry Major. <i>Motion Carried.</i> | Info |
| EXECUTIVE COMMITTEE MEMBER'S REPORTS | |

| | |
|---|-------------------------------|
| <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. Some courses are opening. Limited membership renewals are being processed, and some events/tournaments are being either cancelled or rescheduled pending availability courses, and the right circumstances.</p> | <p>Info</p> |
| <p>6. <u>Financial Report:</u> The Treasurer gave an update on where the club stood and was optimistic now that golf courses were reopening. Report available from the Treasurer on request.</p> | <p>Info</p> |
| <p>7. <u>Tournaments:</u> In the absence of Tournament Director, the president stated that 2020 Season Opener may be investigated for late June provided conditions are right and courses are available. Tournament Director will provide a better outlook in the next meeting. All future tournaments will be looked at as the dates become closer.</p> | <p>Info</p> |
| <p>8. <u>Communications:</u> The Communications Director stated that the website is up to date. However, he stated that Facebook updates should go through him when the information posted is in the official capacity from CFBEGA to the members. He will look into the President's request about email being directed to the appropriate Director for all inquiries.</p> | <p>Info</p> |
| <p>9. <u>Membership:</u></p> <ul style="list-style-type: none"> a. Regular Membership Director stated that 206 applications were processed with 34 paid and completed. b. Ordinary and Associates Membership Director stated that 125 Ordinary membership applications were processed with 46 paid and completed, while 35 Associates membership was completed c. Golf Canada Membership Director reported that 97 members applied for BCGA/Golf Canada membership with 46 paid. | <p>Info Info Info</p> |
| <p>10. <u>Vice President:</u> The Vice President presented a report on continued investigation of the fraudulent conduct allegation at Highland Pacific. He sent the investigation response emails to the executive for review. After discussion the members involved are on probation until further notice.</p> | <p>Info</p> |

| DISCUSSION | ACTION BY |
|--|------------------|
| After executive members discussion on the fraudulent conduct investigation at Highland pacific, and until investigation is completed with proper due process, the members involved will be on probation until further notice. The members in question will be afforded an opportunity to come in front of the executive committee in June 2020 meeting and provide their statement. The executives will then ask relevant questions in order to reach an appropriate decision on their membership going forward. | Info |
| NEW BUSINESS | |
| 11. <u>Duncan Meadows</u> : The President reported that he has been engaging Duncan Meadows Golf club, and will continue to look into Duncan Meadows as a potential golf course CFBEGA will affiliate with. | Info |
| 12. <u>Open Floor Discussions</u> : A request to review membership fees was brought up and it was decided no change to the fee structure is warranted. | Info |
| ADJOURNMENT | |
| 13. Motion to adjourn meeting at 1742 was by Daryl Dagneault, and seconded by Brian Hammond. <i>Motion carried</i> . Next meeting will be on 9 Jun 20. | Info |

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

0103A-5590-1 Canadian Forces Base Esquimalt Golf Association 758760) 10 March 2020
CFB ESQUIMALT GOLF ASSOCIATION EXECUTIVE MEETING MINUTES – 12 May 20

Date

Recommended/ Not Recommended

President

Date

Recommended/Not Recommended

Manager, Community Recreation

Date

Recommended/Not Recommended

NPF Accounting Manager

Date

Approved/Not Approved

Senior Manager, PSP