

CFB Esquimalt

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

Oct 20

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 8 SEPTEMBER 2020 ON WEBEX**

Members present:

Mohamed Gudal	President
Brian Hammond	Vice President
Stew Jeffery	Treasurer
Brad Alexander	Secretary
John Smith	Tournament Director
Tim Christy	Assistant Tournament Director
Kim Ford	Member at Large
Peter Reese	Ordinary and Associate Membership Director
Larry Major	Regular Membership Director
Daryl Dagneault	BCGA/Golf Canada Membership Director
Steve Wist	President in Training

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MEMBERS ABSENT

Rick Wilson	Communication Director
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1. This September 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	
1. <u>Call to Order:</u> The President called the meeting to order at 17:03 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> The Secretary read the August 2020 minutes to executive committee members for review and discussion. After review, motion to accept minutes as read was made by Kim Ford, and seconded by Steve Wist. <i>Motion Carried.</i>	Info
EXECUTIVE COMMITTEE MEMBER'S REPORTS	

<p>4. <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. Duncan Meadows golf club is still not responding to CFBEGA queries about possible affiliations. Olympic View responded on the 7 day advance booking query by stating by stating that CFBEGA already receives a reduced rate and that there will not be a 10 day advance booking. The letter to Hal Breka was sent out outlining the suspension of membership. Upcoming fall efforts will be contract renegotiations, budget and business plan preps, AGM and hosting some tournaments. Zoom subscription is not approved by CFMWS but the Auto Club is interested in sharing the cost in the future.</p>	<p>Info</p>
<p>5. <u>Financial Report:</u> The Association is very healthy financially, and in fact, due to limited expenditure, revenue is much higher than normal. Report available from the Treasurer on request.</p>	<p>Info</p>
<p>6. <u>Tournaments:</u> The Club championship is set and is as follows: Sept 25th at OV starting at 8:00 with shared carts and a burger, chips and pop on the turn after 9th hole. Turn in your card after the round and vacate the golf course. Sept 26th at Arbutus Ridge starting at 8:00 with shared carts. There is a choice of steak, chicken, or salmon and your choice will be registered at the 1st tee. The meal will be handed out at the end of the round and should be consumed with you leaving the premises right after. Turn in your card at the end of the round as well. Sign up for the tournament will be as a twosome only for everyone participating. Sign up will commence on the 14 Sep. Participation will be limited to 72 players at a cost of \$105.00 with a \$30.00 gift card per member. The awards will be done post tournament to provide Covid distancing and no on course games will be entertained.</p>	<p>Info</p>
<p>DISCUSSION</p>	
<p>The tournament director mention there was a possibility of a Fall Fiasco in October.</p>	
<p>8. <u>Communications:</u> N/A</p>	<p>Info</p>
<p>10. <u>Membership:</u></p> <ul style="list-style-type: none"> a. Regular Membership Director stated that there are 316 paid applications b. Ordinary and Associates Membership Director stated that there is 149 paid Ordinary members and 101 paid Associates memberships; and c. Golf Canada Membership Director reported that 180 members have paid for BCGA/Golf Canada membership. 	<p>Info</p>

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11. <u>Vice President</u> : Informed the executive that the member is with VA. for care, and understands he has behavioral issues; a letter was sent to the member outlining his suspension. DISCUSSION All the executive wish the member well and hope to see him out golfing as a member in the future	ACTION BY Info
NEW BUSINESS N/A	Info
<u>ADJOURNMENT</u> 7. Motion to adjourn meeting at 18:02 was by Steve Wist and seconded by Kim Ford. <i>Motion carried.</i> Next meeting will be on 12 Oct 2020.	Info

Brad Alexander
Secretary

LCdr Mohamed Gudal
President

Gillian Larsen
Manager, Community Recreation

Sue Bergeron
NPF Accounting Manager

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Dave Rothermund

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