

5450-1 (Golf Assoc)

16. NOVEMBER 2010

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION
EXECUTIVE MEETING HELD 16 NOVEMBER 2010 AT C&PO MESS

Members Present:

Carl Girard	President
Lance Conarroe	Treasurer
Daryl Dagneault	Member at Large
Brian Hammond	Communications Director
Tony Correia	Tournament Director
Rick Johnson	Secretary

Item	Action												
1. The President called the meeting to order at 1630 hours.	President												
2. Minutes of last meeting were accepted as circulated.													
3. <u>Executive Reports:</u> a) <u>Treasurer</u> The treasurer reviewed the year-to-date finances. Up to date the membership sales is on par with the last few years. GV is up and doing well. OV is way down and a projected loss of over 15 k for this fiscal year. HP has seen an amazing increase in passes been purchased. 44k projected and this is believed to be the cause of the decline in OV. GM and ARB have also seen a decline in sale. In summary, our actual YTD for FY09/10 is as follows: <table><tbody><tr><td>\$196,495.00</td><td>Actual Year-to-Date Revenue</td></tr><tr><td><u>(175,178.00)</u></td><td>Less: Actual Expenses</td></tr><tr><td>\$24,002.00</td><td>Net Profit (Loss)</td></tr><tr><td><u>151,706.00</u></td><td>Opening Cash Balance</td></tr><tr><td>\$16,819.00</td><td>Closing Prepaid Bal</td></tr><tr><td><u>\$156,204.00</u></td><td>Net Cash Available</td></tr></tbody></table>	\$196,495.00	Actual Year-to-Date Revenue	<u>(175,178.00)</u>	Less: Actual Expenses	\$24,002.00	Net Profit (Loss)	<u>151,706.00</u>	Opening Cash Balance	\$16,819.00	Closing Prepaid Bal	<u>\$156,204.00</u>	Net Cash Available	Treasurer
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b) <u>Director of Ordinary Membership</u> –There are currently 292 Ordinary members, of which 81 are Golf Canada members and 10 Assoc Members.	Director of Ordinary Membership												

<p>c) <u>Director of Regular Membership</u> – There are 297 Regular members and 34 are Golf Canada members with handicaps. 18 dependent/spouses</p> <p>d) <u>Communications Director</u> – Web page and Buy & Sell to be updated to be more current. A mock survey is to be placed on our web page to allow members to rate the golf association on a scale of 1-10, list their favourite 3 golf courses and rate the process at the kiosk.</p> <p>e) <u>Tournament Director</u> – Planning is under way for our summer classic and our year end tournament. Details should be finalized by next meeting. The road trip to Kelowna looks to be too costly and is going to look into other destinations prior to next meeting.</p> <p>3. <u>New Business</u>: - Suggested that we re-negotiate with Olympic View and try getting our costs down to \$45K instead of the \$50K That was proposed By OV</p>	<p>Director of Regular Membership</p> <p>Communication Director</p> <p>Tournament Director</p>
<p>5. <u>Adjournment</u> - The President adjourned the meeting at 1750hours. The next Executive meeting will be on 14 December 2010, 1630 hours, at the C&PO's Mess in the Rainbow Room.</p>	<p>President</p>

Minutes Submitted by:

Carl Girard, President


20 DEC 2010 Recommended / ~~Not Recommended~~
Date


Carl Girard, President


7 Jan 2011 Recommended / Not Recommended
Date

 M
Kelly Binette,
PSP Recreation Director

11 - JAN - 11 Recommended / Not Recommended
Date


Sue Bergeron
NPF Accounting Manager

14 Jan 2011 Approved / Not Approved
Date


Dave Molinari,
PSP Manager

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