

5450-1 (Golf Assoc RDIMS# 157683)

FEBRUARY, 2011

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
AGM HELD 3 February 2011 AT C&PO MESS

Members Present:

Carl Girard	President
Dave Bates	Vice President
Lance Conarroe	Treasurer
Daryl Dagneault	Member at Large
Brian Hammond	Communications Director
Tony Correia	Tournament Director
John De Jong	Director of Ordinary Membership
Larry Neizbrzycki	Director or Regular Membership
Rick Johnson	Secretary
Larry Major	Incoming Director of Ordinary Membership

29 other members of the Golf Association.

Item	Action
1. The President called the meeting to order at 1700 hours.	President
2. Agenda was adopted by members	
3. President's Update  There has been some trouble reaching members due to the change in the format of email addresses.  A quorum for the AGM is 5% of the membership. We have 39 members in attendance tonight so we have a quorum.  Minutes of last year's AGM were read by the president. Moved by John de Jong and seconded by Frank Schultz that the minutes be adopted as read. Motion carried. <b>Carried</b>  4. Executive Committee Reports.	Treasurer

<p>a) <u>Treasurer</u> – A comprehensive financial report was given by Lance Connaroe and is attached to these minutes.</p>	Treasurer
<p>b) <u>Director of Ordinary Membership</u> – There are 307 Ordinary members and 9 associate members. 81 are Golf Canada members with handicaps.</p> <p>c) <u>Director of Regular Membership</u> – There are 301 Regular members of which 19 are dependents. 34 belong to Golf Canada</p> <p>d) <u>Communications Director</u> – Web page will be kept up to date. Inform the communications director if you are not receiving emails the web page will have his email address.</p> <p>e) <u>Tournament Director</u> - summer Classic will be July 22 at Duncan Meadows. Club Championship will be at Cowichan August 26 and 27 Road trip will be June 2,3 and 4 and will include Dungeness, Gold Mountain and Trophy Lakes Golf courses. Members will require a passport or an enhanced Drivers License</p> <p>f) <u>Member at Large</u> - Golf Canada members 119 total 9 female and 110 male</p> <p>2. <u>New Business</u> Constitution every year must be ratified. Changes were read to members and the amended constitution was passed by the membership. The new executive was introduced and a motion to ratify the executive was adopted. A motion to accept the budget as presented was ratified. New membership fees of \$35.00 for regular members, \$75.00 for ordinary members and \$100.00 for associate members was presented. This is to promote regular membership so we can get to at least 50% regular members.</p>	<p>Director of Ordinary Membership</p> <p>Director of Regular Membership</p> <p>Communications Director</p>
<p>3. A thank you to John de Jong for his 15 years of service to the golf association was made by Carl Girard.</p>	
<p>4. <u>Adjournment</u> - The President adjourned the meeting at 1900hours. The next meeting will be our Exec Meeting March 8, 2011, 1630 hours, at the C&amp;PO's Mess.</p>	President

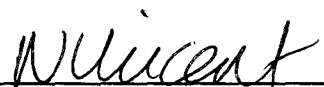
Minutes Submitted by:

Carl Girard. President


8 Mar 11      Recommended / Not Recommended  
Date

  
\_\_\_\_\_  
Carl Girard, President

\_\_\_\_\_  
Date      Recommended / Not Recommended

  
\_\_\_\_\_  
~~Kelly Binette,~~  
PSP Recreation Director *A*

15-JULY-11      Recommended / Not Recommended  
Date

  
\_\_\_\_\_  
Sue Bergeron  
NPF Accounting Manager

14 Jul 11      Approved / Not Approved  
Date

  
\_\_\_\_\_  
*A/* Dave Molinari,  
PSP Manager

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