

5450-1 (Golf Assoc)

~~APRIL~~, 2011

Distribution List

MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 12 APRIL, 2011 AT C&PO MESS

Members Present:

Dave Bates	Vice President
Lance Conaroe	Treasurer
Daryl Dagneault	Member at Large
Brian Hammond	Communications Director
Tony Correia	Tournament Director
Larry Neizbriski	Director of Ordinary Membership
Rick Johnson	Secretary

Item	Action												
1. The Vice President called the meeting to order at 1630 hours.	Vice President												
2. Minutes of last meeting were accepted as circulated.	Vice President												
3. <u>Executive Reports:</u> a) <u>Treasurer:</u> This is a report for the first 11 months of last FY In summary, our actual YTD for FY10/11 is as follows: <table border="0" style="margin-left: 40px;"> <tr> <td style="text-align: right;">\$208,836</td> <td>Actual Year-to-Date Revenue</td> </tr> <tr> <td style="text-align: right;"><u>\$(222,627)</u></td> <td>Less: Actual Expenses</td> </tr> <tr> <td style="text-align: right;">\$(13,791)</td> <td>Net Profit (Loss)</td> </tr> <tr> <td style="text-align: right;"><u>151,706.00</u></td> <td>Opening Cash Balance</td> </tr> <tr> <td style="text-align: right;">\$137,915</td> <td>Closing Prepaid Bal</td> </tr> <tr> <td style="text-align: right;"><u>\$59,233</u></td> <td>Net Cash Available</td> </tr> </table>	\$208,836	Actual Year-to-Date Revenue	<u>\$(222,627)</u>	Less: Actual Expenses	\$(13,791)	Net Profit (Loss)	<u>151,706.00</u>	Opening Cash Balance	\$137,915	Closing Prepaid Bal	<u>\$59,233</u>	Net Cash Available	Treasurer
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b) <u>Director of Ordinary Membership</u> –There are currently 101 Ordinary members	Director of Ordinary												

and 6 Associate members of which 45 are Golf Canada members.	Membership
<p>c) <u>Director of Regular Membership</u> – There are 72 Regular members, 1 jr. member and 10 are Golf Canada members with handicaps.</p> <p>d) <u>Communications Director</u> – Will bring up items with CFBEGA logo under old business.</p> <p>e) <u>Tournament Director</u> – July 15 is the date of our summer classic golf tournament, not July 22. There was a conflicting tournament with Duncan Meadows and we agreed to move our date. The tournament director would like something in writing showing that the bus has been approved for our road trip. Registration date is April 27 at 0900</p> <p>2. <u>Old Business</u>: - Prices for towels with logo could be \$ 6.00 each or \$8.00 each depending on quantity ordered. Will come back with other items for our consideration. Don't forget the volunteer appreciation dinner on Thursday May 14 at the Marriot Hotel.</p>	<p>Director of Regular Membership</p> <p>Communications Director</p> <p>Tournament Director</p>
3. <u>Round Table</u> A suggestion was made that we have another golf, dinner for the Executive. Date and location to be decided on later.	
4. <u>Adjournment</u> - The President adjourned the meeting at 1800hours. The next meeting will be May 24, 1630 hours, at the C&PO's Mess in the Rainbow Room.	President

Minutes Submitted by:

Carl Girard, President

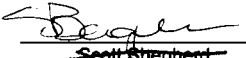
13 Apr 11 Recommended / Not Recommended  
Date

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

7 July 11 Recommended / Not Recommended  
Date

  
\_\_\_\_\_  
Kelly Dinette,  
A / PSP Recreation Director

7-JULY-11 Recommended / Not Recommended  
Date

  
\_\_\_\_\_  
Scott Shepherd  
NPF Accounting Manager  
SUE BERGERON

7 Jul 11 Approved / Not Approved  
Date

  
\_\_\_\_\_  
Dave Molinari,  
PSP Manager

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