

5450-1 (Golf Assoc)

APRIL 2011

Distribution List

**MINUTES OF THE CFB ESQUIMALT GOLF ASSOCIATION  
EXECUTIVE MEETING HELD 8 MARCH 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
Lawrence Niezbrzycki	Director of Regular Membership
Larry Major	Director of Ordinary Membership
Tony Correia	Tournament Director

Item	Action
The President called the meeting to order at 1630 hours.	President
<p>1. <u>Executive Reports:</u></p> <p>a) <u>Treasurer</u> The treasurer reviewed the year-to-date finances. There are few changes to the amounts given at the AGM. (See Attached financial report.)</p> <p>b) <u>Director of Ordinary Membership</u> –There are currently 304 Ordinary members, of which 84 are Golf Canada members and 10 are Associate Members</p> <p>c) <u>Director of Regular Membership</u> – There are 297 Regular members and 34 are Golf Canada members.</p> <p>d) <u>Communications Director</u> – we have the email list almost up to date.. The 7 The web site will have all the information on our upcoming road trip and our planned tournaments for the year.</p> <p>e) <u>Tournament Director</u> – Tournaments are as announced at the AGM. Road trip is planned for June 3-5 across the border and will include Dungeness Golf &amp; Country Club, Gold Mountain Golf Club and Trophy Lakes Golf Club. Total costs for trip are approaching \$390.00 per person and the tournament director would like to advertise costs below \$300.00 per person after sponsorship from the base commander. The bus has been applied for and should be a go.</p>	Treasurer

<p>f) <u>Member at Large</u> – Handicaps will be cut off soon and reinstated as members sign up for 2011/12 and pay their golf BC costs.</p>	
<p>2. <u>Old Business</u></p> <p>a) Minutes of AGM – Moved Rick Johnson, Seconded Lance Connaroe that the minutes of the AGM be adopted as circulated –carried,.</p> <p>b) Minutes of last Executive Meeting – Moved Tony Correia, Seconded Brian Hammond that the minutes of the last executive meeting be adopted as circulated. – carried.</p>	
<p>3. <u>New Business</u></p> <p>a) <u>Road Trip</u> Moved Lance Connaroe, Seconded Brian Hammond that we ask for a subsidy for the 2011/12 road trip to bring the cost per member down to \$275.00</p> <p>4. <u>Round Table Discussion</u> on ways to make it fair for those at sea to apply for the road trip. Suggested that email to an executive member may be acceptable but must be vetted so it is fair to all. A member can register himself and his playing partner only, no lining up and paying for 10 people as some did last year. April 23 was suggested as first registration day. This is a Saturday and is a change from last years when registration was a weekday.</p>	
<p>5. <u>Adjournment</u> - The President adjourned the meeting at 1745 hours. The next Executive meeting will be on 14 May 2011, 1630 hours, at the C&amp;PO's Mess in the Rainbow Room.</p>	

Minutes Submitted by:

Carl Girard, President

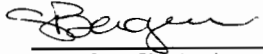
9 Mar 11 Recommended / ~~Not Recommended~~  
Date

  
Carl Girard, President

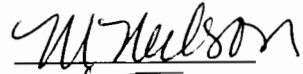
6 July 11 Recommended / Not Recommended  
Date

  
Kelly Binette,  
PSP Recreation Director

7-JULY-11 Recommended / Not Recommended  
Date

  
Scott Shepherd  
NPF Accounting Manager  
SUE DEKORER

7 Jul 11 Approved / Not Approved  
Date

  
Dave Molinari,  
SP Manager

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