

## The Minutes of the AGM, BCGA, Zone 5 / Victoria & Dist Golf Ass'ns January 12/02, held at Olympic View Golf Course

Present were; Committee Exec; Stan Gibb, Chairman- John Davis, Vice-Chair, Lawrie Kerr, BCGA Director & Past Chairman, - Al Foster, Treasurer, George Faithfull, BCGA Director & Junior Chairman  
Carol Taylor, Junior Co-Chair, BCGA Director, Jim Sanderson, Gus Macdonald, Senior Chairman & Charlie McKinnon, Secretary.  
Arbutus Ridge GC - Gary Wilson, Capt. - Jerry Johnson, Director  
Cedar Hill GC - Barry Marcoux, Vice-Capt.  
Cowichan GC - Bruce Cartlidge, Pres - Steve Frankson, Capt.  
Cordova Bay GC - Dave Begg, Pres. - Jim Goddard, Director of Golf  
Glen Meadows GC - Norm King, Pres. - Erik Gault, Capt.  
Gorge Vale GC - Brian Lindsay, Pres. - Al Stewart, Capt. Dave Mick, Greens Chairman  
Olympic View GC- Reg Rogers, Vice-Capt. - Jules Russo, Sr's representative  
Royal Colwood GC - Craig Anderson, Pres. Wally Hasker, Vice-Capt  
Uplands GC - Houston Hill, Capt  
Victoria GC - Ross Woodland, Vice Capt.  
Metchosin GC - Bob Sweline, Capt. - Bernie Ash  
Royal Oak GC - Ray Shergold, Pres. - Keith Cameron  
Guests- RCGA Governor, Ken Stewart (GV) Allan Gossman, Island Golfer Magazine  
Not represented- Ardmore GC, Prospect Lake GC, J. Phillips Mem., and Salt Spring Island & Pender Island GCs.

1. The Chairman called the meeting to order at 3pm. He opened by introducing the Executive Committee and guests. He then asked each of the delegates to introduce themselves, and their Club affiliations & positions.
2. The Chairman, referring to distributed copies of the previous AGM (Jan 6/01). After stating that it is hoped that all had read them, and if there were any errors or omissions. There being none, it was moved by Reg Rogers, seconded by Keith Cameron, that the Minutes be adopted as presented. Motion carried.
3. Reports of the Committees;
  - a) Finance report- Al Foster presented the Finance report for both Committees (referring to the distributed copies of the report). There being no questions regarding those reports, Al moved for the adoption of the Financial report. It was seconded by Bruce Cartlidge, and carried.
  - b) Stan Gibb presented a combined report (Chairman's report & Tournament Director) commenting on the past years competitions and extending congratulations to all the winners of the Zone Championships, the Island Open, the winning clubs of the Willie Park and Harry Young competitions, and the Seniors Interclub competition. On behalf of the Committee, he extended his appreciation for the support provided by the clubs in the Zone and asked that the delegates forward his thanks to all Club Boards of Directors, Managers and Pro Shop staffs. He identified a problem encountered, specifically the accuracy of the handicaps of some participants in some events, and that we hope to resolve such issues in 2002. He advised the delegates of a change in the BCGA Seniors competitions, specifically that they have ceased using the 4 defined age categories and adopted only 2 categories ( Senior, age 55 to 69 and Super-Senior, age 70 + ), and that our Zone will adopt this procedure for 2002. Referring to an issue arising at the recent "Captains" meeting (Dec4/01) specifically the format for the "Harry Young "Interclub competitions. The issue was whether or not to change format from the format of "home & home" matches, to a format where all matches would be played on neutral courses. He stated that, at that meeting, there was considerable discussion on this matter, with all participating Club Captains voiced opinions citing "pro's & con's" of both formats. After all had the opportunity to speak to the issue, 50% of participating clubs favoured the proposed change and 50% favored remaining with the present system. The Committee's feeling was that, it would be un-realistic to attempt to implement a format that half the participating clubs were against. The decision was made to remain with the "home & home format" remain in place. He stated that the schedule for 2002 will be prepared and distributed in the near future. He closed by stating that our website (bcgazone5.org) is up and running, and that all the information regarding the operation of our Zone/Dist. Committee will be available on that web site. At this time he moved for the adoption of his report. It was seconded by Al Stewart, and carried.
  - c) George Faithfull, Junior Development Chairmen presented his report, referring to distributed copies of that report. He commented briefly on the various sections of that report, and summarized by extending his appreciation to his Committee members and also the Clubs in the Zone for their continued support. He stated that the success of our Junior program is the result of many hours of time & effort by his Committee members, and that the job of Chairing  
The Committee has grown into a 2 person job. And as a result he is proposing that Carol Taylor be appointed as Co-Chair of the Zone Junior Committee. He then moved for the adoption of his report. It was seconded by Jerry Johnson and carried
  - d) Stan commented briefly on the status of the Willie Park Competition and stated that the 2 tier System seems to be working well. He re-introduced Gus Macdonald stating that he would be coordinating the Senior Buttons & Senior Handicap Buttons competitions as well as the Senior Interclub competition.
4. Annual business of the Victoria & District;
  - a) Appointment of Financial Examiner – Stan stated that the Committee is proposing Royce McKinnon (GM) as Financial Examiner for 2002. Stan Gibb made the motion for this appointment. The motion was seconded by Norm King and carried.

- b) The Committee recommends the honoraria for the Treasurer and Secretary remain the same as for 2001, specifically \$200 from the Zone & \$400 from the District – total \$600 per year for each position. It was moved by Erik Gault, seconded by Bruce Cartlidge that the honoraria remain as stated, for 2002. The motion was carried.
- c) Dues for members clubs of the Victoria & District - It is recommended that the dues remain the same for 2002 , specifically \$250 for 18 hole clubs and \$50 for 9 hole clubs. It was so moved by Ken Stewart, seconded by Bruce Cartlidge, and carried.
5. The Fixture lists for 2002:
- a) The Zone Championships:
- i) Zone Amateur – 1<sup>st</sup> round – Glen Meadows GC, Saturday, May 25<sup>th</sup>  
2<sup>nd</sup> round – Cowichan GC, Sunday, May 26<sup>th</sup>
  - ii) Zone Juniors – 1<sup>st</sup> round – Uplands GC, Saturday, June 1<sup>st</sup>  
2<sup>nd</sup> round – Olympic View, Sunday, June 2<sup>nd</sup>
  - iii) Zone Seniors – 1<sup>st</sup> round – Cordova Bay GC, Monday, June 3<sup>rd</sup>  
2<sup>nd</sup> round – Arbutus Ridge GC, Tuesday, June 4<sup>th</sup>
- b) Victoria & District: The 2002 Island Open
- 1<sup>st</sup> round Qualifying - Royal Colwood GC, Sat. April 20<sup>th</sup>
  - 2<sup>nd</sup> round Qualifying - Duncan Meadows GC, Sun. April 21<sup>st</sup>
  - 1<sup>st</sup> round match play - Cedar Hill GC, Sat. April 28<sup>th</sup>
  - 2<sup>nd</sup> round match play - Victoria GC, Sun April 29<sup>th</sup>
  - Semi finals match play - Olympic View GC, Sat. May 11<sup>th</sup>
  - Finals match play - Arbutus Ridge GC, Sun. May 12<sup>th</sup>
6. Jim Sanderson, (BCGA Tournament Director) gave a brief report on the Provincial & National Championships, and some of the problems encountered, specifically the National Championships being held in New Brunswick resulting in transportation difficulties. He re-stated the issue of changing the seniors category to the 2 classes, and further that there were changes made in the manner team events would be conducted. George Faithfull closed by stating there were also changes made in the junior's categories, specifically, deleting the "divot" category and replacing it with the "bantam" category which will include 13 year olds. The existing Juvenile & Junior categories will remain the same.
7. Lawrie Kerr (BCGA Rules Chairman) advised the meeting of the upcoming Rules Seminars. He stated that there will be a 1 day seminar in Richmond, and the nearest 3 day seminar will be in Calgary. He stated that the BCGA is implementing training sessions on 3 levels; Basic, 2<sup>nd</sup> Level and Advanced level, each with separate criteria required for acceptance. He stated that all clubs are encouraged to have their club members attend these sessions. He stated that all clubs can obtain complete information by contacting the BCGA.
8. Ken Stewart (GV) (RCGA Governor) gave a very brief description of the make-up of the RCGA and how one gets to that level. He stated that there are 4 categories of Governor and that there are 5 Governors in our Zone. He asked if there were any questions regarding the operation of the RCGA. There being none, Stan thanked him for his input.
9. Election of Officers for 2002: Lawrie Kerr (Past Chairman , Nominating Committee offered the following names in nomination for the following positions, for 1 year terms:
- |                                       |                                     |
|---------------------------------------|-------------------------------------|
| For Chairman – Stan Gibb (RC)         | For Vice-Chairman – John Davis (OV) |
| For Secretary – Charlie McKinnon (GV) | For Treasurer – Al Foster (CH)      |
- There being no further nominations, he declared these nominated as elected for 2002.
10. Stan then thanked the delegates for their support and made the following appointments:
- a) Junior Co-Chairs – George Faithfull (RC) and Carol Taylor (CH)
  - b) Senior Chairman – Gus Macdonald (CB)
  - c) Willie Park Coordinator – Don Gowan (GM)
  - d) Harry Young Coordinator – Dave Shaw (Up)
  - e) Seniors Interclub Coordinators – Gus Macdonald & Charlie McKinnon
11. New Business:
- a) The issue of the Harry Young format was re-addressed, specifically the decision to revert to the format of "home & home" matches instead of neutral courses. Stan explained that Dave Shaw was unwilling to attempt to implement a system that was unacceptable to half of the participating clubs, hence the decision to implement the system whereby clubs will host visiting clubs in the home & home format which will entail a combination of 4 home games & 5 away games (or for some, the reverse).
  - b) Regarding the Senior Interclub, suggestions had been received regarding the format of that competition, specifically whether the existing format of playing in age categories (4 different categories) which resulted in problems with some clubs being able to provide teams that complied with these restrictions, or to change to a format whereby the matches would be made using handicaps rather than ages. A vote was called and the large majority were in favor of changing to the "handicaps" versus the age categories.

Charlie McKinnon then stated that the new format will be implemented for 2002, and that copies of that format, along with copies of the 2002 schedule will be distributed to all participating clubs.

12. There being no further business, it was moved by George Faithfull, seconded by Al Foster for an adjournment. Meeting adjourned.