



BCGA Zone 5 Men's Executive Committee  
Annual General Meeting

Minutes of Meeting

Date: January 15, 2009  
Time: 5:30 PM  
Place: Gorge Vale Golf Club Dining Room

In Attendance: Bruce Brown – Chairman Zone 5  
Barry Anderson – Vice-Chair/Senior Rules official  
Robin Steffanick – Tournament Coordinator  
Glenn Bell – Secretary/Treasurer  
John Dunick – Senior Coordinator  
Van de Goey – Junior Coordinator  
David Shaw – Harry Young Coordinator  
J. Johnson - Arbutus Ridge GC  
Ken Bushell – Arbutus Ridge GC  
Rob Wilson – Bear Mountain GC  
Bill Fediw - Glen Meadows GC  
Wayne Carson – Glen Meadows GC  
Bob Cribbs – Glen Meadows GC  
Noel Pumfrey – Gorge Vale GC  
Wally Lum – Gorge Vale GC  
Mike Sikora – Olympic View GC  
Geoff Pearce – Royal Colwood GC  
Trevor Brown - Uplands GC  
Ted Semmens – Uplands GC  
Jim Taylor – Uplands GC  
Bud Porter – Victoria GC  
Scott Kolb – Victoria GC  
Wayne George – Victoria GC  
Robert Nelford – Duncan Meadows GC  
Arthur Smith – Cedar Hill GC  
Reg King – Cedar Hill GC

Regrets: Cordova Bay GC  
Cowichan GC



Bruce Brown called the meeting to order as a quorum had been met, with 10 of the 12 courses in the Zone represented at the meeting.

#### MINUTES OF LAST MEETING

1. There was a motion by Reg King that the minutes of the 2007 BCGA Zone 5 Annual General Meeting be accepted as presented to the attendees of the meeting. This motion was seconded by Geoff Pearce and carried.

#### REPORTS

2. Treasurer's Report: The Treasurer presented the financial statement for Zone 5 as of October 31, 2008. There was a small deficit of \$1169.73. The deficit was largely due to unforeseen expenditures including 6 new radios for the Rules Officials. The balance of the Zone account as of October 31, 2008 was \$28,472.46. The financial records were reviewed by Mr. John Rewers, CGA. There was a motion to accept the financial report as presented. It was seconded and carried.

3. Men's Committee Report: The tournament director made a report on the results of the Zone Amateur, Senior and Island Open. He also commented on the 5 year plan and asked clubs to step forward for 2010 events as the 2009 tournaments have been scheduled. The Junior Development report was given by the Junior Chair. He commented on the Uvic Vikes golf team and Jim Goddard from Cordova Bay Golf Club for their support of the Junior Vikes Tour. The inter-club reports for the Harry Young, Willie Park, Senior Interclubs and the Open Buttons were presented by their coordinators.



Elections and Appointments

4. There had been no nominees for any of the positions and the incumbents will remain in the positions as noted below.

Position	Incumbent	Nominee	Result
Chairman	Bruce Brown		Bruce Brown
Vice-Chairman	Barry Anderson		Barry Anderson
Tournament Director	Robin Steffanick		Robin Steffanick
Secretary/Treasurer	Glenn Bell		Glenn Bell
Junior Chairman	Van de Goey		Van de Goey

5. The following were appointed by the Chairman as the Coordinators for the different events held in the Zone:

Event	Coordinator
Willie Park	Don Gowan
Harry Young	David Shaw
Senior Coordinator	John Dunick

OLD BUSINESS

6. There was no old business to attend to.

NEW BUSINESS

7. Financial Examiner. The Treasurer explained the requirement to have Zone financial records reviewed by a Certified General Accountant on an annual basis. Noel Pumfrey made a motion that John Rewers CGA, be retained as the Financial Examiner for the Zone. This motion was seconded and carried. **Action** – Treasurer to retain Mr Rewers and have the accounts reviewed.

8. Annual Dues. The Secretary Treasurer informed the assembly that the dues for the 18 hole courses in the Zone had not been reviewed for many years and made a motion that the annual dues be increased from \$250.00 per club to \$300.00 per club. The motion was seconded and it was unanimously agreed that this increase should occur. Motion carried.

9. Zone 5 Website webmaster. Glenn Bell raised the issue that website updating was quite tedious and felt there was a need to hire a webmaster to administer the Zone website. It was suggested that Mike Briggs was interested in filling this position and has experience as the Gorge Vale website manager. A



discussion ensued with respect to his fees. A motion was made to bring Mr. Briggs into that role as long as his fees did not exceed \$750.00 per annum. The motion was seconded and carried. *Secretarial note: Mr. Briggs informed the Zone executive that he anticipated his fees would likely not exceed \$400.00 per annum.*

10. Zone Executive clothing. Glenn explained that the Executive committee purchased shirts and wind shirts, embroidered with BCGA Zone 5 logos, to identify executive committee members at events. Further requested that the Zone pay for this clothing and authorize any new executive members to be so outfitted. A motion was made, seconded and carried.

11. Criminal Record checks. Mike Cook explained to the assembly the requirements for criminal record checks and identified this issue as being one that should be addressed by all clubs within the Zone. The Chair explained that he was advised by the BCGA that they require all Junior Chairs to undergo a criminal record check, along with the BCGA Board members. The Zone 5 Chair has completed his criminal record check this year. This issue was felt to be one that should be dealt with by individual clubs, as opposed to the Zone. It was noted there is no legal requirement for criminal record checks for volunteers who work with children as long as they are not being paid.

ADJOURNMENT

12. There being no further business to discuss, a motion was made by Mike Sikora, seconded by Van de Goey that the meeting be adjourned.

13. The Chairman closed the meeting at 7:55 PM by thanking all those who attended for their time.

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Glenn Bell, Secretary

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date

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Bruce Brown, Chairman

\_\_\_\_\_  
date