



BCGA Zone 5 Men's Executive Committee  
Annual General Meeting

Minutes of Meeting

Date: January 14, 2010  
Time: 6:30 PM  
Place: Gorge Vale Golf Club Dining Room  
In Attendance: Bruce Brown – Chairman – Royal Colwood GC  
Barry Anderson – Vice Chair – Royal Colwood GC  
Glenn Bell – Secretary/Treasurer – Gorge Vale GC  
John Dunick – Senior Coordinator – Gorge Vale GC  
Robin Steffanick – Tournament Chair – Victoria GC  
Mike Cook – Vice Junior Chair – Cedar Hill GC  
David Shaw – Harry Young Interclub Coordinator – Uplands GC  
George Faithfull – President BCGA – Royal Colwood GC  
Jerry Johnston – Club Captain Arbutus Ridge G&CC  
Mike Lavery – Arbutus Ridge G&CC  
Reg King – Club Captain – Cedar Hill GC  
Arthur Smith – Cedar Hill GC  
Wayne Carson – Glen Meadows G&CC  
Bob Cribbs – Glen Meadows G&CC  
Bill Fediw – Glen Meadows G&CC  
Wally Lum – Gorge Vale GC  
Rene Chave – Olympic View GC  
Rob Brownlee – Club Captain Royal Colwood GC  
Trevor Brown – Uplands GC  
Warren Robertson – Harry Young Coordinator Victoria GC  
Wayne George – Victoria GC  
Doug Henley – Victoria GC  
Blair Piercy – Willie Park Coordinator Victoria GC  
Bud Porter – Club Captain Victoria GC

Regrets: Bear Mountain GC  
Cordova Bay GC  
Cowichan GC  
Duncan Meadows G&CC



Bruce Brown called the meeting to order at 7:05 PM as a quorum had been met, with 8 of the courses being represented. The Chairman then had everyone introduce themselves and announce what their role was at their golf course.

### MINUTES OF LAST MEETING

1. The Chairman asked for a motion to accept the minutes of the 2008 BCGA Zone 5 Annual General Meeting, held on 15 January 2009, as distributed. Art Smith of Cedar Hill made a motion that the minutes be accepted as distributed to the attendees of the meeting. Barry Anderson of Royal Colwood seconded the motion. Carried.

### REPORTS

2. Treasurer's Report: The Treasurer presented the financial position for Zone 5. In the last fiscal year the Zone had a loss of two thousand, three hundred and eleven dollars and twenty-eight cents. Jerry Johnston of Arbutus Ridge made a motion to accept the report as presented subject to audit and the financial statements for the fiscal year were provided. Wally Lum of Gorge Vale seconded the motion. Carried.

3. Tournament Chair Report: The Tournament Chair presented a recap of the 2009 Zone 5 Men's tournaments. The Tournament Chair acknowledged the outstanding play of different players from the Zone and announced the dates of the 2010 Tournaments of Excellence, the Vancouver Island Open, the BC Amateur Championship Series and the PPGA Tournaments.

4. Junior Committee Report: The Vice Junior Chair, Mike Cook, read the 2009 Junior Committee report that was forwarded to the BCGA for inclusion in the 2009 BCGA Annual Report. Mike closed by thanking Barry Anderson and his team of officials for all their support of the Jr events over the year. The Junior Chair, in his report, thanked his Committee for their outstanding assistance over the year and especially Jim Goddard of Cordova Bay for his support of the Player Development program and the Vikes Tour. Dale Broughton was also acclaimed for his resurrection of the Junior Buttons.

5. Senior Committee Report: The Senior Committee Chairman, John Dunick, provided a synopsis of the 2009 Sr Committee report that was included in the Men's report that was forwarded to the BCGA for inclusion in the 2009 BCGA Annual Report. On completion of his report, the Senior Chair presented the Club Captain of Gorge Vale with the trophy for the re-organized Senior Buttons.



6. Interclub Report: The Harry Young Memorial Interclub Coordinator, David Shaw, not wanting to go over how each of the Clubs performed in last year’s schedule, provided those present with an excellent history of the Harry Young Memorial Interclub and explained why this interclub is so popular with the members in the Zone.

7. Vice Chairman’s Report: The Vice Chair of the Zone, Barry Anderson, presented a report that covered the hard work of the officials in the Zone and announced that there would be a Level 3 Official’s Workshop held at the Chilliwack GC this spring.

Elections and Appointments

8. The Chairman of the Zone announced that there were no new Nominations for the positions that were up for election in 2010 so the incumbents, who were willing to stand in their duties will be retained for another term.

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

9. The following were appointed by the Chairman as the Coordinators for the different events held in the Zone and their appointments were motioned to be accepted as appointed by Wayne Carson of Glen Meadows, seconded by Barry Anderson of Royal Colwood:

Event	Coordinator
Willie Park	Don Gowan
Harry Young	David Shaw

10. The Chairman introduced the President of the BCGA, George Faithfull, and asked George to provide those present with a status update of the BCGA. George explained how the numbers of member in the BCGA has dropped over the past few years and that the Member Clubs have been losing members to the BC Players Club (golfers without property). George also announced the re-badging that will be undertaken by the RCGA and the BCGA; the Golf Canada logo of a golfer superimposed on a red and black maple leaf with the word “Canada” beneath it. The BCGA logo will be similar but in different colours with “Golf BC” beneath the logo.



## OLD BUSINESS

11. Communication – New Zone 5 Website: The Secretary/Treasurer reported that the arrangement made with Mr Briggs for him to act as the webmaster has worked out marvellously. Mr Briggs has also come up with a new format for the website which will be launched by the end of February. This new format will allow the separate tournament/event coordinators to update their events more efficiently and the site will be better arranged to allow our members better and easier access to what they need.

## NEW BUSINESS

12. Investment of Zone 5 Monies: The Secretary/Treasurer announced that with each passing year, the capitol in the Zone's bank account drops and asked that a motion be made to allow him to take \$8,000 and invest it to gain interest income to prop up the Zone monies. No motion was brought forth but David Shaw of Uplands made a motion that the Zone Executive be empowered to invest some of the Zone's monies to earn more interest; the motion was seconded by Jerry Johnston of Arbutus Ridge. Carried

13. 2010 Budget: The Secretary/Treasurer presented the budget for 2010 with a modest surplus of \$295. Wayne Carson of Glen Meadows motioned to accept the budget as presented, Robin Steffanick of Victoria, seconded the motion. Carried

14. Appointment of the Financial Examiner: This agenda item was mistakenly skipped during the meeting.

15. Adoption of new Zone 5 Constitution and Bylaws: The Chairman explained that in the past there were two separate entities running amateur golf in Southern Vancouver Island; the Zone 5 Golf Committee and the Victoria & District Golf Committee. The two committees were made up of the same people and that there were two separate bank accounts. He reminded everyone that in 2007, the Victoria & District Golf Committee was amalgamated with the Zone 5 Golf Committee, reduced to one bank account and their two operating documents were combined into one. David Shaw of Uplands made a motion that the new Zone 5 Constitution and Bylaws be tabled until the next AGM for the express purpose that each of the member clubs be afforded the opportunity to review the document, for acceptance at the next AGM. Wayne Carson of Glen Meadows seconded the motion. Carried



ADJOURNMENT

16. There being no further business to discuss, a motion was made by Barry Anderson of Royal Colwood to adjourn the meeting. Wayne Carson of Glen Meadows seconded the motion. Carried

17. The Chairman closed the meeting at 8:15 PM by thanking all those who attended for their time.

\_\_\_\_\_

Glenn Bell, Secretary

\_\_\_\_\_

date

\_\_\_\_\_

Bruce Brown, Chairman

\_\_\_\_\_

date