



BCGA Zone 5 Men's Executive Committee
Annual General Meeting

Minutes of Meeting

Date: February 5, 2011
Time: 3:30 PM
Place: Royal Colwood 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
George Faithfull – Past President BCGA – Royal Colwood GC
Dave Lachmund – Ardmore GC
Mike Woods – Ardmore GC
Reg King – Club Captain – Cedar Hill GC
Ted Gilbert – Cedar Hill GC
Carl Girard – CFB Esquimalt GA
Larry Bachiu – Cordova Bay GC
Chris Stewart – Cordova Bay GC
Bob Cribbs – Glen Meadows G&CC
Bill Fediw – Glen Meadows G&CC
Ken Moulson – Gorge Vale GC
Mike Briggs – Gorge Vale GC
Bob Coldwell – Club Captain Olympic View GC
Kevin Maxwell – Head Professional Olympic View GC
Grant McDiarmid – President Royal Colwood GC
Gillie Gregg – Royal Colwood GC
Trevor Brown – Uplands GC
Walter Benson – Uplands GC
Dave Campbell – Uplands GC
Craig Doell – Club Captain Victoria GC

Regrets: David Shaw – Harry Young Interclub Coordinator – Uplands GC
Don Gowan – Willie Park Interclub Coordinator – Glen Meadows GC
Arbutus Ridge G&CC
Bear Mountain GC



Blackburn Meadows GC
Cowichan GC
Duncan Meadows G&CC
Galiano GC
Highland Pacific GC
Island View GC
Metchosin G&CC
Pender Island GC
Prospect Lake GC
Saltspring Island GC

Bruce Brown called the meeting to order at 3:36 PM as a quorum had been met, with 10 of the Member Clubs 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 2009 BCGA Zone 5 Annual General Meeting, held on 14 January 2010, as distributed. Bill Fediw of Glen Meadows made a motion that the minutes be accepted as distributed to the attendees of the meeting. Bob Coldwell of Olympic View 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 \$3,951.47 (three thousand, nine hundred and fifty one dollars and forty seven cents). The report from the Financial Reviewer was presented in an abridged version. At present the Zone had \$3,786.82 (three thousand, seven hundred and eighty six dollars and eighty two cents) in it's bank account, one GIC valued at \$5,000 with an interest rate that rises incrementally over 3 years, and a one year GIC valued at \$3,000 that is not locked in. Trevor Brown of Uplands made a motion to accept the report and financial position as presented. Reg King of Cedar Hill seconded the motion. Carried.

3. Tournament Chair Report: The Tournament Chair presented a recap of the 2010 Zone 5 Men's tournaments. The Tournament Chair acknowledged the outstanding play of different players from the Zone and announced the dates of the 2011 Tournaments of Excellence, and the Vancouver Island Open.



4. Junior Committee Report: The Vice Junior Chair, Mike Cook, read the 2010 Junior Committee report that will be forwarded to the BCGA for inclusion in the 2010 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.

5. Senior Committee Report: The Senior Committee Chairman, John Dunick, provided a synopsis of the 2010 Sr Committee report that was included in the Men's report that will be forwarded to the BCGA for inclusion in the 2010 BCGA Annual Report. John also introduced the new "Buttons" that will be presented to the winning team of the Senior Buttons. On completion of his report, the Senior Chair presented the Club Captain of Royal Colwood with the trophy and buttons for the Senior Buttons.

6. Interclub Report: As neither coordinator were available to make their reports, the Zone Chair announced that the schedules for The Harry Young Memorial Interclub and the Willie Park Interclub were posted on the Zone website. He also announced that David Shaw has been instructed in the process for updating the website. In closing, he thanked the Club's Interclub Coordinators for their continuing hard work.

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 4 Official's Workshop held at the Morningstar GC this spring.

Elections and Appointments

8. The Chairman of the Zone announced that there as Robin Steffanick and Van de Goey were both resigning from their positions and that only Craig Doell and Mike Cook had accepted nominations for the positions of Tournament Director and Junior Chairman respectively, both gentlemen were elected by acclamation. Both members will hold their positions until the next year that their positions come up for election again.

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



9. The Secretary/Treasurer asked for a motion to accept the 2011 Budget that was distributed to all the delegates. Bob Coldwell of Olympic View made the motion to accept the budget as presented. Robin Steffanick of Victoria seconded the motion. Carried

10. The Secretary/Treasurer reminded the delegates that John Rewers CGA had been the Financial Examiner of the Zone Committee for the past two years and that he was being a great help to the Treasurer. He asked for a motion that John Rewers CGA be appointed the Financial Examiner of the Zone Committee for the 2011 FY. Ken Moulson of Gorge Vale made the motion appoint John Rewers CGA as the Financial Examiner for the Zone Committee. Craig Doell of Victoria seconded the motion. Carried

11. The Chairman announced that the 2011 and 2012 Zone Amateurs would be hosted at Royal Colwood GC, on 28 and 29 May, and that the 2011 Zone Senior would be hosted at Olympic View GC on 6 and 7 June. He further stated that it is hoped that the other clubs in the Zone would step up and continue this level of support.

12. 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 Craig Doell of Victoria, seconded by Reg King of Cedar Hill:

Event	Coordinator
Willie Park	Don Gowan
Harry Young	David Shaw

13. The Chairman introduced the Past President of the BCGA, George Faithfull, and asked George to address the delegates. George explained that he was now the Past President and he thanked every golfer for the support they had provided him over his tenure as President.

OLD BUSINESS

14. Adoption of the New Constitution & Bylaws: The Chairman asked that other than the couple of mistakes that he and the Secretary/Treasurer had noticed since the mail out of the document, if the delegates present had any issues with the document. All present went through the document, and made minor wording changes. The Chairman stated that by moving the formats for each of the events to separate appendices it would preclude the requirement to hold an AGM or Emergency AGM to make changes to event formats. Dave Campbell of Uplands made a motion to accept the document as agreed upon today and to provide the Zone Executive Committee the ability to make



“non-substantive changes” to the document as periodically required. The motion was seconded by Bill Fediw of Glen Meadows. Carried

NEW BUSINESS

15. Presentation of Awards: The Chairman presented Robin Steffanick and Van de Goey with awards in recognition of their tireless efforts in the support of Amateur and Junior golf in Southern Vancouver Island.

16. Vancouver Island Open: Craig Doell announced a format change for the 2011 Vancouver Island Open from an individual event to a two-man team event. It was suggested by those present that this change would be a very exciting change for an event in the Zone and should be supported wholeheartedly across the Island.

17. Lower Island Nine-hole Golf Association (LINGA): Mike Woods of Ardmore questioned why after 5 years of not being invited to the Zone AGM, that the clubs were invited this year? The Chairman and Secretary/Treasurer reiterated that the 9 hole clubs were still members of the Zone in the eyes of the BCGA, and Glenn reiterated that as he was the BCGA Director for Southern Vancouver Island, he was those clubs’ representative at the provincial level. Mike further stated that it was this (albeit not these individuals) Committee that said the 9 hole clubs had no place in the Zone. Bruce apologized for this possible misunderstanding and committed that the Executive Committee would work with the member clubs of LINGA and create a place on the Committee for a representative of the association to be an officer of the Committee.

ADJOURNMENT

18. There being no further business to discuss, the Chairman closed the meeting at 4:55 PM by thanking all those who attended for their time.

Glenn Bell, Secretary

date

Bruce Brown, Chairman

date