

## MINUTES OF ZONE 6 ANNUAL GENERAL MEETING

Qualicum Beach Golf Club

26<sup>th</sup> October 2019.

### **Minutes.**

Quorum was achieved with 42 people in attendance of which 22 were delegates for their clubs. In addition, six Zone 6 Executive/Committee Members were in attendance.

Motion to accept 2018 AGM Minutes - 1<sup>st</sup> Ken MacRae, Crown Isle, 2<sup>nd</sup> Gord Hiebert, Eaglecrest. All in favor.

A power point presentation was used to provide the 2019 overview, planned activities, financials and Zone Committee member reports. This included reports by the Chair, Vice Chair elect, Treasurer, Rules Director, Junior Director and BCGA Zone Council Representative. The Chair presented the Tournament Director's report. An update was also provided on changes to handicaps in 2020 and significant discussion followed.

Committee Election for the two-year period (2020 & 2021)

- Vice-Chair- Michael Parker (no other nominations)
- Secretary Treasurer – Doug Paterson (no other nominations)

The Chair advised the Tournament Director position was vacant and encouraged any interested individuals to contact him directly for additional information.

In absentia, Al Ross, outgoing Vice-Chair was recognized as was Kevin Mills who stepped down this year as Tournament Director.

Representatives from all the clubs in attendance (13) provided comments on various news from their clubs over the past year.

Motion to adjourn, Andrew MacKay. All in favor.



Michael Cook, Chair