

MINUTES OF ZONE 6 ANNUAL GENERAL MEETING

Zoom Meeting

November 7, 2020

Minutes:

Meeting was called to order at 10:00 am.

Quorum was achieved with 6 people in attendance of which 4 were delegates and Tim Cullen had 3 additional proxies from the Nanaimo Golf Club.

Introductions - Chairperson Michael Cook (Morningstar Golf Club), Vice-Chair Michael Parker (Morningstar Golf Club), Secretary/Treasurer Tim Cullen (Nanaimo golf Club), Don Perron (Comox Golf Club), Gordon Hiebert (Eaglecrest Golf Club), Junior Director Pat Irwin.

Motion to accept as posted the Zone 6 Minutes of October 26, 2019. Moved by Pat Irwin, seconded by Don Perron. All in Favour.

A power point presentation was used to provide the 2020 overview, activities or lack there of due to Covid 19, financials and Zone Committee reports. This included reports by the Chair, Vice-Chair, Treasurer, Rules (Chair), Junior Director and BCGA Zone Council Representative.

A special note, Vice-Chair Michael Parker is the recipient of the 2020 BC Golf Volunteer award.

Committee Elections for the Two year Period (2020-2021):

- Chairperson - Michael Cook (elected by acclamation)
- Secretary/Treasurer - Tim Cullen (elected by acclamation for the last year of a 2 year term)
- Junior Director - Pat Irwin (elected by acclamation)
- BCGA Zone Council Representative - Don MacKenzie (elected by acclamation)

The Chair advised that the Tournament Director's position was still vacant.

Club reports were given by their Delegates providing comments on various news from the past year.

Meeting was adjourned at 11:18 am.



Michael Cook, Chair