



## **ZONE 6 – ANNUAL GENERAL MEETING**

### **OCTOBER 15<sup>TH</sup>, 2018 AT EAGLECREST GOLF CLUB**

1. Meeting called to order by Chair Katy Macaulay at 11:00am
2. Welcome and Introduction of the Executive
3. Roll Call of clubs with Gold River, Comox, Gabriola and March Meadows missing. Declaration of Quorum.
4. Adoption of the minutes October 16<sup>th</sup>, 2017 moved by Barb Sheare (Port Alberni) and seconded by LaDonna Knudson (Port Alberni). Carried.
5. BUSINESS ARISING - None forthcoming
6. OLD BUSINESS – None forthcoming
7. REPORTS

**Chair** – Katy Macaulay – see report - Katy thanked everyone for their support over the past year and reminded us that any member of our respective Clubs can attend our AGM. She went on to request Club Captains' assistance in recruiting someone for the Secretary position as Arlene King has agreed to assume the Vice-Chair position next season.

**Treasurers Report** - Johnna Dodd – see report - Johnna reported we should have a healthy balance for starting up the next season. She welcomed Judy Aldcroft who will be taking over the Treasurer position on the Executive in the new season. Reminder to Clubs that levies and pin orders are to be sent to our new Treasurer.

**Rules** - Susie Youle – see report - Susie will kindly continue on as Rules Assistant and will mentor Johnna Dodd as they both go forward with the new rules implementation. New rules will take effect January 1<sup>st</sup>, 2019. Susie suggested online resources to read up on the Rules. The Rules certification process is changing – there will only be 3 levels. Level 1 will be available online (the old level 1 & 2 combined). Level 2 (Provincial certification) will only be offered by taking the course at selected centres and Level 3 (National certification) will also be offered

only by a course at selected centres. Susie and Johnna will be attending a Level 2 (Provincial accreditation) seminar in Vancouver in November. Zone will not be supplying Rules Books to Clubs – Clubs will be responsible for ordering their own supply, if necessary.

**Handicap and Course Rating** – Jo-Anne Vail – see report - Colleen reported Quadra Island, Pheasant Glen and Campbell River have all been re-rated. She also addressed the ongoing concerns of honest score reporting and handicaps. Colleen checked all Zone Tournaments entries and postings. She reported most scores were reported correctly and in a timely manner. Only a very few needed to be contacted and corrected. Colleen reminds all Handicap Chairs to monitor their Club's score entries.

**Teams and Tournaments** - Sandi Reed – see report - Team reports bank account is healthy and will not be requiring additional funds but reserve the right to request, as needed. Sandi and Team will review how registration for events will change in the coming year – qualifying rounds may be eliminated in order to encourage more registrations. Clubs will be advised as to how many teams/players they are allowed to register and maximum capacities for each event. The Team will come back with recommendations. After some discussion it was decided that the 1st week of registration for all Zone Events, Clubs will enter as many players (teams) as determined by Levies (# of entries decided by # of members). On the 2nd week and until registration closes entries will be determined on a 1st come basis. Gross & Net payout will be awarded to 1/3 of the field, players may not win in both categories. T & T recommends the Am/Senior Tournament(DCJ) be reduced from two-day event to a one day event. JoseeDeslauriers (Morningstar) asked if the Am/Senior date of June 7<sup>th</sup>, 2019 could be moved since it conflicts with Provincial Tournament. Jo-Anne Vail will speak to host Club (Neil Bidewell – QB Memorial) and will report back to Executive with updates to be shared. Sandi and her T&T Team entered each name of ladies participating in Zone events this year. A draw was made and the lucky winner is Carol Hastings (Port Alberni). Carol will receive a complimentary entry into a 2019 Zone Tournament of her choice. Congratulations, Carol!

**Juniors** - Dee Horie – see report- Dee reported on a successful year for Zone Junior programs highlighting the accomplishments of our girls. Thanks to the generous support of Crown Isle Ladies Club and other fund raisers, Dee will be hosting a free 4-Day Novice Girls Golf Camp at Crown Isle, featuring the talents of Evan and Kylie. There will be a final day “fun challenge” complete with treats and prizes. Details and dates will be forthcoming. All Clubs/Captains are asked to spread the word for this and other clinics being held next season so we can grow our Junior Program and ultimately grow our sport.

**Zone 6 BCGA Rep** – Sheila van Gisbergen – see report - BCGA.org has all the new fixture list items posted. A good season of playing days enhanced The Senior Women's Tournament held at Crown Isle this year with 79 competitors. Zone 6 was well represented and place 3<sup>rd</sup> in the Zone competition. Next year the event will be held in at St. Eugene Mission Golf Resort, located between Kimberley and Cranbrook. Sheila was pleased to announce we had two recipients of our Volunteer Recognition Award – Irene Crealy of Eaglecrest and Katy Macaulay of Crown Isle.

Congrats to these deserving women. 2019 will see two major changes – New Rules and New Membership Module. There will be ongoing courses and seminars to help the roll-out of these events – watch for dates and locales. Most information for both are found online at bcga.org. Check out The Scorecard, digital magazine available on the website, for results of the latest information, surveys, etc.

Motion to accept all reports, as given, was made by Julie Teupah (Crown Isle) and seconded by Kathy Miller (Eaglecrest). Carried. Katy Macaulay thanked all members of Zone 6 Executive for their support during the past season. She announced our present Treasurer, Johnna Dodd is going to move to Rule Chair position and Treasurer will be filled by Judy Aldcroft. The Executive is thrilled to welcome Judy to the table and thanked Johnna for agreeing to take on the new position. Our Secretary, Arlene King, has offered to move to the Vice Chair position, leaving an opening on the Executive team. Katy will ask for assistance from Clubs/Captains to fill position of Secretary.

#### 8. NEW BUSINESS –

a) Changes to our Executive for 2019 - Katy Macaulay thanked all members of Zone 6 Executive for their support during the past season. She announced our present Treasurer, Johnna Dodd is going to move to Rule Chair position and Treasurer will be filled by Judy Aldcroft. The Executive is thrilled to welcome Judy to the table and thanked Johnna for agreeing to take on the new position. Our Secretary, Arlene King, has offered to move to the Vice Chair position, leaving an opening on the Executive team. Katy will ask for assistance from Clubs/Captains to fill position of Secretary.

#### b) Presentation of Zone 6 Awards

-DOF Winner for 2018 – Jill McGlenen(Cottonwood) – differential of -7.4

-PIN Winner for 2018 – Sue Benson (Arrowsmith) – differential of -13.4

#### c) Volunteer Recognition Awards

-Irene Crealy (Eaglecrest) and Katy Macaulay(Crown Isle).

#### d) Presentation of South Island League Winners

-TEAM B – Mt. Brenton

-TEAM C – Gabriola

#### e) Presentation of North Island League Winners

– 1<sup>st</sup> Place – Glacier Greens

– 2<sup>nd</sup> Place (Honorable Mention) – Myrtle Point

f) Solheim Cup Winners

- Glacier Greens

CONGRATULATIONS to all recipients of 2018 Zone 6 Awards.

Chair Katy placed hand-outs (see report) on each table highlighting the many achievements of Zone 6 Members at various tournaments this past year. Results were shared from BC Senior Games held in Kimberley/Cranbrook and British Columbia Golf Championships held throughout the province. The hand-out also acknowledged the 2018 Sport BC Presidents Award recipient, our own Dee Horie – CONGRATULATIONS!

Katy went on to remind everyone to check out our website often. Sandi Reed is instrumental in keeping information current and up to date, including recent “Hole-in-One” achievements complete with photos. All feedback is welcomed and encouraged.

Discussions from the floor regarding PIN ROUNDS – question was asked by Linda (Nanaimo) how many Clubs will be involved in Pin Rounds. Response was more Clubs will be taking part this year – Storey Creek, Eaglecrest to name a couple. Changing tees is helping and spreading the events throughout the season makes a difference. Katy indicated Zone would like to have greater participation in Pin, DOF and Beat the Champ and encouraged Club Captains to assist in making this happen at their own Clubs as fixture sheets will soon be made up for 2019.

Discussion regarding scoring and differentials being too onerous. Executive team will review over the winter and will make recommendations at Spring meeting with the goal to encourage more participation and ease the calculations on Clubs.

Susie reminded Clubs that Zone will not be supplying Rule Books – each Club will be responsible for ordering their own supply. However, Susie did share a couple of excellent online resources that could likely take the place of carrying a hard-copy book. R&A Rules of Golf App (available through Google Play or Apple Store)

9. Zone 6 Spring Captains Meeting will be held Monday, April 1<sup>st</sup>, 2019 at Eaglecrest Golf Club.

10. Motion to adjourn the meeting was made by Colleen Pierlot (Arrowsmith) and seconded by Jo-Anne Vail (Arrowsmith).