



ZONE 6 – ANNUAL GENERAL MEETING

October 21st , 2019 – 11 am

Arrowsmith Golf Club

MINUTES

- 1.) Meeting was called to order at 11:00am by Chair Katy Macaulay.**
- 2.) Welcome and Introduction of Executive - Katy Macaulay, Arlene King, JoAnne Vail, Johnna Dodd, Dee Horie, Sandi Reed, Ann Lajoie. Regrets: Nancy Dyke, Judy Aldcroft, Susie Youle, Jill Green, Barb Borritt, Colleen Pierlot, Sheila van Gisbergen**
- 3.) Roll Call of Clubs and Declaration of Quorum – 19 of 21 Clubs in attendance. Regrets: Gold River and March Meadows.**
- 4.) Adoption of the October 15th 2018 AGM Minutes. Motion to adopt 2018 AGM Minutes made by Shari Molchan (Cottonwood), seconded by Barb Sheare (Alberni). Carried.**
- 5.) Business arising from the Minutes – none forthcoming.**
- 6.) Old Business: We are still in need of a Vice-Chair. Katy requested members check at their own Clubs for interested individuals.**
- 7.) Reports:**

Chair – Katy Macaulay – see report – gave overview of Zone and encouraged Club participation.

Treasurer – Judy Aldcroft – see report – Zone cannot receive Direct Deposits for levies because we need the proper forms filled out by your Clubs' administrators. Question from the floor regarding the financial statement not showing T & T revenues and expenses. This is not an omission – the revenues and expenses for T & T has been broken out and will appear on the separate financial statement of T & T. To follow.

Rules Chair - Johnna Dodd – see report - positive season in spite of new rules implemented. Johnna, as past Treasurer, clarified position on Direct Deposits for events, such as DOF and Pin Rounds vs Levies submitted by Club management.

Handicap & Course Rating Chair – Jo-Anne Vail – see report – any requests for course ratings should be sent to Jo-Anne directly for scheduling. A Spring Handicap Seminar is being planned at Arrowsmith – details to follow. Captains are asked to encourage their home Clubs to tender bids for hosting Zone events.

Teams & Tournaments Chair – Sandi Reed – see report – Motion was passed at our Executive meeting that we subsidize \$5.00 per person to make Zone events \$65.00 entry which includes golf and luncheon. All Zone participants had their names entered for a chance to win an entry to a Zone event of their choice in 2020. the winner of the prize is Carolyn Walker (Sunnydale). It was suggested changes were needed on Zone Entry Forms. Laura Westcott (Storey Creek) kindly volunteered to assist revamping the forms. T & T Financial statement presented and clarified concerns not addressed in Treasurer report.

Junior Chair – Dee Horie – see report - Zone 6 Junior Program continues to grow. Reminder to Clubs to continue supporting DOF and Beat The Champ fund raisers and play Zone events – all of this helps our Junior programs and, in turn, helps grow the game.

Zone Council Representative – Sheila vanGisbergen – absent

Past Chair/Nominating Chair – Nancy Dyke – absent

8.) New Business:

a.) Your Executive would like to change the Fiscal Year from October 31st to December 31st – this requires a vote of the membership.

Motion made by Kathi Miller (Eaglecrest), seconded by Kathy Thompson (Crown Isle). Carried.

b.) Election of Officers in Odd Years: Treasurer (just assumed position in 2019), Rules Chair (just assumed position in 2019) and Junior Chair who has agreed to stay on the Executive.

9.) Presentation of British Columbia Golf Association Volunteer Awards:

a.) Our first award is a very prestigious and well deserved award – it is the “Distinguished Service Award” that has been presented to Lynn Benedictson. Unfortunately Lynn could not be here today but we would like to tell you a little about Lynn. (This will be added at the AGM).

b.) Our 2nd Award is also very special as it's awarded to members who have devoted many hours of Volunteering for their Club. Joan Jeffs of Qualicum is our recipient. Unfortunately, Joan was ill and unable to be with us today.

10.) Presentation of Zone 6 BCGA Event Awards:

Dorothy Olive Franklin - Peggy Chalmers of Winchelsea

Pin Round – Katy Macaulay of Crown Isle

Beat the Champ – Caroline Adam of Pheasant Glen.

11.) Presentation of Zone 6 Events Winners with Trophies:

Dawn Coe Jones Amateur/Senior - Christina Proteau – Amateur, Port Alberni

- Karen Kloske – Senior, March Meadows.

Champion of Champions - Josee Deslauriers – Gross Champion, Morningstar

- Susan Hughes – Net Champion, Mt. Brenton.

C of C Zone Event Winners: - Wendy Cyrenne – Net Winner, Winchelsea

Linda Polz – Pheasant Glen – Gross winner.

Net Event Winners: Sharon Cameron and Carol Ross – Cottonwood.

CTC Event Winners: Suzanne Jones, Ilona McLeod & Cherie Williams – Port Alberni.

4 Ball Winners: Raelene Robertson and May Mitchell – Crown Isle – Net Winners

Blanka Dunville and Susan Whitehead – Fairwinds – Gross Winners.

Congratulations to Match Play and Solheim Cup League winners of Zone 6, North and South. North – Interclub Match Play – Storey Creek

South – Solheim Cup - Qualicum

Interclub Match Play - Gabriola.

BC 55 plus Senior Games from Zone 6:

Lesley Hazeldine - Gabriola – Gold Medal - Gross

Grace Coulter – Comox - Gold Medal – Net

Diane Smith – Nanaimo – Gold Medal – Net

Barb Sheare – Port Alberni – Bronze – Gross

LaDonna Knutson – Port Alberni – Bronze – Gross

Carol Hastings – Port Alberni – Bronze - Net

Glacier Greens – Jan Dafoe – Bronze - Women's Hockey.

British Columbia Golf Championships:

BC Mid Am: Abbotsford

- 2nd Place – Christina Proteau
- Tie for 8th Place – Karen Kloske
- Tie for 10th place – Josee Deslauriers **BC Mid Master:**
- Tie for 4th place – Karen Kloske
- Tie for 6th Place – Josee Deslauriers

BC Senior Women's Championship: Cranbrook

- 8th Place – Karen Kloske
- 16th Place – Josee Deslauriers
- 44th Place – Val Dingwall

Pacific Northwest Golf association Championship: Bremerton, Washington

-Josee Deslauriers and Karen Kloske both played in this Championship, both played into the round of 16 – match play format.

A quick poll was taken to see if our Members might be interested in pursuing opportunities to join Zone 6 Men in tournaments or mixed events. The show of hands was unanimous and will be explored over the winter with reports at our Spring meeting.

Our AGM attendees were treated to the honor of having Christina Proteau address the group. Christina expressed her appreciation for the influence Zone 6 Ladies Golf has had on her success. She regaled the group with experiences, both on and off the course, and went on to emphasize the importance of the skills and values golf teaches all of us at every level. Zone 6 is very proud to count Christina Proteau as “one of our own” and were delighted she could attend our AGM Luncheon as our guest!

The date and location of our Zone 6 Spring Captain's Meeting: Monday, April 6th, 2020 at Arrowsmith Golf Club.

Motion to Adjourn was made by Sue Brown (Morningstar), seconded by Kathy Scales (Fairwinds). Carried.