

ZONE 6 – ANNUAL GENERAL MEETING

OCTOBER 16TH, 2017 AT EAGLECREST GOLF CLUB

1. Meeting called to order by Chair Katy Macaulay at 11:00am
2. Welcome and Introduction of the executive and the newly appointed Zone 6 Secretary Arlene King (Arrowsmith)
3. Quorum 19 clubs represented with Gold River, Quadra Island and Winchelsea missing.
4. Adoption of the minutes October 17th, 2016 moved by Vera Moore (Fairwinds), seconded by Kathy Phelps (QB Memorial). Carried.
5. BUSINESS ARISING - None forthcoming
6. OLD BUSINESS – Presentation of Volunteer Recognition Award for 2016 to Rosemary LaFace of Arrowsmith Golf Club. Captain Joan McNutt read letter submitted for the consideration and nomination of the award.
7. REPORTS

Chair – Nancy Dyke (report) – Nancy thanked everyone for their support over the past 7 years and looks forward to becoming Past Chair and assuming the duties of Elections/Nominees Chair. Nancy particularly thanked Katy Macaulay for stepping in to take on the duties when so desperately needed. Moving forward, Nancy requested nominations for 2 key Executive positions: Vice Chair and Rules Chair

Treasurers Report - Johnna Dodd (report) - Johnna welcomed the delegates and referred to the statement on table. Johnna informed the delegates as to the expense paid from the levies. Membership 1415 now. Membership is declining – need to make effort to encourage new members. Moved to accept report by Karen Todoruk second by Joan McNutt. Carried.

Vice Chair Report - Katy Macaulay (report) - Katy welcomed all attendees and gave an overview of the successful year just completed, none of which was possible without the countless volunteer hours and efforts of the Zone Executive and Club Executive teams. Zone 6 winners were announced – Clubs are encouraged to put Pin Rounds, Beat the Champ and DOF on your fixtures sheets. Winners will be invited to our Spring meeting to receive their awards. Congratulations all.

Rules - Susie Youle reported for the Rules Committee. New rules will take effect January 1st, 2019. She expressed our best wishes and appreciation to outgoing Chair, Judy Pouliot, as she leaves us to relocate in Ontario. Susie will kindly continue on as Rules Assistant as we actively seek a new Rules Chair.

Handicap and Course Rating – Jo-Anne Vail – Colleen Pierlot (report) reported for the Committee. She explained the basic premise of the Handicap System. The Committee has identified a need to monitor handicaps entered for Zone Tournaments to ensure fair and equitable play. Handicap Chairs and Rules Chairs will be invited to attend the Spring Captains' meeting so a review of roles can be discussed.

Teams and Tournaments - Sandi Reed(report) – A question was raised - can we include Senior Champions Three clubs have a senior champ, may not be enough to include in the event . T & T will look at it. There was a consensus that we include the Pin Round winner, DOF winner and Beat the Champ winner from each club. Will be changing numbers to allow one for each 20 players with a minimum of one player per club. Moved by Jackie Bodes and Nancy Riva. Carried. Sandi wants to stress the importance of Clubs to bid on hosting tournaments and encourages our Club Captains to raise the subject back at their home courses. Zone Tournament dates have been set and are available on our website.

Juniors - Dee Horie (report) - Dee reported on the events of the 2017 year for the Junior Girls. A bi-weekly golf camp took place at Crown Isle featuring 51 students learning FUNdamentals of the game. Significant interest was generated and a wider roll out for next season is being discussed. We would like to grow the team's experience so we can be more competitive – any ideas would be greatly appreciated. We would also like to find someone with a committment and desire to run Junior programs. Contact Dee. Due to lack of participants, our Vancouver Island Junior Girls Championship has been put on hold until 2019 when we anticipate hosting it. We were thrilled to have 54 Zone 6 Women playing at the May March Meadows Memorial Tournament honouring Dawn Coe-Jones.

Zone 6 BCGA Rep – Sheila van Gisbergen (report) - BCGA.org has all the information for golf in BC. Zone grants will remain the same for the coming year. Course ratings will continue with approx. 30 – 40 courses scheduled. Congratulations offered to Josee DesLauriers of Morningstar for winning Women's Mid Amateur Mid Master Championship held at Kokanee Springs. A reminder that Women's Senior Super Senior Tournament will be held at Crown Isle June 19 – 21, 2018 – we hope to see lots of 50-something Zone 6 Ladies take part.

Motion to accept all reports, as given, was made by Kathy Thomson (Crown Isle) and seconded by Kathy Miller (Eaglecrest). Carried.

8. NEW BUSINESS – Katy Macaulay presented Nancy Dyke with a beautiful floral bouquet in recognition and appreciation of Nancy's 7 year service and dedication to Zone 6. Nancy Dyke called for nominations from the floor for Vice Chair position and Rules Chair position. Hearing none, nominations were closed.
9. Zone 6 Spring Captains Meeting will be held March 26th, 2018 at Arrowsmith Golf and Country Club. Captains are encouraged to bring your Handicap and Rules people to take part in a joint seminar hosted at the same time.

10. Motion to adjourn the meeting was made by Colleen Pierlot (Arrowsmith) and seconded by Josée Deslauriers (Morningstar)