



## **ZONE 6 ANNUAL GENERAL MEETING (AGM)**

**OCTOBER 16TH, 2023 @ 11:00 AM  
NANAIMO GOLF COURSE**

### **MINUTES**

- 1. Call meeting to order, reading notice of meeting, and welcoming remark by Chair Lena West.**
- 2. Roll call of Clubs and Declaration of Quorum – Secretary, Arlene King**
  - . Total of 13 Clubs were in attendance and a quorum was declared.**
  - . The following Clubs were not in attendance: Comox, Gabriola, Glacier Greens, Gold River, March Meadows, Myrtle Point, Quadra Island.**
- 3. Adoption of the 2022 AGM Minutes**
  - Motion by Janet Gilmore (QB Memorial) to adopt 2022 AGM Minutes. Seconded by Karen Scott (Sunnydale). CARRIED.**
- 4. Report any business arising from these minutes - NIL**
- 5. Report of Zone Committee, including report of financial statements:**
  - a. Zone Chair – Lena West --see report**
    - Zone 6 Policies & Procedures Manual to be created**
    - ideas to advance women golfers participation in Zone events and serving on Zone executive.**
  - b. Treasurer – Heather Bishop**
    - see report – healthy financial position coming into year-end with positive outlook for 2024 start-up.**
- 6. Reports of other committees in the Zone Committee:**
  - a. Teams and Tournament – Leah Miltenberger/Shawne Munro**
    - . Chairs asked for feedback, good and bad, on this year's tournaments**
    - request from floor to update website with CofC payouts**
    - Member Representative would prefer Performance tournaments rather than Scramble format**
    - request from floor for later tee times – Chairs will investigate viability**
    - discussion about awarding “Skins” - should only be eligible to win Gross OR Net, not both.**

**b. Rules – Susie Youle**

-see report – Barb Creek gave an overview of Rules activities this year and made a good presentation in Susie's absence. Would like to encourage more participation and interest in Refereeing.

**c. Course Rating/Handicap – Marge Bibby**

- see report – Lena enlisted the assistance of Mike Parker in preparing the report for our meeting. Courses rated (6) in 2023 with 5 courses scheduled in 2024. A quick overview of how courses are rated was included in the report.

**d. Junior Girls – Lena West**

- see report – prepared by Lena – Junior Program independent bank account was successfully transferred to the Zone 6 Ladies bank account to be administered by our Treasurer. Actively seeking someone to take on this Junior Chair position.

**e. Zone Council Representative – Ruth Chapman – no report – next Zone Council meeting is being planned for Spring, 2024.**

**f. Web Administrator – Sandi Reed**

- no report – will investigate issues iphone/ipad/Mac users are having navigating our Zone 6 website
- question from floor regarding e-mail accounts being hacked. Some members have experienced “questionable” emails stemming from a Zone 6 Executive member. Will investigate the level of Malware protection and report.

**7. Elections of Zone Officers – Nominating Officer - Katy Macaulay, Past Chair;**

**a. Vice-Chair;**

**b. Junior Girls Chair;**

**c. Appointment by Chair/Executive:**

**i. Secretary;**

**ii. Handicap and Course Rating Chair**

**Marge Bibby has kindly agreed to let her name stand as Handicap and Course Rating Chair.**

**Katy Macaulay, Past Chair, shared her heartfelt plea and concern for having no candidates coming forward to fill Zone vacancies in 2024. She asked the Captains and ladies in attendance to canvass their respective Clubs and Members for interested parties to get in touch with her.**

- Suggestion that Club Captains share, on a rotation basis, the duties of Nominating Committee.
- Failure to find suitable candidates or volunteers for the Zone Executive vacancies could result in the collapse of Zone 6 and all activities therein.

**8. Motion to appoint an auditor (financial review)**

**Question whether we required an audit or financial review and what is being provided. Heather will follow up with Norma Jean.**

**Motion made by Heather Bishop, Seconded by Sandi Reed that we continue to engage our past Auditor/Financial reviewer, Norma Jean. CARRIED.**

**9. Presentations – 2023 BCGA Women's Program Results**

- a) Dorothy Olive Franklin (DOF) Winner Marge Rokosh (Pheasant Glen)
- b) BC Pin Round Winner Tanis Senum (Storey Creek)
- c) Beat-The-Champ (BTC) Winner Carol Bird (Arrowsmith)

As this was her last meeting as Secretary and a member of Zone 6 Executive, Arlene King addressed the Executive and attending Captains and Guests with her personal thanks to all for making her time spent serving Zone 6 so enjoyable. She went on to address anyone “contemplating” joining the Executive in ANY capacity to JUST DO IT!!! To quote, “You will find yourself welcomed, supported, and valued by this highly professional Executive Team. Any nerves or doubts will quickly dissolve and be replaced with friendship and camaraderie second to none!” Arlene said it was her honor and privilege to serve this Zone...an experience she will carry with her.

**10. Executive Accolades: Katy Macaulay, Arlene King, Jo-Anne Vail**

- Chair Lena gave a lovely outline of Katy Macaulay's years of service to Zone 6 and expressed how very grateful the Zone is for all the contributions Katy made – giving selflessly of herself for over 6 years. Good Luck on your retirement, Katy! Katy was presented with a beautiful plant, card and accolades from all in attendance!

- Past Chair Katy was tasked with paying tribute to our departing Secretary/Scribe, Arlene King. Arlene served almost 6 years as Secretary and worked very closely with Katy and the Zone 6 Executive producing official Minutes and records for the Zone and ultimately BCGA. Arlene was presented with a beautiful bouquet and card for her dedication to Zone 6!

- Shawne Munro had the distinct honor of trying to capture ALL the contributions Jo-Anne Vail has made to Zone 6 Ladies Golf and BCGA. Jo-Anne's Zone 6 career spans 22 years – hard to capture everything in just a few minutes but Shawne echoed the sentiment of all concerned when she wondered how so much experience, talent and knowledge could ever be replaced. Jo-Anne will continue heading up the Solheim events she started so many years ago and will still be a fixture at many events as she is the Captain of Arrowsmith Ladies Club! Shawne expressed Zone 6 appreciation for Jo-Anne's service and dedication and presented her with a bouquet and card expressing our overwhelming gratitude!

**11. Date and location of the Zone 6 Spring Captain's Meeting: Monday, April 8th, 2024 at Arrowsmith G&CC.**

There were two Draws held:

- 1. Draw for an Entry to a 2024 Zone Tournament of choice - Winner is Anne Bater (Pheasant Glen)
- 2. Draw for \$50 Nanaimo Pro Shop Gift Certificate – Winner is Pam Rinehart (Storey Creek)

**CONGRATULATIONS!**

**12. Adjournment. Motion to adjourn meeting @ 12:30pm made by Jo-Anne Vail (Arrowsmith), Seconded by Teresa Dowell (Morningstar). CARRIED.**