

ZONE 6 WOMENS GOLF  
Spring Captains' Meeting Agenda  
Monday, April 28th, 2025, 11:00 am  
Arrowsmith Golf Course

1. Call to Order: Zone Chair, Jacque Bater
2. Head Table Introductions: Committee Chairs and Assistants
3. Roll Call and Establishment of Quorum: Acting Secretary, Susie Youle
4. Approval of Agenda: Motion: To approve agenda
5. Approval of Minutes of the Spring Captains' Meeting 2024
6. Any business arising from these minutes
7. Committee Reports (some are attached and all will be on web site at the conclusion of this meeting)

Chair – Jacque Bater

Vice Chair – Susie Youle

Treasurer – Heather Bishop

Teams and Tournaments – Leah Miltenberger

Junior Chair – Monique Saindon-Syringe

Rules – Gerry Gillis

Handicap and Course Rating – Marge Bibby

Zone – Ruth Chapman

Webmaster – Sandi Reed

8. New Business

Need a Zone Secretary: Due to a family emergency we lost our secretary this winter. We need a new secretary immediately. If you know of anyone who could take this on, we will welcome them with open arms.

Arrowsmith Ladies Club Request for Clarification of Procedure

In February we received correspondence from Arrowsmith Ladies Club. They felt

that the Executive had not followed correct procedure when we raised the Zone Levies from \$7 to \$12 at the Fall Meeting, and that it should have been done at the Annual General Meeting. We double checked our Bylaws, which were provided to us by BC Golf, and found that it is indeed up to the Executive to set the levies. Here is the quote from the Constitution and Bylaws, 2023, Item 8 Finances, 8.2 Zone Dues:

All female golfing members of member clubs pay an annual levy in an amount that the Zone Executive may prescribe from time to time. The Zone levy is due on the first day of May each year and shall be paid not later than the first Zone Tournament date.

Since you are all here, we would like to ask for input from you. As we stated at the 2024 AGM in October, we have taken a proactive position and have decided that instead of just running five tournaments a year, we want to be proactive and help to 'grow the game' here on the Island by encouraging women and girls who have not previously played to get involved. We are doing that by running clinics, which we are paying for.

Our question to you is:

Do you support the action taken by the Zone in regard to the annual levy?

#### 9. Awards

a. Rosa Hwang, Winchelsea Golf Course, Low Pin Round in BC.

b. Joanne Revel, Nanaimo Golf Club, Dorothy Olive Franklin.

10. Guest Speaker: Jen Woods Pro at Sunnydale

11. Open Dialogue with Clubs (If there is time)

12. Adjournment: Motion to Adjourn

Next Meeting: **Monday, October 6** Nanaimo Golf Club 11 am.

Enjoy your lunch and have a wonderful summer!!