



## **ZONE 3 & 4 WOMEN'S GOLF ASSOCIATION**

### **FALL MEETING – MINUTES**

**SUNDAY NOVEMBER 4<sup>TH</sup>, 2018**

### **SURREY GOLF CLUB**

#### **IN ATTENDANCE:**

Chairperson:	Julie Martin, Surrey Golf Club
Vice-chair:	Joanne Dorman, King's Links
Secretary-Treasurer:	Darcy Jacobson, Swan-e-set
Fraserview:	Bibiane Dorval, Lucy Budhoo
McCleery:	Jeanne Bye
King's Links:	Lillian Moe
Surrey:	Susan McElrevy, Sharon Zarowny
Tsawwassen:	Meldy Harris
Swan-e-set:	Surjana Knill, Kate Kim
University:	Hutchinson

#### **1. CALL TO ORDER:**

Chairperson, Julie Martin called the meeting to order at 10:05am and welcomed everyone.

#### **2. APPROVAL OF AGENDA**

IT WAS MOVED by Bibiane Dorval and seconded by Susan McElrevy to approve Agenda. Unanimously carried.

#### **3. INTRODUCTION OF EXECUTIVES**

Julie Martin introduced the Executive for 2018. Julie Martin of Surrey - Chair, Joanne Dorman of King's Links, Vice Chair and Darcy Jacobson of Swan-e-set - Secretary-Treasurer. Everyone then introduced themselves.

**3. ADOPTION OF THE MINUTES** - Spring Meeting February 26<sup>th</sup>, 2018.

MOVED by Meldy Harris and Seconded by Jeanne Bye that Minutes be adopted as circulated. MOTION CARRIED.

**4. REPORTS:**

**a) Chairperson's Report:**

Julie Martin recapped the Zone 3/4 Womens Golf Association meetings held in October 2017.

**b) Treasurer's Report:**

Darcy Jacobson reported that the total income for the year was \$393.06 and with expenses of \$185.62 leaving a closing balance for 2018 fall season \$ 207.44.

MOVED BY Lillian Moe and Seconded by Surjana Knill that Treasurer's Report be Approved. MOTION CARRIED.

**c) Tournament Report**

Darcy Jacobson provided a report regarding the Zone 3-4 Business Womens Tournament held on August 18<sup>th</sup> at Swan-e-set Golf Course with a shotgun start at 1:30pm. Swan-e-set hosted a great tournament with a field of 72 players. Darcy stated that it was a bit of a challenge to get 72 players to enter. We completed the tournament in 4 hours and 45 minutes. We ended up with Kate Kim from Swaneset and Kari Yuers from Tsawwassen in playoff for Low Gross with Kate Kim being our Low Gross Champion. Soon Ja Han from Swaneset won the Low Net.

Team of the Year was Surrey and Team of the Day was Tsawwassen Springs.

**5. NEW BUSINESS:**

-Julie introduced Lucy Budhoo from Fraserview as the new Secretary-Treasurer for 2019.

-Julie explained the Team Schedule for 2019 and handed out a sheet comparing the Team Schedule for 2018 and 2019 to explain why certain teams were playing against each other again but were away instead of home games and home instead of away.

- Roster forms for 2019 were handed out and to be returned to Darcy Jacobson for the 2019 Roster.
- MOVED by Meldy Harris and Seconded by Surjana Knill that \$50 be given to the B.C. Golf House Society. MOTION CARRIED.

-Future of Zone Tournament - each Club was asked to poll their members and bring their results to the meeting. Two Clubs voted for no Tournament, three would like to keep it if run by a Committee, one wanted to have it bi-annually and Fraserview would like to change it to Tee Times and have a smaller number of entries. After much discussion it was agreed that Fraserview would run the tournament with tee times and each Club would send 4 players only. Each Club will determine which 4 players qualify to play in the tournament.

MOTION to amend Section 1(a) of the Zone 3-4 Business Women's Constitution and By-Laws to read:

- a. "The Annual Tournament shall be based on Tee Times with only 4 players competing for each Club. An extra Tee Time may be added for the Chair and Tournament Winners. A (Host) member club to receive four(4) registered players fees from each member Club by June 1<sup>st</sup> (see para #6)." MOVED BY Bibiane Dorval and Seconded by Sharon Zarowny. MOTION CARRIED.

## **6. OTHER BUSINESS:**

- Reminder for 2018 - Annual Dues \$50 due at Spring Meeting
- \$100 for Prizes for Tournament
- 2019 Zone 3/4 Business Ladies Tournament at Fraserview on August 18<sup>th</sup>.
- Review of Executive Rotation.

## **6. NEXT MEETING:**

A) Spring meeting held March 3rd, 2019 with meeting place at Surrey Golf Club at 10am.

Meeting Adjourned at 12:15pm.