



**ZONE 3 & 4 BUSINESS WOMEN'S GOLF  
FALL MEETING - MINUTES  
Sunday November 19<sup>th</sup> 2023  
Langara Golf Club**

**IN ATTENDANCE:**

Chairperson:	Joanne Dorman, <i>The Links (@ Green Acres)</i>
Vice-Chair:	Gail Thurston, University Club
Secretary-Treasurer	Susan Haines, Tsawwassen Springs

Fraserview Business Ladies Golf	Ciara Martin
McCleery	Diane Churchard
Surrey	Helen Lo, Vanessa Jacobsen
Green Acres, Monday Women's Golf	Kathy Drake, Karen Kirkpatrick
Tsawwassen Springs	Laura Dixon
University Club	Kendra Smycniuk

**REGRETS:** all clubs represented

**1. CALL TO ORDER:**

Chairperson, Joanne Dorman called the meeting to order at 10:40am and welcomed everyone to a new season. There was a quorum.

**2. Approval of the Agenda** – Addition to the Agenda

New Business # 7 (e) Golf Museum Donation

Approval of Agenda                      Moved Diane Churchard, 2<sup>nd</sup> Ciara Martin

**3. INTRODUCTION OF MEMBERS/EXECUTIVE**

Joanne Dorman introduced Vice Chair, Gail Thurston from University Club and Susan Haines, Secretary-Treasurer from Tsawwassen Springs. All the attendees from each Club introduced themselves.

Joanne advised that this is her last meeting as Chair. The reins are being passed to Gail Thurston of University Club. Gail will be Chair for 2024 and 2025 according to the Executive Rotation.

McCleery Club will be filling the position of Vice Chair for 2024 and 2025  
See New Business.

#### 4. ADOPTION OF MINUTES – March 19<sup>th</sup> 2023

IT WAS MOVED by Karen Kirkpatrick, Diane Churchard that the minutes be approved as circulated. MOTION CARRIED

#### 5. Business Arising from the Minutes

None

#### 6. REPORTS:

##### **Chairperson's report:**

Joanne reported that she has attended the Zone 4 & the Zone 3 meetings. Chairperson's reports have been duly submitted. The reports stand as provided in November 2023.

Joanne identified 4 BC Golf rule changes. Availability for member reference is the website.

Zone 4 Womens Golf Website and access

<https://bcgazone4.org/women/index.html>

ID : golfgal

Password: Z0ne44w0men

Zone 3 – 4 tournament information provided. BC Golf Tournaments available at link

<https://britishcolumbiagolf.org/championships>

##### **Treasurer's report**

Current Bank Balance, \$ 892 as at Oct 31 2023. Outstanding Expenses to be finalized at this meeting.

Spring 2023 Meeting Costs 114.38, Fall 2023 Meeting Costs \$ 117.38

BC Museum Donation. \$ 200

Updated financial to be attached to these meeting minutes. Expected Dec 31 2023 bank balance @ \$ 460.

Supplemental financial package provided. Documents prepared for the Covid Gap outstanding financial reports 2020, 2021, 2022. No value changes from meeting minutes for these time periods. This is housekeeping.

##### **2023 Zone 3 & 4 McCleary Tournament Report**

Verbal report presented by Diane Churchard. (electronic version to be provided)

#### 7. NEW BUSINESS:

- a. Correspondence – *From The Links at Green Acres* – Notice of Club Name Change:
  - **Green Acres Monday Business Women's Golf**, with immediate effect.
- b. Tournament Rotation Schedule – chart attached
  - **2024**: University, **2025**: Green Acres, **2026**: Surrey,

- **2027:**Fraserview, **2028:**Tsawwassen Springs **2029:** McCleery
- c. Executive Rotation Schedule - chart attached
    - 2024 – 2025 Vice Chair from **McCleery** — pending appointment by club
    - 2024 - 2025 Chair – Incoming – Gail Thurston –
    - 2023 - 2024 Secretary/Treasure- Susan Haines-Tsaw Springs
  - d. **Team Play Schedule** Initial draft has been distributed. Any errors or omissions in reference to structure, please report out to Gail Thurston, Chair.
  - e. Golf Museum Donation - Due to the Covid Gap in the operation of Team Play, the annual donations to the BC Golf Museum for the storage of our trophies and general support of the museum did not occur for 2020, 2021, 2022. It was therefore agreed that along with the 2023 year donation, there be a catch up for the missing years. It was moved by Kendra Smycniuk that the amount of \$ 200 ( 4 x \$50) be donated to the BC Golf Museum. This was seconded by Diane Churchard. Motion was carried.

2024 Zone 3 – 4 Roster UPDATING IN PROGRESS– Reminder to complete the Club Roster Information Sheet as this is the source of detail also provided for the website.DRAFT attached. Please submit your 2024 Club Roster or any error corrections by January 27 2024, or advise accordingly.

Bylaws to be included with Minutes for reference of new members.

## 8. NEXT MEETING:

A Sunday in March 2024  
Details TBA.

**Meeting adjourned at 11:10am**

## Addendums to the Minutes

- i. Bylaws of Zone 3 – 4 Business Ladies.
    - a. Executive Rotation (pg 11/14)
    - b. Tournament Rotation (pg 12/14)
  - ii. Team Play Schedule
  - iii. Updated 2023 Financial Statement
  - iv. Restated 2019-2022 Financial Statements
  - v. Zone 3 – 4 Team Roster 2024 DRAFT
- Outstanding
- 2023 Zone 3 & 4 McCleary Tournament Report (electronic to be provided)