



**ZONE 3 & 4 BUSINESS WOMEN'S GOLF
SPRING MEETING - MINUTES
Sunday March 19th 2023
Langara Golf Club**

IN ATTENDANCE:

Chairperson:	Joanne Dorman, The Links (@ Green Acres)
Vice-Chair:	Gail Thurston, University Club
Secretary-Treasurer	Susan Haines, Tsawwassen Springs
Fraserview	Iris Woo
McCleery	Diane Churchard, Janet Andrews
Surrey	Helen Lo, Norma Steele
The Links (@ Green Acres)	Wendy Cantin
Tsawwassen Springs	
University Club	

REGRETS: Tsawwassen Springs; University Club

1. CALL TO ORDER:

Chairperson, Joanne Dorman called the meeting to order at 10:34am and welcomed everyone to a new season. There was a quorum.

2. Approval of the Agenda by Norma Steele

3. INTRODUCTION OF NEW MEMBERS/EXECUTIVE

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

4. ADOPTION OF MINUTES – November 20, 2022

IT WAS MOVED by Diane Churchard and seconded by Wendy Cantin
be approved and as circulated. **MOTION CARRIED**

5. Business Arising from the Minutes

Maximum Handicap

The following motion from the Nov 2022 meeting was tabled until this spring meeting.

Motion: Maximum handicap for a player in the Zone 3 / 4 Business Women's Tournament shall be 40. Increased from 36.

A vote was taken with a quorum present. **The motion did not pass. The maximum handicap does not change, it remains at 36.**

6. REPORTS:

Chairperson's report:

Joanne reported that she will attend the Zone 4 & the Zone 3 meetings. Chairperson's reports have been duly submitted. The reports stand as provided in November 2022.

Treasurer report

Elana was absent but submitted that the treasurer's report is the same from the fall meeting. Closing bank balance was **\$ 542.05**

Four of Six cheques (\$ 50 each) have been received from clubs in attendance.

Banking Resolution and letter of instruction to bank is required in order to amend signing authorities for new treasurer/secretary

2023 Zone 3 & 4 Tournament Update - McCleery @ Langara

Tentative tournament date by August 13th, 2023. There will be a 10am tee time start., registration 8:30am. The entry fee will be @ \$100.00 per player.

7. NEW BUSINESS:

- a. Request for written 2022 tournament report from Tsawwassen Springs
- b. Joanne committed to ensuring Tournament Supporting Tools are gathered together and the package issued to all clubs for on going use.
- c. Zone 3 – 4 Roster will be revised with corrections provided today and emailed to members.
- d. Team Schedule – Distributed
- e. Rules and Handicap Seminar – April 28th 10:30 am – noon. \$ 6.00 at Langara, Moira Milligan

8. NEXT MEETING:

Sunday November 5th, 2023,
Location TBA.

Meeting adjourned at 11:20am