



**ZONE 3 & 4 BUSINESS WOMEN'S GOLF
SPRING MEETING - MINUTES
Sunday March 24th 2024
Langara Golf Club**

IN ATTENDANCE:

Chairperson:	Gail Thurston (reached out by phone to open meeting)
Vice-Chair:	Janet Andrews, McCleery
Secretary-Treasurer	Susan Haines, Tsawwassen Springs

Fraserview Business Ladies Golf	Iris Woo
McCleery	Diane Churchard
Surrey	Helen Lo
Greenacres Monday Women's Golf	Karen Kirkpatrick
University Club	Teresa Berka & Lisa Cue

REGRETS: Tsawwassen Springs Laura Dixon
Chairperson: Gail Thurston, University Club: Opened meeting by phone

1. CALL TO ORDER: 11AM

Chairperson, Susan Haines called the meeting to order welcomed everyone to a new season. There was a quorum.

2. Approval of the Agenda

Approval of Agenda Moved Teresa Berka, 2nd Lisa Cue

3. INTRODUCTION OF MEMBERS/EXECUTIVE

Gail Thurston (by phone) Introduction of Vice Chair, Janet Andrews from McCleery Golf Course
All the attendees from each Club introduced themselves.

4. ADOPTION OF MINUTES – November 2023

IT WAS MOVED that the minutes be approved as circulated. MOTION CARRIED

5. Business Arising from the Minutes

Question arising re - Zone 3-4 Business Women's Association Constitution and by-laws:

Confirmed: - As circulated, 2022 is the current version.

Clarifying for information, it is 1 vote per club, 2 people may attend and represent.

Information review reminder:

2024 Roster, please check and validate.

Executive rotation, please review (*correction – club names and update post covid)

Team Play schedule, please review.

6. REPORTS:

Chairperson's report:

Gail reported that she has attended the Zone 4 & the Zone 3 meetings. Chairperson's reports have been duly submitted.

Treasurer's report

Current Bank Balance, \$ 660.32 as at Dec 31 2023.

BC Museum Donation. \$ 200 cheque issued in December remains outstanding as at meeting date.

Bank balance should then be 460.32

Reminder of Zone 3 – 4 2024 Dues payable: \$ 50.00 which will total \$ 300.

Reminder of 2024 Zone Tournament club contribution payable to University Club \$ 100

2024 Zone 3-4 Tournament Update – University Golf Club

Subsequent to meeting

Planned for August 25th 2024 – 11am; 7 Tee times. More details including cost to follow.

EFT for the \$100 and golf fees to berka@telus.net.

7. NEW BUSINESS:

- a. Sharing about the tournament, marketing of golf to business women.
- b. It has been recommended that the Spring meeting be held on a Sunday with a 10:30am start time and the Fall meeting be held on a Saturday with a 10:00 am start time.

8. NEXT MEETING:

A Saturday, 10:am start, in November 2024

Details TBA.

Meeting adjourned at 11:24am