



**Captains' & Vice Captains' Annual General Meeting  
Shaughnessy Golf & Country Club  
October 19, 2017**

**Minutes of Meeting**

1. The Meeting was Called to Order at 10:20 by the Chair, Jo Guthrie
2. The Secretary, Sheila Rooney, confirmed the Quorum
3. The Chair introduced the Executive:

Treasurer	Gail Lichty
Secretary	Sheila Rooney
Vice Chair	Virginia Astell
Handicap & Rating Chair	Audrey Lindsay
Zone 3-4 First Team Chair	Virginia Astell
Zone 4 Second Team Chair	Ann Warrender
Zone 4 Third Team Chair	Michelle Roy
Zone 3-4 Business Women's Chair	Susan Haines
Zone 3-4 Co-coordinator	Elena Hale
B.C. Golf Zone Council Chair	Helen Steeves
Junior Girls' Chair	Stephanie Wong
Past Chair	Fyfe Brown

Absent:

Rules Chair, Bernice Pozdrowski

4. Approval of the Agenda  
Moved: Joan Proudfoot, Point Grey  
Seconded: Myrna Halpenny, Marine Drive  
Carried
5. Adoption of Minutes: Spring Captains' & Vice Captains' Meeting, March 16 2017  
Moved: Carol Storoz, McCleery Tuesday  
Seconded: Judy Chang, Mayfair Lakes  
Carried
6. Business arising from the Spring C&VC Meeting, March 16, 2017

In regard to spending Zone 4 funds, Gail reported that the survey of members which was requested at the Spring Meeting, was not completed. She explained that the uncertainties relating to our future revenues and expenditures, and the changes being made by B.C.Golf made it advisable to wait before making any decisions in relation to reducing the bank balance carried by our Zone.

7. Correspondence

The Secretary read a thank you card from Elena Hale, who expressed her appreciation of the gift card she received from Zone 3-4. The gift card was in recognition of the work that was done to repair one of our trophies.

8. Executive Committee Reports

8.1 Treasurer – Gail Lichty  
(see attached report)

Gail highlighted several items in her report and commented that we are in good financial shape.

Moved: Cindy He, Vancouver Chinese Ladies  
Seconded: Michele Johnson, Greenacres  
That we approve the Treasurer's Statement as presented.  
Carried

8.2 B.C. Golf Zone Council Chair – Helen Steeves  
(see attached report)

8.3 Course Rating & Handicap Chair – Audrey Lindsay  
(see attached report)

8.4 Rules Chair – Bernice Pozdrowski (read by Jo Guthrie)  
(see attached report)

8.5 Zone 3-4 Business Women's Chair – Susan Haines  
(see attached report)

8.6 Zone 4 Third Team – Michelle Roy  
(see attached report)

8.7 Zone 4 Second Team – Ann Warrender  
(see attached report)

8.8 Zone 3-4 First Team – Virginia Astell  
(see attached report)  
Virginia reviewed the proposed changes to the Team Manual and asked for approval from the group.

Moved: Kathleen Patterson, Mylora Thursday  
Seconded: Pat Brand, Langara  
That the proposed changes to the Team Manual be approved.  
Carried

8.9 Zone 3-4 Co-coordinator – Elena Hale  
(see attached report)

8.10 Zone 4 Vice Chair – Virginia Astell  
(see attached report)

8.11 Zone 4 Chair – Jo Guthrie  
(see attached report)

Jo explained that the Zone 4 Women’s Committee website is still under construction and further details as to its launch will come at the Spring Meeting. She also shared our new logo with the group and asked for approval of the new logo.

Moved: Barbara Booth, Mayfair Lakes  
Seconded: Barbara Wagner, Country Meadows  
That the new Zone 4 Women’s Committee logo be approved as presented.  
Carried

Jo acknowledged each person on the Executive and thanked them for their contributions, and in particular expressed her thanks to Virginia for all her support.

Moved: Jane Kellett, Bowen Island  
Seconded: Nina Henriksen, Shaughnessy  
That the Executive Reports as presented be approved.  
Carried

9.0 New Business

Virginia led the group in an art competition where the members decorated the pumpkins which were part of their table decoration.

Everyone did a great job and the group enjoyed their Halloween activity.

10.0 Salute to our Zone 4 Tournament Winners

Holly Horwood (not present)	Zone 4 Champion in Zone 3-4 Senior Amateur Champion
Emily Leung	Zone 4 Amateur Champion Trophy
Phyllis Laschuck	Zone 4 Senior Tournament Trophy
Dianne Morin and Gayle Michaud	Zone 4 winners of Zone 3-4 Chapman Trophy (4 Ball Stroke Play Tournament)

11.0 2017 Zone 4 Award Presentation

11.1 Team Trophies

Burnaby Mountain	1 <sup>st</sup> Team – McAdam Cup
Vancouver Chinese Ladies	2 <sup>nd</sup> Team – Marpole Trophy
Sunshine Coast	3 <sup>rd</sup> Team Trophy

11.2 Zone 4 Beat the Champ – Zone 4 Overall Winner  
Linda Bougie – Kings Links

11.3 BC Golf – Dorothy Olive Franklin Memorial – Zone 4 Winner  
Lorraine Wareham – Pender Harbour

11.4 BC Golf 18-Hole – Zone 4 Winner	Rita Kendel – Kings Links
BC Golf 9-Hole – Zone 4 Winner	Bergitta Kristensan – Bowen Island

12.0 Further Recognition within Zone 4

12.1 Volunteer Recognition Award (see attached)

Fyfe Brown introduced Dianne Morin who in turn introduced Isabella Brown, from Fraserview Tuesday Women's Golf Club. Isabella, now in her 90's was presented with the BC Golf 2017 Volunteer Recognition Award.

Dianne highlighted Isabella's many accomplishments over the years and underscored why Isabella's recognition was well-deserved. To celebrate the occasion Isabella was joined by her daughter and other members from Fraserview. After the presentation, the members gave Isabella a well-deserved standing ovation.

12.2 Induction to the Hall of Fame – Holly Horwood

Jo explained that Holly, who was not able to attend today's meeting, was Inducted into the Hall of Fame on October 18, 2017. Jo congratulated Holly on this exceptional accomplishment and thanked Holly for her continual support of BC Golf.

12.3 2017 Zone 4 Women's Committee – Ad hoc Nominating Committee

Fyfe introduced the members of the Nominating Committee and asked them to present the Slate of Candidates to the group. (see attached)

Nominating Committee Members:

Maxine Glover (Chair) - Gleneagles

Gail Lichty - Greenacres

Pat Brand – Langara

Moved: Janet Spooner – Mylora

Seconded: Laura Rampton, University

That the 2017 Executive Slate of Candidates for the Zone 4 Women's Committee be approved.

Carried

Jo also introduced the other Executive Members who sit on both the Zone 3-4 Executive and the Zone 4 Women's Committee Executive:

1st Team Chair – Darcy Jacobson, Swan-e-set Bay

Zone 3-4 Coordinator – Sybil Rodger, University

Next year's Nominating Committee Members will be the Captains of:

Mayfair Lakes

Marine Drive

McCleery Tuesday

13.0 Date of next meeting – March 22, 2018, Greenacres Golf Club

14.0 Motion to Adjourn at 12.40 by Cheryl Garner, Country Meadows

# Zone 4 Fall Captains' Meeting 2017

## Treasurer's Report – Gail Lichty

Copies of our final Budget for 2017 and Financial Statement were sent out via email earlier this month. Hopefully you have had a chance to review the details.

In the spring we had anticipated a deficit of \$2517, instead we have a small profit. Our income was down by \$4400, but our expenses were also down, by \$7600. One expense that is still outstanding is payment for the new website development. This was budgeted at \$5000, but the final amount has not yet been confirmed as we have not completely finished the work.

Our expenses for the Zone 4 Senior Open exceeded our income by \$2288, but we did better on the Zone 3/4 Amateur/Senior Championship.

Participation in the Dorothy Olive Franklin Memorial, Pin Round, and Beat the Champ Competitions is down again this year. These funds go to support women's and junior's golf programs in BC and the Zone. Some of the proceeds are put towards training programs to help amateur and senior players and also to send promising junior golfers to out-of-province and international competitions. The funds collected from the Beat the Champ Competition stay in the zone and are used to help fund our own junior programs. Due to this funding BC was able to send 4 girls to Las Vegas to participate in the GIRLS JUNIOR AMERICAS CUP, where they placed 9<sup>th</sup>. Another example is a Girls training clinic being held in the Fraser Valley this month.

At this time I would like to thank the following members for their donations to the Junior Golf Program:

- Seymour G & CC Ladies
- Capilano GC Ladies
- Marine Drive G & CC Ladies
- Point Grey GC Ladies
- Susan Kennedy

The Junior budget is showing a surplus this year, thanks in part to no charges for green fees from the hosting clubs and no BC Summer Games in 2017. The Junior Girls' Chairs have done an excellent job of managing their expenses.

Our financial position is positive with a balance of \$24,591. These are sufficient funds to cover our Operating Expenses.

At this point I would like to have a motion to accept the Final 2017 Zone 4 Women's Committee Budget and Financial Statement.

Respectfully submitted.

Gail Lichty  
Treasurer  
October 19, 2017

## **Business arising from the Spring Captains' & Vice Captains' Meeting**

### **Item 8.1**

During the Treasurer's report, there were concerns raised about the funds we currently hold in our bank account. A motion was made to have a survey of members for input on how these funds might be utilized.

There was no survey done this year. However, we reviewed the results of the survey conducted in 2015. At that time we were directed to hold on to our funds until we had a better understanding of the impact of changes to the Golf Canada membership structure. There have been delays in the implementation of the changes and we are still unsure of whether our membership will be reduced; which would reduce our income from levies. Also, there are changes coming in the grant we receive from BC Golf that will reduce our income.

Generally our operating expenses are covered by the club levies, but we need to ensure that there are funds available to function and serve our members. At this time we have enough in the bank to operate a full season regardless of our income.

**British Columbia Golf - Zone 4 Women's Committee**  
**Statement of Financial Position**  
**October 1, 2016 to September 30, 2017**

Bank account as of September 30, 2017	\$42,822.72
Outstanding Cheques	<u>\$9,019.54</u>
	<u><b>\$33,803.18</b></u>

Due to Junior Golf	<u>\$9,212.02</u>
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Members' equity, beginning of 2017 season	\$31,195.36
Excess/surplus disbursements over receipts	<u>\$2,607.82</u>
Total Zone 4 Equity, September 30, 2017	<b>\$33,803.18</b>

Members' equity and liabilities (less Junior funds)	<b>\$24,591.16</b>
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<b>Bank Balance at October 1, 2016</b>	<b>\$ 31,195.36</b>
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Income

Levies	\$ 14,728.00	
Grants & donations	\$ 1,668.25	
Pins, Seminar, Luncheon	\$ 503.00	
Tournaments, Competitions, & Seminars	\$ 20,636.00	
Interest & exchange	\$ 22.91	
Total Income		<b>\$ 37,558.16</b>

Total Assets	<u><b>\$ 68,753.52</b></u>
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Expenses

Captains meetings & Seminars	\$ 5,254.32	
Pins	\$ 530.60	
Tournaments & Competitions	\$ 23,860.40	
Gifts, Trophies, Engraving, & Donations	\$ 1,234.27	
Computer & Website	\$ 1,396.22	
Transportation & Exec Meetings	\$ 3,226.81	
Postage/Supplies Stationery	\$ 579.00	
Other	\$ 762.72	
Total Expenses		<u><b>\$ 36,844.34</b></u>

Funds in membership account	\$ 5.00
Junior account dispersements over receipts	-\$ 3,071.99
Funds held by Junior chair (cash)	<u>\$ 1,182.99</u>
<b>Net Account Position September 30 2017</b>	<u><b>\$ 33,803.18</b></u>

**British Columbia Golf - Zone 4 Women's Committee**  
**Budget and Actual - Income and Expenditures**  
**OCTOBER 1, 2016 TO SEPTEMBER 30, 2017**

30-Sep-17

	<u>2017 Budget</u>	<u>2017 Actual</u>
1 <b><u>Income/Receipts-</u></b>		
2 Levies from Membership - 3811 @ \$4.00	15,244.00	14,728.00
3 Bal. 2016 British Columbia Golf Grant (incl. Players Club )	1,259.00	1,204.60
4 Advance 2017 British Columbia Golf Grant	450.00	463.65
5 Pin Receipts	500.00	503.00
6 2017 Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting)	7,500.00	7,835.00
7 Zone 4 Senior Women's Open	12,000.00	8,710.00
8 2017 Profit share Zone 3&4 Four Ball (Zone 3 hosting)	-	0.00
9 Seminar fees & Luncheon fees	500.00	698.00
10 Dorothy Olive Franklin entry fees	1,800.00	1,378.00
11 Beat the Champ entry fees	500.00	413.00
12 PIN Round fees	2,200.00	1,590.00
13 Bank Interest & exchange	5.00	22.91
14 <b>Total Income</b>	<b>\$ 41,958.00</b>	<b>\$ 37,546.16</b>
15		
16 <b><u>Expenses/Disbursements</u></b>		
17		
18 <b>Membership services</b>		
19 <b><u>Meetings:</u></b>		
20 Spring & Fall Captains Meetings	5,500.00	4,765.17
21 Seminars - Rules & Team	500.00	489.15
22		
23 Pin Orders	400.00	530.60
24 Dorothy Olive Franklin fees to British Columbia Golf	1,800.00	1,378.00
25 Beat the Champ fees to Junior Girls	500.00	413.00
26 PIN Round fees to British Columbia Golf	2,200.00	1,618.00
27		
28 Team Trophy Engraving/Keepers	300.00	144.05
29		
30 2017 Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting)	7,500.00	7,237.01
31 2016 Tournament-Zone 3&4 Four Ball (Zone 4 hosting)	-	56.00
32 Zone 4 Senior Women's Open	13,000.00	10,998.39
33		
34 Team Subsidy for Zone 4 Amateur & Senior Champions	2,000.00	2,000.00
35 Uniforms - Zone 4 - Amateur/Senior	160.00	160.00
36		
37 <b>Operating expenses</b>		
38		
39 Executive meetings	450.00	279.38
40 Transportation & Accommodation	3,100.00	2,947.43
41 Postage & Supplies	500.00	579.00
42 Zone 3&4 Committee Funding	300.00	300.00
43 Banking (cheques)	-	154.91
44		
45 <b><u>Web Site:</u></b>		
46 Web site - Frank Umperville	250.00	250.00
47 British Columbia Golf Zone 4 Men	125.00	125.00
48 Website upgrade & development	5,000.00	0.00
49		
50 <b><u>Laptop:</u></b>		
51 Security/Software	-	93.44
52 Paper/Cartridges	70.00	0.00
53 Bogey Golf Update	70.00	0.00
54 New laptop	-	927.78
55		
56 <b><u>Gifts &amp; Donations</u></b>		
57 Retiring Executive & Volunteer recognition	150.00	119.82
58 Shirts for Executive	-	470.40
59 BC Golf Museum	500.00	500.00
60		
61		
62 Expenses - Miscellaneous (name badges/tourn.fee/advance)	100.00	307.81
63		
64 <b>Total Expenses</b>	<b>\$ 44,475.00</b>	<b>\$ 36,844.34</b>
65		
66 <b>Zone 4 Disbursements over receipts</b>	<b>2,517.00</b>	<b>-701.82</b>



## British Columbia Golf - Zone 4 - Junior Development Program

### 2017 Budget

	<u>2017</u>	<u>2017 Actual</u>	30-Sep-17 <u>2017</u>
	<u>Budget</u>	<u>Amounts</u>	<u>Variances</u>
<b><u>Income/Receipts:</u></b>			
Tournament Entry Fees	3,600.00	2,442.50	1,157.50
BC Golf Grant (final 2016 & 2017 advance)	1,100.00	1,205.00	-105.00
Beat the Champ	500.00	413.00	87.00
Donation	0.00	1,021.00	-1,021.00
<b>Total Income</b>	<b>\$ 5,200.00</b>	<b>\$ 5,081.50</b>	<b>\$ 118.50</b>
Green Fees	0.00	0.00	0.00
Provincial Team	500.00	0.00	500.00
Tournament Dinners/Room Rentals	1,500.00	978.02	521.98
Prizes	400.00	441.38	-41.38
Trophies/Engraving	400.00	302.46	97.54
Mileage	275.00	274.95	0.05
Miscellaneous Expenses	30.00	12.70	17.30
Zone 4 Jr. Team Shirts/Embroidery	250.00	0.00	250.00
<b>Total Expenditures</b>	<b>\$ 3,355.00</b>	<b>\$ 2,009.51</b>	<b>\$ 1,345.49</b>
Excess Income over expenses	\$1,845.00	\$3,071.99	-\$1,226.99

Total in Junior Fund October 1 2016

**\$7,323.02**

Funds available to Junior Golf Programs

**\$10,395.01**

Zone Rep. Report – Fall 2017 – Captains/Vice Captains Meeting

Good Morning,

This golf season has certainly had its challenges. Being the driest summer on record created issues for many clubs not being able to water their course. Even on the coast we had times when we had issues with smoke from the interior. Thank goodness we didn't have to deal with what the interior did.

The fires & resulting smoke created problems for players travelling to Provincial events, thus entries were down in many areas.

I attended a BC Golf Board Meeting via Video conference on September 14<sup>th</sup>. Golf Canada has a new CEO, Laurence Applebaum. In future, at the request of RBC, our principal sponsor, the Canadian Men's Open will be held in the Toronto area. The Canadian Women's will move around the country.

In conversation with Kris Jonasson, September 28<sup>th</sup>, funding for 2018 was discussed. The zone grant, amount we receive per player, will remain the same. The \$5.00 previously received for every Public Player will be considerably reduced going to either \$1.00 or disappearing completely. With this in mind, any Public Player wanting to play in a Zone event should have the levy added to their entry fee. The reason for this change is that the fee charged for Public Players is set by Golf Canada & our \$5.00 fee cannot be added. Special care needs to be taken with all Junior Players as many of them are Public Players. That fee would only be charged once ie if a Junior plays in a Zone Junior Championship & also in the Zone Amateur, since the fee was charged at the Junior Championship it would not be charged again for the Amateur.

In the Spring, I referred to Bronze (free) Membership. Basically it likely will not be an option. At present, there is a trial being done with a number of private clubs where the entire club opts to go Gold for all of their Members. In actuality the dues for 2018 would be the same as they are at present, if the entire club goes gold.

The presentation to Alice Samworth of the British Columbia Golf's Distinguished Service Award went very well. Alice was thrilled.

I am still chairing the Zone Council & up to now, Fyfe Brown has been our voting Rep. since as Chair I do not have a vote. As the Zone Council Chair, I am still a Director on the BC Golf Board and the Board Secretary. I Chair Constitution & By-Laws & have a meeting in November with Kojo Frempong, BC's resident lawyer, to review them for changes required under the new BC Societies Act. The Policy & Procedures Manual has been dealt with & is on the BC Golf website.

The new website should be up & running soon, if it isn't already. This will free me from the website job I have done for more than 10 years. Most appreciated.

Respectfully submitted,  
Helen Steeves



**ZONE 4 COURSE RATING and  
HANDICAP REPORT**  
**Captain and Vice-Captain Meeting**  
**October 19, 2017**



## **Handicap**

This spring was fairly active for handicap queries, mainly due to the wet course conditions. Once the sun finally came out there have been relatively few handicap-related questions.

Each club should have a certified Handicap person. If your current or future Handicap Chair is not certified, please encourage them to register for the self-paced online Webinar. The webinar costs \$35 plus tax and takes approximately 4 hours to complete. More information and registration is available on the Golf Canada website at [handicap.golfcanada.ca](http://handicap.golfcanada.ca). The 147-page Handicap manual is also available on the Golf Canada website and a printed copy can be ordered. For more information go to [golfcanada.ca](http://golfcanada.ca), click on the "More" drop down arrow and select Handicapping.

The inactive season for posting scores in British Columbia is November 15th to March 1st. With the recent rains, conditions at your club may or may not be appropriate for posting as late as Nov 15.

If any of your members are going south during the winter to an area observing an active season such as California, Arizona, Florida or Hawaii, those scores must be posted for handicap purposes. Ladies who are members of a US club as well as a BC club can have their records linked so that scores only need to be entered once and they would be automatically entered into both the US and BC Systems.

## **Course Rating**

The cold wet spring and not receiving the list of clubs to be rated until July slowed down the course rating process this year. In 2017, the team completed the rating numbers for Chateau Whistler, Riverway and Seymour. Several other courses had to be delayed until 2018 due to pending course changes and lack of time. Hopefully next spring will be better and they can be rated early in the season.

New par and slope ratings were released for Kings Links, McCleery and Seymour this year. Kojo indicated that Bowen Island should also be released shortly. The following seven courses have been completed by the women's course rating team and are awaiting final ratings from the men's team before the new par and slope ratings can be released. He hopes to release the following in 2018: Chateau Whistler, Country Meadows, Delta, Fraserview, Musqueam, Northlands and Riverway.

I would like to thank the Zone 4 Course Rating team members for their work during 2017. The team consists of: Nora McKibbin, Erin Riley, Sherry Work, Korianne Tylor, Karen Vanzella, Mary Adams, Jennifer Donnelly and Audrey Lindsay.

Respectfully submitted,

*Audrey Lindsay*  
*Zone 4 Handicap Chair and Course Rating*

## **Zone 4 Fall Capt./Vice-Capt. Meeting**

October 19, 2017

### **Rules Chair Report**

Report by:

**Bernice Pozdrowski**

**Zone 4 Rules Chair**

Another golf season is winding down for our area. A harsh spring presented all kinds of challenges for our local golf courses. Our juniors, at all levels were sorely challenged with cold wet conditions for all of the spring tournaments. We should all be proud of the way they plowed through these challenges and scored quite well.

I once again ruled at most of the Zone 4 events. I only missed one of the Jr. Zone 3/4 girl events and I also missed the Zone 3/4 Ladies' Amateur/Senior Tournament at the Richmond Golf and Country Club. Chinami Hancock along with Rosalie May of Zone 3 did a great job.

Chinami Hancock also joined me for the final Zone 4 Senior Women's Tournament at Quilchena Golf and Country Club.

I also want to thank Virginia Astell for organizing the Match Rules Seminar. I had fun doing it and I think that there was a certain synergy in the room.

I want to thank the ladies that contacted me via email with questions and dilemmas about certain specifics within the rules of golf. I received about 30 such queries and enjoyed clarifying the rules with these people. Please continue communicating with me, no question is too silly to ask and I enjoy the interaction.

I would also like to thank the volunteers that came out to help us out with the Senior Women's Tournament at Quilchena and the Zone 3/4 Business Ladies' Tournament at the Surrey Golf Course. The pace of play was greatly improved by having these volunteers. I would like to encourage all club members, if you are

not able to play in one of our tournaments, to come out and volunteer to help out plus cheer on your fellow club members that are playing.

Respectively submitted

Bernice Pozdrowski

Zone 4 Rules Chair

# Zone 4 Junior Girls' Report

## October 19th, 2017

With summer coming to a quick start, we capped off our Spring Series at Shaughnessy Golf and Country Club, Sunday June 25th. We had our second highest participation rate at the Zone 3/4 Championship with 30 girls battling for the title. Sumie Francois captured the zone 4 championship, winning with a 75.

Meanwhile, in the midst of the busy summer months, we had two Zone 4 girls: Katherine Chan and Tiffany Kong head to Las Vegas, Nevada to battle it out against the best at the Girls Junior America's Cup. The Girls, alongside two others respectively came in 9th place as a team. While Tiffany lead the girls with an impressive 7th place individual finish at a total of (-3) and with Katherine coming 19th individually at (+4).

In the upcoming winter months, Christine and I will be coming up with a plan to increase the participation for the next season. We are hoping that we could have up to 35 girls for each event and create a high performance atmosphere similar to the calibre of the MJT and CJGA events.

Respectively Submitted,  
Stephanie Wong  
Zone 4 Junior Girls Chair



**ZONE 3 & 4 Business WOMEN'S GOLF  
Report to Zone Executives  
Fall 2017**

**Annual Tournament Report**

Tournament was held on Aug. 19<sup>th</sup>, 2017, hosted by Surrey. There was a 1pm shotgun start and the tournament was limited to 72 players.

Surrey hosted a great tournament

Hi-lights

- a. Low Gross – Teri La France, University Club
- b. Low Net - Mary Lou Riordon, McCleery
- c. Team of the Year – Tsawwassen Springs *Business Ladies*.

**Submitted by Helen Lo of Surrey**

On behalf of Surrey Business Ladies, it's been a pleasure for us to host this event. We congratulate all the winners and appreciate the participation from the clubs.

Congratulations to the Low Gross Champion, Teri La France, University Club and Low Net Champion, Mary Lou Riordon, McCleery. Both ladies will get an invite to the tournament next year at Swan E Set.

In the event that the winners couldn't make it to the tournament next year, the first runner up from the list of low gross or low net will get free entries.

Congratulations to Team of the Day and Team of the Year winner - Tsawwassen Springs Club. Through this event, we have also raised \$905 for Kidsport BC and Kidsport Surrey/White Rock chapter.

We also want to thank Nico Wynd Club for their help and guidance to our tournament. We extend our thank you to Heather Cunningham whose tips and advice were well considered. As we pass the baton to Swan-E-Set and their tournament chair, Darcy Jacobsen, if you need any help or assistance, please do not hesitate to let us know. It's now a wrap and we sticking a bow and sending all the good wishes to next year host, Swan E Set!

**Chairperson's report:**

The time has come for me to pass the torch of the Chair position Zone 3 - 4 Business Ladies to Julie Martin of Surrey, our current Vice Chair. Commencing the 2018 Golf Season Julie will lead the executive for two years, with Darcy Jacobsen continuing as Treasurer for one more year. A **new Vice Chair from Nicowynd** will round out the 3 member executive.

**2018 Zone 3 & 4 Tournament at Swan E Set**

In accordance with the Constitution, the Tournament Schedule and Host Clubs for the next two years are:

Swan-E-Set	-	2018
Fraserview	-	2019

**1. INFORMATION ITEMS:**

Team Schedule –will be calculated and issued to the members at the Fall Zone 3-4 Business Women’s Captains Meeting

Zone 3-4 Business Women’s Tournament – August at Swan E Set

**2. NEXT Zone 3-4 Business Women’s Captains MEETING:**

A fall meeting for the Zone 3 – 4 Business Women’s Golf Association has been scheduled for Sunday, November 5<sup>th</sup>, 2015. Registration 9:30, Meeting at 10:00am at the Surrey Golf Course in their restaurant section.

Respectfully Submitted

Susan Haines  
Chair, Zone 3&4 Business Ladies  
2016 & 2017



Third Team Chair Report to Zone 4 Captains & Vice Captains Meeting October 19, 2017

2017 has been an interesting year for Third Teams in Zone 4. Conditions at the start of the season were challenging with wet and soggy courses but all Teams were able to complete their matches.

On April 20<sup>th</sup>, we had a match play seminar at Point Grey Golf Club which was very well attended. Thank you to Virginia for organizing and Bernice for presenting a very informative seminar.

The winning team for 2017 is Sunshine Coast with 194 followed closely by Squamish at 193.5. The results have been emailed to the Team Captains:

<b>Third Team Club</b>	<b>Team Captains</b>	<b>Total</b>	<b>Rank</b>
Sunshine Coast	Judy Wilbee	194.0	1
Squamish	Shelley Mathiesen	193.5	2
Bowen Island	Alice Jennings	188.0	3
Greenacres	Winnie Shii	185.5	4
Langara	Judy Sewell	185.5	4
Fraserview	Jill Ferguson	184.0	6
McCleery	Sara McFayden	182.5	7
Kings Links	Lydia Hobbs	182.0	8
University	Marsha Taylor	182.0	8
Delta	Fran Salynuik	175.5	10
Musqueam	Susan Dickson	173.0	11
Burnaby Mountain	Marion Logan / Theresa Choi	167.5	12
Country Meadows	Nancy Carey	163.5	13
Mylora Thursday	Lynne Perih	163.5	13

Respectfully submitted.

Michelle Roy,  
Zone 4 Third Team Chair

## **Team Two Report**

**October 19, 2017**

### **Zone 4 Women's Committee Fall Annual General Meeting**

The 2017 season went well for Team Two play. Any internal date changes were arranged to the satisfaction of both teams and fortunately we did not have any rain outs that affected the scores.

We maintained our roster of ten teams for Team Two. Mayfair Lakes did not play team this year but a new team, the Vancouver Chinese League, which uses Mayfair Lakes for their home games joined so that filled the empty space. The Vancouver Chinese League is unique in that the team members come from different golf clubs but have all joined the Vancouver Chinese League so it is officially a club. Next year they have been approved to play a Team One as well.

Zone 4 is very appreciative of the support we received from University Golf Club in taking on the extra responsibility of fielding a Team One as well as Teams Two and Three. Many thanks to their team captains and all the Zone 4 team captains who work very diligently to make sure they have a full team roster for their games. We definitely are aware that it is sometimes a challenge to fill spots for your teams. Next year it is proposed that Team Three will be eight players, down from ten this year.

Congratulations to the Vancouver Chinese League, the winners of the Marpole Cup for Team Two for 2017.

The team standing have been sent out to participating clubs:

#### **TEAM TWO SCORES FINAL RESULTS OCTOBER 2017**

Vancouver Chinese League	198
Sunshine Coast	195.5
Squamish Valley	188
Langara	182.5
Burnaby Mountain	179.5
McCleery	178.5
Fraserview	178
University GC	173.5
Greenacres	167.5
Kings Links	159

***Submitted***

***Ann Warrender***

***Zone 4, Second Team Chair***

## 1<sup>st</sup> Team Report

### Zone 4 Captain's & Vice-Captain's Fall AGM October 19 , 2017

The 2017 season started with a Match Play Rules Seminar held at Point Grey Golf Club. It was well attended by players from Zone 3 and 4 . Bernice Pozdroski gave an informative presentation and answered rules related questions.

The 10 teams competing for the MacAdam Cup had a successful season. All games were completed as scheduled and scores were very close in many of the matches.

We wish to welcome the Vancouver Chinese Ladies Club to the Team 1 roster for the 2018 season.

Correspondence received about interpreting the team manual, having difficulty looking up Handicap Factors on the Golf Canada site and having difficulty fielding a team of 10 players led to a review of the Team Manual by myself, Ann Warrender, Michelle Roy and Darcy Jacobson.

Minor revisions to the Team Manual have been made to clarify and address these concerns:

1. (Reference p. 4 # 3 **Eligibility**) All teams will have 8 players for the 2018 season
2. We will try to schedule the Weekday teams and Business Women's teams so that they do not fall within the same week (Sunday to Saturday).
3. (Reference p.5 #5 **Team Selection**). After considerable discussion, the Zone Executive has recommended the following clarification:  
**Weekday divisions and Business Women's divisions playing at the same course are considered to be members of the same Club. At the beginning of the season, a player must declare whether she will play Team for a Weekday Division or a Business Women's Division within her own Club/Group.**
4. (Reference p.10 #8 **Handicaps**). Add the following: **A list of Team Players is exchanged at this time along with their Handicap Factors. Please list player's names as they appear on the Golf Canada Handicap System. A copy of these lists should also be sent to the appropriate Team Chair.**

5. **\*\***(Reference p.4 #3 **Eligibility** and p.8 **Other Guidelines #1** ) Addition of wording "Team players must be registered with BC Golf as members of your club."
6. (P.4 **Third Team**) Added the following: **If a handicap factor less than 36 .6 results in a course handicap greater than 40, the player must play to a 40.**

These revisions have been added to the team manual in **red** so they are easy to locate.

Note: No changes have been made to Section 2 or Section 3. A further revision of the manual will be made when the new rules are approved in 2019.

Team 1 results for 2017 are:

3rd place - Ledgeview 150 points

2nd place - Peace Portal 150.5

1st place - winner of the MacAdam Trophy - Burnaby Mountain 153 .5

Congratulations to all team players for a successful season.

Suggested Team dates for 2018 are:

May 8. June 5 July 10 July 31. August 21

Respectfully submitted:

Virginia Astell  
Zone 3/4 First Team Chair

## **Team 1 Results 2017**

**1<sup>st</sup> Burnaby Mountain 153.5** (winner of MacAdam Cup)

**2<sup>nd</sup> Peace Portal 150.5**

**3<sup>rd</sup> Ledgeview 150**

**Swan-e-set 149.5**

**Guildford 148.5**

**Fort Langley 148**

**University 142.5**

**Chilliwack 139**

**Surrey 138**

**Pitt Meadows 121.5**

**Zone ¾ Coordinator Report**  
**Zone 4 Captain & Vice Meeting**  
**October 19<sup>th</sup>, 2017**

Good Morning Ladies as this will be my final report I would like to take the opportunity to say how much I have enjoyed meeting and working with the Zone 4 Executive. It will indeed be strange to finally be retired as I have been involved with golf since the late eighties in many different capacities from all positions at the club level (except rules) to Executive level of Zone and also the Provincial level when we did not have Zones but Districts and the Ladies were not amalgamated with the Men. This really makes me feel old hence the retirement.

Firstly I have sent the necessary letters to Brad Burgart, General Manager, Capilano Golf Course for the Amateur /Senior Tournament on May 28/29th, 2018. Capilano has indicated that they would look forward to hosting this event for one day only May 28th, unfortunately this is a Monday so consequently we have to find another course for the second day for the banquet and prize awards. It was suggested that I should try for a course in Zone 3 which I have done and the 2<sup>nd</sup> day for the Amateur/Senior Tournament will be at Hazelmere Golf Course, Surrey, BC.

I also sent a letter to Brent Gough, Vancouver Golf Club with regards the Junior Championship in 2018 but to date have not heard back. This request will be put to their Fall Match Committee Meeting when it convenes.

The Four Ball Tournament was discussed at the ¾ Meeting on October 2<sup>nd</sup>, 2017 and we have come up with three or four choices which I will forward to the incoming Chair who will make the necessary enquiries and bookings.

As I was not in attendance at the 2017 Amateur/Senior Championship at Richmond I will let the Chair give you a report.

I assisted with the Four Ball Tournament on June 26<sup>th</sup> at Meadow Gardens Golf Club and this tournament went well other than the participants felt they were a little rushed as we had to be off the course in four and a half hours. This really should not be a problem as many of the participants were in golf carts. Unfortunately the golf course had accommodated quite a few of the ladies with golf carts that had not previously been booked and the carts had to be made ready for the next tournament – perhaps one should make a note to have the ladies book before hand – this of course was part of the courses fault in being accommodating.

I also attend the 2017 Junior Championship at Shaughnessy Golf Course and as always was very impressed with how the Junior Chairs run their tournaments and also how well all the girls played. It was certainly quite amazing how far and how well the juniors can hit the golf ball and how well they conduct themselves on the course.

**Financial report**

<u>Zone ¾ Coordinator</u>	
<u>Financial Report</u>	
<u>2017</u>	
<b>Balance</b>	<b>\$952.41</b>
<b>Expenses</b>	
March 3 <sup>rd</sup> , 2017 Spring Meeting Zone ¾	
Coffee & Muffin	
Lunch plus Taxes and Gratuities	\$144.90
October 2 <sup>nd</sup> , 2017 Fall Meeting	
Coffee & Muffins	
Lunch	\$173.29
Mileage Zone ¾ 1 <sup>st</sup> Team- March	\$ 38.00
Mileage Zone ¾ 1 <sup>st</sup> Team – October	\$ 34.40
Mileage Zone ¾ Chair	\$113.60
Shaughnessy, Capilano, Hazelmere, Peace Portal	
Revamping of Trophy for Four Ball	\$153.66
Miscellaneous – Stamps, Paper & Ink	\$102.82
<b>Balance remaining – October, 2017</b>	<b><u>\$191.74</u></b>

In closing I would like to say how much I have enjoyed being part of the British Columbia Golf and I wish everyone good golfing and thank you all for volunteering . There is a saying – “ Volunteers are not paid, not because they are worthless but because you are all priceless. “

Thank You All  
 Respectfully submitted  
 Elena Hale  
 Zone ¾ Coordinator

## **Zone 4 Captain's & Vice-Captain's Fall AGM. - October 19, 2017**

### **Vice-Chair Report**

As Vice Chair I was busy working with the Zone 4 Chair on tournament committees. Preparing for a tournament, getting things ready and overseeing the days of play as well as scoring take up a great deal of time. I have become more familiar with the Bogey Golf Program for scoring. It can be quite challenging to get set up but does produce the scores needed to identify the winners very efficiently.

Zone 4 hosted the Zone 3/4 SR/AM Tournament at Richmond Golf Club in May. In Late June, we helped at the scoring table during the Four Ball Tournament hosted by Zone 3 at Meadow Gardens. We marvelled at the poise, confidence and skill shown by the Junior Girls at the Junior Championship at Shaughnessy Golf Club. The Zone 4 Senior Tournament, held at Quilchena Golf Club in September, completed the tournament schedule.

It has been a pleasure working with the Executive members of Zone 4. Their experience, friendship and dedication to promoting Women's golf is commendable.

Respectfully submitted,

Virginia Astell  
Zone 4 Vice- Chair



Captain's and Vice Captain's Fall Meeting,  
Shaughnessy Golf and Country Club,

Thursday, 19th October, 2017

Zone 4 Chair Report

Members of the Executive, Ladies, Guests,

I would like firstly to thank you for attending your Zone's  
Fall Meeting. Each of you has also almost  
completed your year of organisation within your clubs.

You have taken on the task of volunteering ,  
supporting your club and accepting both the highs and the  
lows of such a task. May I commend you all.

Communication is the essence of success in most all we  
try to do. As your Zone executive , we try our best to keep

you informed on all that is happening outwith your  
clubs and with which we would like you to be involved.  
Indirectly, you compete with all the other clubs in Zone 4  
by incorporating the BC Pin rounds, Dorothy Oliver Franklin  
and Beat the Champ in to your club's calendar. Our  
Treasurer, Gail Lichty , receives the revenue and  
information from you. The monies received are an  
important source of revenue towards funding both Adult  
golf and our very important Juniors. Later, we will  
acknowledge the winners of these events with grateful  
thanks to the participating clubs.

After our Chair reports you will be hearing a presentation  
from our Handicap and Rating Chair, Audrey Lindsay. We  
felt it necessary to create a more user friendly Zone 4

Website which would allow our members to more easily access information about Zone activities. In the past we gave out rather thick binders with Zone information for all Captain's. Hopefully, you will find our new website fairly comprehensive and easy to use. Especially after Audrey's directions! She has worked extremely hard along with Kevin Li, a young junior golfer, presently at Brown University, whom I enlisted through our Zone 4 Men's section. They have set up this new website which will be directed, here in Vancouver, by Christine and Stephanie Wong, our Zone 3/4 Junior Chairs. This will go 'live'

Along with work on the website, Audrey pulled together a few designs for a Zone 4 logo. We finally came up with the logo you see on your agenda. Our Zone colours are now Turquoise and orange. Hope you approve!

This year the organisation of the Zone 3/4 Amateur Senior was the responsibility of Zone 4. The Tournament was held over two days at Richmond Country Club, May, 30th and 31st. Richmond kindly recognized the 9 year rotation but were unable to accommodate us on the Monday due to another commitment. Thus we played, unusually, on the Tuesday and Wednesday. We had a field of 51 players. The weather was rather unkind, beginning with threatening lightening early morning Tuesday followed by rain but happily finishing in Sunshine on Wednesday afternoon.

The Zone 4 Amateur low gross was won by Emily Leung of Richmond and runner-up was Sophia Bian from Point Grey. Holly Horwood of Shaughnessy won the Zone 4 Senior low gross with Phyllis Laschuk taking runner-up. The two winners in each category went on to represent Zone 4 in the Amateur and Senior Provincial Championships.

The 4 Ball Stroke Play Tournament was held at Meadow Gardens, Monday, 26th June. Zone 3 organised this Tournament for 2017. A few of our Executive were also on hand to assist with scoring while two of our Executive actually played in the field wearing our new Zone Shirts (Turquoise and Orange!) The beautiful Kay Farrell Trophy was won for the second year running by the remarkable team of Diane Morin and Gayle Michaud of Fraserview. The base of this lovely silver trophy was looking rather sad but thanks to the skills of our Zone 3/4 Co-ordinator's husband, John Hale, the trophy now looks truly splendid. Quilchena Golf and Country Club were hosts to the Zone 4 Seniors Championship, on Thursday, 14th September. The field was quite a bit smaller than last year's but finally 81 players enjoyed a warm, fine day of golf. The banquet following was excellent and the results out rather faster than last year's! Also, the computer behaved beautifully! Our Senior Champion this year is Phyllis Laschuk of Point Grey. Our Low Net winner, Margaret Johnson of *Langara.*

May I take this moment to speak a little more to our 1st Team Chair's announcement of a new 1st Team in Zone 4. At our Spring Captain's and Vice Captain's Meeting we had the pleasure of introducing a new Club within our Zone: The Vancouver Chinese Ladies. They played a 2nd Team this season. Very successfully! They are a large group of active golfers and all members of BC Golf. Their request for a 1st Team was granted a week ago. We are fortunate to welcome this new club in to our Zone. It certainly strengthens and enriches us in Zone 4. Welcome VCL.

Today will complete my second year as your Zone Chair. I will be stepping down and passing the Chair responsibilities on to Virginia Astell, my Vice Chair. I know that all is in excellent hands. Virginia, my big thanks!

It has been an honour to have worked with this remarkable Executive. ( Thank each individually)

Finally, thank you, the clubs and members of Zone 4. We comprise altogether ? <sup>38</sup>~~36~~ Clubs. Our own clubs are very important but let's not forget one another. Only together as women loving the game can golf remain strong and viable.

Working together as a club and a Zone we can achieve much.

Respectfully Submitted,

Jo Guthrie,  
British Columbia Golf,  
Chair Zone 4, Women's Committee

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## ZONE 4 WOMEN'S COMMITTEE

**Candidate Slate for 2018 Executive  
OCTOBER 2017**

### 2017 Ad-Hoc Nominating Committee:

Chair: Maxine Glover      Captain - Gleneagles G&CC  
Gail Lichty              Captain - Greenacres GC  
Pat Brand                 Captain - Langara GC

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**Position to be filled:** VICE CHAIR

**Name of candidate:** Ann Warrender - Langara GC [warrender@shaw.ca](mailto:warrender@shaw.ca)

#### Experience:

- Current – Zone 4 Second Team Chair – 2013-2017
  - Current – President of the BC Golf House Society
  - I have held various positions on the executive of the Langara Ladies Golf Club, including the position of Captain
  - I have held the position of president for various organizations of which I have been a member:
    - Provincial president Canadian Music Competition (CMC)
    - Provincial president Women Educators International (DKG)
    - President Riley Park Community Association
    - President Vancouver Women's Musical Society (VWMS)
  - Recent volunteer for the Office of the Seniors Advocate, BC Government. The task was to meet with residents of care homes to have them complete a survey to determine the quality of their experience as a care home resident.
  - As a retired educator and in my experience as an Elementary School principal I learned the value of working co-operatively with others and setting goals that were meaningful to all involved.
  - I look forward to working very closely with the Chair Virginia Astell
- 

**Position to be filled:** THIRD TEAM CHAIR

**Name of candidate:** Michelle Roy – Kings Links GC [mroy88@telus.net](mailto:mroy88@telus.net)

#### Experience:

- I have been the Third Team Chair since 2016 and have enjoyed the experience
  - I have been playing golf for 14 years and a Member of the Tsawwassen Tuesday Ladies Club; now Kings Links Ladies Golf Club for 13 years.
  - I have held several positions in the Club including: Treasurer, Co-Chair of our Classic Tournament, Chair of the Handicap Committee, Vice Captain, Captain and Website Editor.
  - In 2014, I Chaired the Zone 4 Women's Committee Ad-hoc Nominating Committee and was able to fill a full slate of nominees with the help of other members of the Nominating Committee and the Zone 4 Women's Executive Committee.
  - If re-elected, I look forward to continuing to serve on the Zone 4 Executive as the Third Team Chair.
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## ZONE 4 WOMEN'S COMMITTEE

**Candidate Slate for 2018 Executive  
OCTOBER 2017**

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**Position to be filled:** TREASURER

**Name of candidate:** **Sherry Work – Burnaby Mountain GC** [shwork@telus.net](mailto:shwork@telus.net)

**Experience:**

- I am the Burnaby Mountain Ladies Rules Chair
  - For the past 5 years I have been part of the Zone 4 Course Rating Team
  - Previously I have served on the Executive of Greenacres Tuesday Ladies (Treasurer & Rules), Golf Fore Gals Zone Coordinator & Rules Chair and Surrey BW as Team Captain & Treasurer
  - I have held several positions related to accounting:
    - Payroll Analyst/Implementer 2006 to 2008 & 2009 to 2011
    - Payroll Manager 1987 to 2006
    - Accounting Supervisor 1981 to 1987
  - My training includes CGA levels 1 & 2, CPA 1, 2, & 3, and PMAC level 2
  - My computer expertise includes Excel, Word, Access, Visual Basic, and Windows based accounting programs (Accpac, Quickbooks, MYOB)
  - I am familiar with the Bogie Golf program and assisted with scoring in the Zone 4 Senior Tournament
  - I have been a volunteer at the Vancouver Aquarium since May 2011 and at the Marine Mammal Rescue Centre since September 2011
  - I was involved as a volunteer for the Vancouver Olympics from 2008 – 2010
  - Thank you for considering me as your new Zone 4 Treasurer
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**Position to be filled:** SECRETARY

**Name of candidate:** **Liz Goldenberg – Mylora GC** [lizgj7@gmail.com](mailto:lizgj7@gmail.com)

**Experience:**

- I am the 2<sup>nd</sup> Vice-Captain at Mylora Thursday Ladies
  - I have held several Executive positions within multiple Curling Associations
    - Currently Director & Treasurer of North Shore Curling Association
    - Regional Director of Curl BC since 2006
    - Served as a Governor of Curl BC for 7 years
    - Served as Secretary/Treasurer of BC Ladies Curling Association 1998-2002
  - I am proficient in the use of Excel, Word, Power Point, and MS Outlook
  - I have 20 years of experience in accounting
  - I have background in Strategic Planning
  - I am knowledgeable in the running of meetings under Roberts Rules of Order
  - I would be very pleased to take on the position of Secretary for Zone 4 Women
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## ZONE 4 WOMEN'S COMMITTEE

**Candidate Slate for 2018 Executive  
OCTOBER 2017**

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**Position to be filled:** RULES CHAIR

**Name of candidate:** Bernice Pozdrowski – Delta GC

[bvp1@shaw.ca](mailto:bvp1@shaw.ca)

**Experience:**

- I qualified as a Level 4 Rules Official in March 2015 and have been the Zone 4 Rules Chair since October 2016
  - This year, I have been busy with a variety of tournaments, at all levels. The following represents some of the tournaments that I was involved in:
    - Zone 3-4 Junior Girls events
    - Zone 4 Match Play Rules Seminar
    - Zone 3-4 Fourball Tournament
    - Zone 3-4 Business Women's Tournament
  - The above are just a few of the tournaments that I was involved in. I have also worked with BCG, CJGA, VGT, and PGA Canada on tournaments at various levels. At some of the tournaments, I have been solo; at others, I have worked with a Rules team.
  - On a regular basis, I receive and answer requests regarding specific rules and incidents that require clarification.
  - I continue to support my own club, Delta Ladies, as Rules Official.
  - I enjoy the challenge of this position and would appreciate your support in allowing me to continue to represent you as Rules Chair for Zone 4.
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