



**MINUTES  
ZONE 5 WOMEN  
ANNUAL GENERAL MEETING  
Monday, October 21, 2013  
Cordova Bay Golf Club**

PRESENT: Peggy Wright, Lee Frank, Bonnie Fung, Anni Jakubowski, Jo-Anna Cawdell,  
Barbara Rainey.

REGRETS: Margaret Rogers.

Meeting called to order by Secretary Barbara Rainey at 10:05 am. 12 clubs were present constituting a quorum. A total of 57 ladies were in attendance.

As a history lesson, Barb advised the gathering that in 1934, the Captains and Vice Captains of the 4 clubs in Victoria met for the first time as the Victoria Division, just like we are meeting today. It is also the 80<sup>th</sup> anniversary of British Columbia joining the Canadian Ladies Golf Union. In 1963 the Province divided into 3 Divisions, Vancouver Island, Interior and Lower Mainland.....again in 1975 into Districts when we became District 1....and finally in 2004, BCLGA amalgamated with BCGA and we became Zone 5.

With the passing of our Chair, Merna Mickelson, on August 23<sup>rd</sup>, the Committee proposes to rename the Handicap Championship trophy as the *Merna Mickelson Award*. Merna was instrumental in developing the Handicap Championship during her tenure as Chair in 2003 – 2004.

**MOTION:** Proposed by Barbara Rainey to change the name of the Handicap Championship trophy to the *MERNA MICKELSON AWARD* .  
Seconded by Carol Thompson (CH) Carried

In addition, the Committee donated on behalf of Zone 5 Women, \$200 to World Vision in Merna's name to be applied to the funding for the 13 year old girl that Merna has sponsored for some years in Bangladesh.

Notice of Meeting was read by Jo-Anna Cawdell.

Barb welcomed everyone and introduced the Committee. Unfortunately, Margaret Rogers, who would normally be running the meeting as Vice Chair, was unable to attend as her husband was undergoing major surgery this morning. Marg sends her best wishes to all and congratulations to all the Zone and Foursome winners. A reminder also that Bonnie Fung will have pins previously ordered or can be purchased today.

Prior to the meeting Captains and Vice Captains were supplied with a copy of the 2012 AGM Minutes. Motion to accept the Minutes, made by Nancy Greer (UP), seconded by Margaret Price (RC) – Carried. There was no business arising from the 2012 Minutes.

## REPORTS:

**TREASURER:** - Bonnie Fung

Auditor's letter received from Dale Foxall, that financial statement in order from information provided.

Financial Report:

|  |            |
|--|------------|
| Cash balance at the beginning of the year was: | \$8,990.49 |
| Cash balance at the end of the year is:        | 13,045.45  |
| This consists of:                              |            |
| Cash in Business account:                      | \$8,887.83 |
| Money Market investment acct.                  | 4,057.62   |
| Petty cash:                                    | 100.00     |

The Junior program surplus of \$2,243.48 is included in this amount.

No unusual purchases were made this year.

Levies received from Clubs on behalf of members increased to 1462. Members in 2012 were 1415 and 1562 in 2011.

**COURSE RATING & HANDICAP:** - Peggy Wright

Course Rating:

- Attended USGA Course Rating Seminar on April 1<sup>st</sup> along with a women from Zone 6 and two men from Zone 2. A good experience for all
- Arbutus Ridge and Duncan Meadows have both added a set of Forward or "Quik" tees. They were rated for both women and men in early May. In July, Gorge Vale was rerated and finished up the year rerating Bear Mountain – Mountain Course's new 9<sup>th</sup> hole. Metchosin, Royal Colwood and Cedar Hill are scheduled for 2014.
- In early July, along with Provincial Rater Kojo Frempong and Bryan Wright made a trip into Zone 1 East to rerate 5 courses for Men that were on or beyond their due dates. It is the intention of the Course Rating/Handicap Committee, of which Peggy is a member, to put the finding and training of course raters, especially male, at the top of their agenda. The Mens' ratings across the Province are somewhat behind.

Handicap:

- Hopefully by now all clubs have a vibrant Handicap Committee with at least one woman as a member. It has come to my attention recently that there are still women (and no doubt men) who are not entering scores into the handicap program. Inspection of players' handicap records is one of the duties of the Club Handicap Committee. This is to ensure that all are playing not only in their club events with a fair and correct handicap, but are also playing in Zone, Provincial, etc. events with the proper handicap. The Committee should review records and if necessary, put through a reduction of the factor. Golf is a game of integrity, we all know that. Let's encourage our members to play by the rules.
- Our posting season in British Columbia ends on November 15<sup>th</sup> at the latest, reopening March 1<sup>st</sup>, 2014. Snowbirds know that when they play a course where the posting season is open, they go online and enter their scores at that time. When their own course system opens in the Spring, those scores should be there and counting.
- There will be Handicap "Webinars" held next year, taking the place of the Handicap Seminars that have been held throughout the Province in recent years.

## **JUNIOR DEVELOPMENT CHAIR: - Anni Jakubowski**

- On February 28<sup>th</sup> attended the Junior Golf Forum in Vancouver at Quilchena Golf Club. The crux of the forum was to inspire methods to get young kids off the couch and outside. Suggestions were to contact elementary and middle schools, and recruit volunteers to help teachers promote the game. Perhaps school districts would implement golf as a credited course. Encourage golf clubs to adopt a school to guide or teach.
- Meet and Greet was held on March 17<sup>th</sup> at Gorge Vale with 9 girls attending. Megan Woodland, one of our Zone 5 graduates from our Junior Programs, spoke inspirationally to the girls on what she has accomplished and the great travel experiences through golf.
- Unfortunately the Skills Clinic at Cedar Hill was cancelled due to lack of registration.
- Susan Dafoe, from National Bank Finance – Wealth Management, has donated a new tear drop flag which has been proudly displayed at all junior events. We thank Susan for her continued sponsorship and participation.
- On May 19<sup>th</sup> the Vancouver Island Zone 5/6 Champion was played at Nanaimo Golf Club. Allison Lee of Gorge Vale was the low gross winner with a score of 77. The low net winner was Mirai Hayashi from Uplands with a score of 67. Next year, Zone 5 will host on May 18<sup>th</sup>. It was decided that Nanaimo Golf Club would be the annual venue being a neutral location.
- Fun day at the Cordova Bay Ridge course on June 8<sup>th</sup>. Eight girls attended. Susan Dafoe treated everyone to lunch – fun prizes were given to each girl.
- The 2-day Zone Junior Girls Championship was held on June 22<sup>nd</sup> at Uplands and June 23<sup>rd</sup> at Victoria. Thanks to the Committee for running the event while I was house bound after a hip replacement. Gross winner was Allison Lee with a gross score of 165 (Dale Shaw Trophy) and the Norma Kronlund Trophy was presented by Norma to the low net winner, Akari Hayashi with a score of 143. Keeper medallions were presented. KP prizes were also given for each day along with small prizes for non-winners. Funds were provided for the Team representing Zone 5 at the BC Junior Championship.
- Following are notable accomplishments of present and past juniors. Haley Kruse (VGC) won the UBC Women's Championship with a 2-day score of 159. Naomi Ko (RC) came 3<sup>rd</sup> in the BC Juniors. Naomi was also named to the 6 member TEAM BC for the Summer Games, Sherbrooke, Quebec. Megan Woodland and Cari Chow both play for the Victoria Vikes and have done very for the team and individually. Another very active member is Cindy Koira (GM) who is gaining experience by playing in a number of tournaments on the Island and the Mainland.
- Information received from our levies show a total of 34 junior girls in the Zone. Please encourage your junior girls to be a part of the Zone activities as the most we have participating is 12 in various events.

## **PUBLICITY: - Jo-Anna Cawdell**

- Jo-Anna advised that she would not be continuing as Publicity Chair.
- All album for Juniors, Seniors and Amateurs are up-to-date
- Special photo books made for sponsors have been completed.
- Articles were sent to Island Golfer and Times Colonist after each event.
- Poster for Zone 5 events completed in February and distributed to clubs with notice of events to be added before each tournament.
- Flyers for junior girls' Meet & Greet, Fun Day and Net Tournament at Pender Is. prepared.

**RULES: - Lee Frank**

- Officiated at the Zone 5 Amateur/Senior/Handicap event held in June, also the Junior Girls and the Foursomes in September. Peggy Wright filled in for me in July at the Net. All events ran relatively smoothly and I would like to thank Christina Munro, Alison Murdoch and Peggy for helping out at these events.
- It was decided not to hold a Rules Clinic in 2013 as no changes were made to the rules from the previous year. The Committee felt that holding a clinic in alternate years along with mini clinics as courses request, would be more cost effective. In September, I held a two-hour on course clinic at Pender Island which I feel was very well received.
- This year the Zone will hold a Rules Clinic on April 24<sup>th</sup> at Olympic View.
- We are continuing to monitor the Pace of Play at various tournaments and find it is an on-going work in progress. Pace of Play in golf is a world-wide issue and continues to be discussed at all levels of play. Hopefully this will be making us all aware of the severity of the problem and some of the steps we can all take to help speed up play.

**VICE CHAIR: - Margaret Rogers (report read by Barbara Rainey)**

- For the Amateur/Senior/Handicap Championships, held June 10<sup>th</sup> & 11<sup>th</sup> at Highland Pacific and Cordova Bay respectively, we had 59 entries, down one from last year. However, there were 3 cancellations due to illness and a very unfortunate injury.

Winners: Amateur Championship  
Runner-Up

Alison Murdoch (VIC)  
Janine Kosmenko (BM)

Senior Championship  
Runner-Up

Alison Murdoch (VIC)  
Penny Baziuk (CB)

Alison and Penny went on to represent the Zone at the BC Seniors, June 18 – 20 at Chilliwack and Alison and Eileen Kelly (RC) represented the Zone at the BC Amateur in Pitt Meadows.

Congratulations to Alison Murdoch who was inducted into the Canadian Golf Hall of Fame and the PNGA Hall of Fame this year.

- Handicap Championship:

Winners: Champion  
First Flight  
Second Flight  
Third Flight

Cindy Brar (CB)  
Melanie Iverson (SSI)  
Christa Robson (CGC)  
Elaine Crossley (OV)

- NET Tournament: 56 women entered

Champion

Lillian Tetreau (PI) Net 61

Other winners can be found on the Zone 5 web site [www.bcgazone5women.org](http://www.bcgazone5women.org)

The hospitality by the Pender Island women was outstanding. There was a BBQ the evening before at Captain Alma Lightbody's home for about 30 to 40 ladies. This was enjoyed by many participants from Vancouver Island. Pender Island ladies also billeted many of us. I must say a "Great" time was had by all.

- Foursomes: Held September 20, 23, 24, 26 and 28<sup>th</sup>

We had a few hiccups this year, but in the end all turned out well. Early in the spring we found out that one of the clubs could not meet our requirements, so had to quickly find another club. Norm Jackson of Cowichan Golf Club came through not only with a date for us but also a very good green fee price only in the end to be rained out for the first time ever. We thank Norm for his help and patience in rebooking most of the finalists to finish in their own time.

Three of the finalists decided not to play and to call it a Draw (Flights 2, 4 & 5). We also needed 64 pairs to have a tournament without a bye and actually ended up with 63 entries which meant just one bye. Not too bad to handle, however, with last minute illnesses and cancellations, we actually had only 59 pairs.

We were not happy about this as it meant having 5 byes or telling 11 pairs that they did not qualify. We choose the byes. Hopefully next year we can get closer to the 80 pairs we want or at least 64.

|                  |   |
|------------------|---|
| Medalists:       | Kerry Rawnsley & Lynda Hudson (CH)                                      |
| Champions:       | Marilyn Znider & Barb Bertagnolli (AR)                                  |
| Runners-Up       | Melinda Spoor & Marianne Hunt (CGC)                                     |
| Club Team Trophy | Cedar Hill – Anne Wong & Aki Graber,<br>Nancy Taylor & Colleen Letilley |

All other results can be found on the Zone 5 web site. There were also two holes in one at Gorge Vale. Evelyn Catton (DM) – her third on the 5<sup>th</sup> hole, and Michelle Dunkerley (SSI) – her first on the 14<sup>th</sup> hole.

The Foursome Presentations will follow this meeting.

- In closing, I am pleased to announce that all but one golf club has been confirmed for 2014:

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Amateur/Senior/Handicap – June 9<sup>th</sup> Royal Colwood (to be confirmed)  
June 10<sup>th</sup> Cowichan

Net Tournament July 17<sup>th</sup> – Ardmore

Foursomes Sept 19<sup>th</sup> – Cedar Hill (Qualifying)  
Sept 22<sup>nd</sup> – Duncan Meadows  
Sept 23<sup>rd</sup> – Highland Pacific  
Sept 25<sup>th</sup> – Olympic View  
Sept 26<sup>th</sup> – Bear Mtn (Valley)

I would like to finish with a sincere thank you to Doreen Sharratt of Arbutus Ridge who offered her expertise for the Amateur/Senior/Handicap Championship. Also Linda Ball of Gorge Vale for taking over the scoreboard duties at the Foursomes for Qualifying and the Semi-Finals. My thanks to all the other volunteers, men and women, who gave of their time to help make these tournaments run smoothly. I cannot thank the Committee enough for all their help and understanding at a very emotional time in my life. You all stepped in and took over. I appreciate you all so very much.

**BC COUNCIL REP/SECRETARY:** - Barbara Rainey

- The Zone Council met once this year followed by a conference call to get ourselves organized. In the future we will meet during the AGM in March with most of the communication done by email. As you know, we are no longer Directors of British Columbia Golf, but now have a closer working relationship with other Zones. Our Chair, Helen Steeves, has a direct line to the Board so we are kept in the loop for most items.
- We are still tweaking the Captain's Manual so be sure to use it as a tool if your predecessor hasn't left you a hard copy. The Manual and all forms can be found at [www.britishcolumbiagolf.org](http://www.britishcolumbiagolf.org) click on Zones.
- Have been accepted to replace Merna on the Volunteer Recognition Awards Committee so I'll be calling on the Captains next year to pay particular attention to your outstanding members who volunteer not only for your club, but in other volunteer areas as well. The forms are available on line or will come in your Spring package.
- Both BC and Golf Canada have posted their 2014 schedules and for those planning their summer activities, the BC dates are as follows:
  - BC Seniors                      Vernon G&CC                      June 17 – 19
  - BC Amateur/Mid Amt.      Kamloops G&CC                      July 8 – 11
  - BC Juniors                      Dunes in Kamloops                      July 1 – 4
  - BC Bantams                      Meadowlands, Chilliwack                      Aug. 21 – 22
  - BC Juveniles                      Royalwood, Chilliwack                      Aug 26 – 28

One change that was noted on the BC Golf web site was the introduction of the Mid-Master (40 plus) to the Senior event which was originally played with the Amateur.

- A few roster forms have been returned for 2014. When you complete your club AGMs and have your Executive lineup, please fill in the form and return as soon as possible. Also check over the email addresses for your Manager and Head Pro.
- Many thanks to all the Captains who are stepping down this year, and welcome to your replacements. To the new Captains & Vice Captains, don't be shy to give us a call if you have a question. If it's not readily available, we'll certainly find an answer for you.

## **HARRIS ERICKSON REPORT – Sue Ovans**

- Harris Erickson held 15 competitions this year. Unfortunately, 2 others had to be cancelled due to extremely bad weather (Victoria and Uplands). 14 were stroke play events and one was match play in preparation for the Hunting Cup match. We would like to thank the following golf courses for their support in 2013:

Arbutus Ridge, Bear Mountain, Cedar Hill, Cowichan, Glen Meadows, Gorge Vale, Olympic View, Royal Colwood, Uplands and Victoria.

We had a total of 28 members this year and the competition results were:

|                           |                        |
|---------------------------|------------------------|
| Low Gross                 | Penny Baziuk (CB)      |
| 2 <sup>nd</sup> Low GROSS | Janine Kosmenko (BM)   |
| 3 <sup>rd</sup> Low Gross | Carin Gallie (VIC)     |
| Low Net                   | Mary Braithwaite (CGC) |
| 2 <sup>nd</sup> Low Net   | Georgina Hermans (CB)  |

- We held our 5<sup>th</sup> Annual Island Challenge Cup at Crown Isle this year. This is contested over 2 days with a format much like the Solheim Cup. The Cup was retained by the Dawn Coe-Jones Group (Zone 6). Next year, the Island Challenge will again be hosted by Zone 6.
- The Hunting Cup was held at Point Grey this year with Sweeney Cup (Vancouver) winning the trophy. This event is a one day match play competition. Next year, the Hunting Cup returns to Victoria at a site to be determined.
- Congratulations to Alison Murdoch, a member of Harris Erickson, for her induction into the Canadian Golf Hall of Fame and the PNGA Hall of Fame.
- We thank the Zone 5 Executive for continuing to support Harris Erickson and would encourage anyone in the Zone with a handicap factor of 13 or less to join us next year.
- Bree Sharratt will be Chairperson in 2014.

Motion to accept the Reports made by Mardie Austman (AR), seconded by Carol Thompson (CH) Carried

## **VOLUNTEER RECOGNITION AWARD:**

The Volunteer Recognition Award is presented to a woman in the Zone who has shown excellence at her club as well as with the Zone. Barb then turned the microphone over to Margaret Price, Captain at Royal Colwood to make the presentation. This year's recipient is Jean Anderson from Royal Colwood. In presenting a Certificate and Letter signed by the President of British Columbia GOLF, Margaret presented Jean with a lovely bouquet and gave a short synopsis of Jean's volunteer work. Our Congratulations, Jean.

## **ZONE AWARDS:**

### **DOROTHY OLIVE FRANKLIN AWARD:**

Dorothy Olive Franklin served on the Board of the BCLGA from 1969 to 1976 and then was national course rating director. Dorothy passed away in 1985. The monies gained from this one day event benefit junior golf programs. This year's winner is Jane Kelly from Gorge Vale with a net handicap differential of -9.0. Lee Frank made the presentation.

### **PIN ROUNDS: 18 HOLES**

This year's winner is Lois Hunt from Royal Colwood with a net handicap differential of -7.68. Presentation made by Bonnie Fung.

### **PIN ROUNDS: 9 HOLES**

Award presented by Anni Jakubowski to Pat Rufh of Ardmore with a net handicap differential of 2.4.

Thank you to all those clubs who ran these events. This year, those clubs participating in the two programs contributed \$1,241.80 which British Columbia GOLF will use towards junior development and training programs to develop and improve the competitive skills of our female Amateur and Senior players throughout the Province.

Jean Anderson, will now conduct the Election portion of the meeting. Three positions are open and the nominations for those positions are as follows:

|                 |                                      |
|-----------------|--------------------------------------|
| Chair           | Margaret Rogers (Arbutus Ridge)      |
| Vice Chair      | Nancy Greer (Uplands)                |
| Publicity Chair | Melanie Iverson (Salt Spring Island) |

There being no further nominations from the floor, the above ladies were elected by acclamation for 2-year terms.

Jean thanked the nominees for letting their names stand.

The Committee Members for 2014 are:

|                 |                       |
|-----------------|-----------------------|
| Chair           | Margaret Rogers (AR)  |
| Vice Chair      | Nancy Greer (UP)      |
| Treasurer       | Bonnie Fung (OV)      |
| Junior Chair    | Anni Jakubowski (GM)  |
| Publicity Chair | Melanie Iverson (SSI) |

Appointees:

|                   |                     |
|-------------------|---------------------|
| Rules Chair       | Lee Frank (OV)      |
| Course Rating/Hcp | Peggy Wright (RC)   |
| Secretary         | Barbara Rainey (CH) |

### **NEW BUSINESS:**

Equitable Stroke Control/'T' Scores:

Peg covered the ESC program handing out an information sheet for all Captains to post. It has been overhead that some players mistakenly believe they automatically record their maximum number when they pick up. If they have not reached that number, then you record your *most likely score*. Peg suggested that each Captain make sure she has a copy of the Handicap Manual or at least that she has access to one at her club. A number of examples were given when.... (1) not finishing a hole, (2) holes under construction, (3) In match play, over after 15 holes.

ESC beginning March 1, 2012 is:

|                             |                       |
|-----------------------------|-----------------------|
| 9 or Less Course Handicap   | maximum of 2 over par |
| 10 – 19 Course Handicap     | maximum score of 7    |
| 20 – 29 Course Handicap     | maximum score of 8    |
| 30 – 39 Course Handicap     | maximum score of 9    |
| 40 and Over Course Handicap | maximum score of 10   |

Tournament scores must be posted as a 'T' score. All sign-up sheets should so indicate these instructions to the players. The Handicap Committee person should be checking all scorecards for tournaments, not only that the score was recorded, but recorded correctly as a 'T' score.

Thank you to our Sponsors: Barbara Rainey

Our sincere thanks to Metro Lexus Toyota and Bob Marchand who has supported the Zone for so many years and of course we hope a lot more. Bob is retiring this year but we feel his successor will continue with their generous support. There is a card circulating that we'd like everyone to sign and add your comments if you wish and members of the Committee will deliver the card along with the annual photo album to Bob in a short time.

Susan Dafoe and National Bank Financial, Wealth Management stepped forward this year and provided the needed funding for the Foursomes, and again we hope this will become an annual association. Susan is a long time participant in the Foursomes and has actually won it twice with partner Sheila Mitchell and I'm sure would like to see their names on the cup once again. Susan also funds our Junior Programs, specifically the 2-day Skills Clinic and the Fun Day at the Ridge.

Without the support of our Sponsors, Bob Marchand & MLT and Susan Dafoe and NBF – Wealth Management, we would not be able to run affordable tournaments in the Zone. So in the future, we'd like to see more Toyotas on the road and your Investments making great dividends!!

In closing, our 5-year plan will be out just as soon as we have confirmation for the Amateur/Senior/Handicap Tournament. Please make sure your Interclubs and Field Days do not overlap with the Zone dates. It's so important for everyone to talk it up about the Zone tournaments. We had a number of ladies playing in the Foursomes for the first time and really enjoying themselves.....pass the word!!

And finally, the Committee's thank you to Jo-Anna Cawdell for stepping in last year to fill the Publicity vacancy. The lovely posters, unique raffle baskets and great pictures were most appreciated. Sorry we never got to hear you play the saxophone!

Meeting adjourned at 11:45 – Moved by Peg Wright, seconded by Barb Rainey

Minutes prepared by  
Barbara Rainey  
October 27, 2013