

M I N U T E S
ANNUAL GENERAL MEETING
ZONE 5 WOMEN
October 19, 2015
Uplands Golf Club

PRESENT: Margaret Rogers (Chair), Lee Frank, Bonnie Fung, Anni Jakubowski,
Barbara Rainey. REGRETS: Peggy Wright.

Marg welcomed the Captains and their colleagues remarking that this is the 81st⁽¹⁹³³⁾ anniversary of Victoria joining the CLGU and the 82st meeting of Captains. The original four clubs consisted of Royal Colwood, Uplands, Victoria and Gorge Vale.

Meeting called to order by the Chair at 10:00 am, 13 clubs were present constituting a quorum. Regrets from Metchosin and Pender Island. 35 ladies were in attendance.

Notice of Meeting was read.

Minutes of October 20, 2014, which were pre-distributed, were moved to accept by Marianne Hunt (CGC), seconded by Susan Morriss (UP). Carried

There was no business arising from the Minutes.

REPORTS:

TREASURER: Bonnie Fung (Financial Statement distributed)

Cash Balance beginning of the year:	\$12,487.67
Cash Balance at end of year:	\$15,046.21
Cash In Biz. Acct.	\$6,862.84
Money Market	8,083.37
Petty Cash	100.00

The Junior program surplus of \$1,127.90 is included in this amount

Reasons for carrying this surplus of \$15,046.21.....

- No capital purchases were made this year
- Cost of upgrading new website was funded by sponsor
- Financial assistance to Amateur/Senior and Junior Teams unnecessary as BC Championships held in Zone 5 in 2015.
- Our 2 major sponsors continued their sponsorship through 2015.

Bonnie read the Auditor's Report and thanked Dale Foxall for all his help. Levies continue at \$4.50. Membership approximately 1,460 for estimated revenue of \$6,500.

JUNIOR CHAIR: Anni Jakubowski

Unfortunately for the last couple of years, we have been unable to gather up enough girls for a Skills Clinic, however did attend a clinic run by Cedar Hill in April which 13 girls attended.

Our first gathering was at Cordova Bay's Ridge course with 8 girls participating joined by a few of the ladies from the Committee. Susan Dafoe, while not able to attend, sponsored lunch for the girls. Cordova Bay provided tee times at no charge.

The V.I. Junior Girls Championship was hosted by Zone 6 this year at Nanaimo Golf Club. Twelve girls participated, 6 from each Zone. Low gross was won by Shirin Anjarwalla of Nanaimo with 3rd and 4th low gross prizes going to Mirai and Akari Hayashi of Uplands. Second low net went to Bee Borvorsuwan of Uplands. Next year, Zone 5 will host this tournament in Nanaimo.

Akari Hayashi took honours at our Zone Junior Girls Championship at Cordova Bay with a 2-day total of 154. Cindy Koira (GM) was runner-up. Mirai Hayashi was Low Net winner at 143. This championship was run in conjunction with the boys, followed by a presentation dinner.

This has been a wonderful year for Akari Hayashi (12 years old), not only winning the Zone Championship but leading the BC Junior Championship until the final round, however finishing second which placed her on the BC Team. Subsequently the team of Akari, Michelle Kim and Hanna Lee won the Provincial team title at Yorkton, SK.

This year we provided funding to a junior girl that shows promise but lacks fundamentals. Ten 1 hour lessons are being provided by a local CPGA Pro, and at last report, he is extremely pleased with her progress and enthusiasm. We also provided \$300 towards the Junior Vikes Program.

Anni thanked the Executive and all the volunteers that assisted with the Junior events. This is Anni's last term as Junior Chair.

COURSE RATING/HANDICAP: Peggy Wright (read by Barb Rainey)

Rating team consists of Peggy, Diane Rands and Sue Ovans. Forward tees at Victoria Golf Club were rated as well as a review of the other tees. Metchosin is next on the schedule. In September, along with husband, Bryan, who is the Men's Course Rating Chair for Zone 5, visited the Interior of BC and rated 6 courses for men to assist BC Golf.

Handicap Webinars are scheduled for early 2016 as follows:

March 7th – 1 to 3 pm
May 2nd - 1 to 3 pm
June 6th - 1 to 3 pm

Go to the BC Golf site www.britishcolumbiagolf.org – look under Workshops – Handicap and sign up.

Remember, our posting season ends November 15th and opens March 1st, course conditions allowing.

RULES: Lee Frank

As always, the year was busy organizing the rules officials for the Amateur/Senior/Handicap, Junior Girls, NET Tournament and the Foursomes and preparing Notice to Competitor forms. Lee thanks rules officials Christina Munro, Trevor Brown, Barry Anderson and Alison Murdoch for assistance this year. A special thank you to Peggy who did the NET and also the Foursomes the past two years, allowing her to play in the Foursome's event.

With the publication of a new Rules Book in 2016 and anticipation of a few changes, we will be holding a Rules Clinic at Olympic View on Thursday, April 21, 2016. Please make a note of this Clinic on your 2016 calendar.

SECRETARY'S REPORT: Barbara Rainey

WEBSITE:

Thanks to the funding from Susan Dafoe, we launched our new website at the end of 2014. Gradually we are adding new items. Plans are to streamline the online entry forms and the Waiver Form. We are always open to new ideas. The Hole of Fame category was very popular this year with 29 names on the list....and the year isn't over!

PLAYER DEVELOPMENT TRUST FUND (PDTF):

Thank you to everyone who participated in the raffle during the Foursomes. A cheque for \$450 will be sent to the BC Golf office for deposit to the PDTF account. A total of 19 young adults (boys and girls) requested financial assistance during 2015 and we are pleased to report that we were able to provide assistance of over \$10,000. We also have ten \$1,000 scholarships available each year.

ZONE COUNCIL:

Unfortunately our next meeting will not take place until October 22nd/23rd of this week in Richmond. We will be electing a new male representative to the Board and discussing items of interest to Zones across the Province, specifically zone funding, membership, women's programs, etc. As you may or may not know, two new Board members are from Zone 5; Grace Hui of Duncan Meadows and Patrick Kelly from Gorge Vale.

PUBLICITY:

Believe it or not, we actually made the front page of the Times Colonist for the Foursomes. They were pretty good to us this year giving coverage for the Amateur/Senior, while the other small papers were also very accommodating. Island Golfer is of course a big supporter although his magazine is now only accessed through the internet. It's still a good read and you can easily get on his customer list (free) by signing in to subscriptions@islandgolfer.ca. I shall be happy to turn over the reins to the new Publicity Chair who I'm sure will have a fresh approach with the media.

HARRIS ERICKSON – Margaret Foreman (read by Colleen Wheatley)

Thirty-one players, including eleven new members, took part in the competition this year. At our 2014 AGM, it was decided to raise the index from 13.0 to 15.0 to encourage more members who are interested in becoming more active competitively. Twenty rounds were played on twelve 18-hole courses.

The Island Challenge, a competition between Zone 5 and Zone 6, saw Zone 5 win handily with 34.5 points versus 13.5. This is a Solheim Cup style competition.

The 2015 Hunting Cup was played August 5th in Vancouver at the Richmond Golf Club. The Sweeney Cup group were winners over Harris Erickson, 114 to 102 points.

Many of the Harris Erickson players have had a successful year competing in Zone, Provincial, National and International competitions. Trophy winners for the 2015 season were Penny Baziuk, Ardmore (Low Gross), and Colleen Wheatley, Arbutus Ridge, (Low Net). Our AGM was held September 28th at Royal Colwood with Colleen Wheatley named Chair for 2016.

CHAIR: Margaret Rogers

Annual Meetings for the Captains were held in March and June. These are important meetings to attend to catch up on the Zone programs but also to meet other Captains and Vice Captains to discuss mutual problems. We of course encourage Captains to bring their Vice Captains or a member of their Executive and in particular make the membership aware of the Annual General Meeting. As soon as dates for these meetings have been confirmed for 2016, we will advise.

This years' Women's Programs netted \$1,134.20, slightly more than last year. Eight clubs participated in the Pin Rounds and seven in the Dorothy Olive Franklin. Both pin round winners were from Ardmore and the DOF winner from Uplands. Pin Round proceeds go to develop and improve the skills of our female amateur and senior players and the DOF proceeds go towards sending promising junior golfer to out of Province and international competitions. Only two clubs held a Beat the Champ event; Arbutus Ridge and Cowichan. Arbutus Ridge contributed the full amount of \$48 as they do not have a junior program; Cowichan donated 40% (\$19.20) as they do have a junior program.

The Amateur/Senior/Handicap Tournament was held at Olympic View and Bear Mountain this year on June 15th & 16th respectively. There were only 37 entries this year vs 43 in 2014. The Tournament was capped off with a celebration of the 95th anniversary of the Amateur with Past Champions invited to attend....they included Margaret Todd, Joan Lawson, Shirley Nasheim, Janice Davidson, Diane Rands, Lee Ashby, and those still currently playing, Alison Murdoch, Penny Baziuk, Alison Quinlan, Bree Sharratt. Joan Rombough did a wonderful job in contacting past Champions and putting together a fantastic pictorial history of the tournament. Barb Rainey worked very hard making all of the arrangements, making sure the guests all had rides and greeting our guests as they arrived.

The NET Tournament was held at SSI in July, chaired by Bonnie Fung who worked very hard with Karen Davies and Susan Russell to put it all together. Once again Zone 5 was the winner of the Provincial award (2nd year) for the lowest net, 60, which was won by a Salt Spring member.

While we managed 64 pairs, last minute cancellations and a withdrawal brought us back to 62 which meant two byes for the Foursomes. We had a number of new pairs join this year and from feedback received, they all enjoyed the event, some making it to the winners table. It is extremely important that we get new members involved, and to that end, would encourage those clubs not already doing so, to hold a Foursome style tournament so your members can become familiar with the format. While 64 is currently the magic number, we would like to see this tournament back to the 80 pair mark. A special thanks to Marianne Hunt for her computer expertise and Doreen Sharratt and Linda Ball for their help at the Tournaments; also all the volunteers from the various clubs.

To all the Captains....As you begin a new season, I would on behalf of the Zone Committee like to wish you all a very enjoyable year. Your Zone Committee has been working very hard on your behalf and I would like to thank them all for their dedication. Also, I would like to remind you that each and every member of Zone 5 is very important to the Committee. As Captains of your club, please remind your members that their participation is very important to keep your club and your Zone healthy and running well. It is my sincere wish that all members will show their appreciation by participating in club and Zone tournaments. Encourage them to try it if they have not participated before. Zone tournaments are for all levels of golf and I am sure they would enjoy meeting people from other clubs and making new friends. Tell them to "Take the Challenge and Participate". Have a great golf season.

VOLUNTEER SERVICE AWARDS: Margaret Rogers

Volunteer Recognition Award

Awarded to Christina Munro of Royal Colwood in recognition of her many years of volunteering as a Rules Official for not only Zone but Provincial and National Tournaments. Christina cannot be here today as she is.....volunteering. Presentation will be made on December 1st at the Royal Colwood Women's Christmas Luncheon. Her dedication to teaching others the Rules of Golf and presiding over numerous clinics and seminars for both men and women, has no limit.

Dorothy Olive Franklin: (Clock)

Awarded to Joan Marykuca of Uplands with a differential of -5.6

18 Hole Pin Round: (Clock)

Awarded to Sandra Mills, Ardmore with a differential of -8.4

9 Hole Pin Round: (Clock)

Awarded to Irene Clarke, Ardmore with a differential of -3.0

Provincial NET Award (Tray)

Awarded to Judy Nurse of Salt Spring Island with a differential of -11.6 (Net 60)

ELECTIONS: Margaret Rogers

Four positions were open for a two year term. The following individuals were elected by acclamation:

Chair	Bonnie Fung, Olympic View
V-Chair/Tournaments	Marianne Hunt, Cowichan
Publicity Chair	Jan Pelton, Ardmore
Zone Council	Barbara Rainey, Cedar Hill

The following individuals were appointed by the Chair for a one year term:

Treasurer	Anni Jakubowski, Player's Club
Secretary	Barbara Rainey, Cedar Hill
Course Rater/Handicap	Peggy Wright, Royal Colwood
Rules Chair	Lee Frank, Olympic View
Junior Chair	Kathy White, Arbutus Ridge

NEW BUSINESS:

1. Marg reminded the group that we would like all members (if they have a computer) to enter online. This gives numbers quickly and acknowledgement is immediate to the player. Barb will check and see if the Waiver form can be completed on line as well. We have approval to use one form to cover the entire season. For the time being, have not committed to online payment.
2. Tournament Dates for 2016 will be discussed on November 4th. As soon as we have confirmation from the Clubs, we will post on the web.
3. Carts: Marg has made a proposal to the Committee to turn the handling of carts over to the clubs involved and let the players request direct. The Committee will take under advisement.
4. Marg thanked both our Sponsors, Susan Dafoe of National Bank Financial and Jim Pattison Lexus/Toyota for their continued support.
5. Doreen Sharratt asked that the Committee consider paying the entry fee for Zone Team members into the BC Championships. Committee will discuss at their November 4th meeting.
6. Anchoring Putters: This will affect all amateur/professional players. It doesn't matter how long the putter is as long as you do not rest it against any part of your body.
7. Reminder: Send in 2016 Club Roster to Barb Rainey as soon as available.

As this is Margaret Rogers last term as Chair, the Committee presented Marg with a gift certification to the Hotel Westin Spa on behalf of the Zone. Marg has worked tirelessly, spending 7 years on the Committee from 2006 – 2009 and 2013 – 2015.

Meeting adjourned at 11:30...moved by Marianne Hunt, seconded by Nancy Taylor. Carried

Prepared by
Barbara Rainey
October 24, 2015

Approved by:
Margaret Rogers
October 24, 2015

Distributed
October 24, 2015