



# ZONE 3 – 4 BUSINESS WOMEN'S GOLF ASSOCIATION

## FALL MEETING MINUTES

SUNDAY, NOVEMBER 2<sup>ND</sup>, 2014 – 10 AM

LANGARA GOLF COURSE

### In Attendance:

Chairperson	Bibiane Dorval, Fraserview
Vice Chairperson	Susan Haines, Tsawwassen Springs
Beach Grove	Lorie Mauro
Delta	Connie McLean & Janice Kirkpatrick
Fraserview	Hana Talimalo & Karen de Nabrega
Langara	Joanna Dorman & Ruth Campling
McCleery	Celina Mau & Jessie Horner
Nico Wynd	Lillian Moe & Heather Cunningham
Swan-e-Set	Surjan Knill
Surrey	Maureen Gibson & Dawn Ann Byers
Tsawwassen	Moira Milligan & Farida Bishay
University	Twyla Cameron
Vancouver	Brenda Marco & Joan Cook & Corinne O'Handley

### Regrets:

Secretary-Treasurer	Wendy Cantin, Nico Wynd
Quilchena	

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### 1. Call to Order

Chairperson Bibiane Dorval called the meeting to order at 10 am and welcomed everyone.

### 2. Approval of Agenda

**IT WAS MOVED** by Celina Mau, seconded by Moira Milligan that the agenda be approved as circulated.

**CARRIED**

### 3. Minutes of the Spring Meeting – March 23, 2014

**IT WAS MOVED** by Maureen Gibson, seconded by Joanna Dorman that the minutes of the meeting held March 23<sup>rd</sup>, 2014 be adopted as circulated.

**CARRIED**

### 4. REPORTS

#### a) Chairperson's Report

##### i) 2015 Team Schedule

Bibiane will distribute the 2015 Team Schedule next week.

- ii) **Zone 3-4 Golf Tournament** is scheduled for August 29<sup>th</sup>, 2015 and will be hosted by University Business Women at University Golf Club.

**b) Treasurer's Report**

- The Treasurer reported a current bank balance of \$\_\_\_\_\_ to which will be deducted payment of \$238.50 for this meeting.

**c) Zone 3-4 2014 Tournament - McCleery**

- An excellent tournament. Report submitted and attached.

**5. NEW BUSINESS**

**a) Withdrawal of member clubs**

The following clubs have withdrawn from Zone 3 & 4 Business Ladies Team Match Play , indicating that they are unable to field enough players.

Langara; Quilchena, Delta

There are now nine(9) teams

**b) Team Play – rule review**

**The rule under review is Absent Players**

**IT WAS MOVED** by Hana Talimalo, seconded by Corinne O'Handley that the Bylaw # 6 F be amended to read:

**On the day of play, in case of absence of a scheduled team player, the draw will stay as posted.**

**CARRIED**

**c) Review format for Zone 3 & 4 Business Ladies Tournament**

After much valuable discussion about the current wide scope of the tournament and what changes might be considered, it was decided that this would be brought to the members and a decision made at the Spring Meeting.

It is requested that options be submitted to the committee by Team Captains at least three weeks before the next general meeting. The committee will compile this list of talking points and share with Team Captains for discussion with their club.

Examples of the ideas for consideration at the meeting included: Downsize the number of participants to the zone 3/4 tournament, combine responsibility of running the tournament among all of the clubs, Limit/Control/ Cap fundraising, provide prize guidelines.

**6. INFORMATION ITEMS**

**a) 2015 Zone 3-4 Roster**

- Reminder for clubs to submit their Roster to Wendy Cantin by November 15<sup>th</sup> 2014

**b) Executive Rotation Plan**

- This will be updated to accommodate the withdrawals of the three clubs. Bibiane will share at the earliest opportunity.

**c) Tournament Rotation Plan**

This will be updated to accommodate the withdrawals of the three clubs. Surrey was asked if they would be able to move their tournament up one year. Surrey will take this request to their membership.

**7. NEXT MEETING**

a) **Spring Meeting - Sunday, March 29th, 2015 at 10 am at Langara**

The meeting adjourned at noon.