

ZONE 1 Annual General Meeting

TO BE ATTENDED VIA ZOOM

April 27, 2024 @ 10:00 am (PDT)/11:00 am (MDT)

Agenda

1. Land Acknowledgment,
We acknowledge, respect, and honor the Ktunaxa (Tun-ah-hah), Yagan Nuki (yak-a-newkee) peoples, in whose unceded traditional territory we meet today.
2. Approval of Agenda
3. Approval of minutes of April 29, 2023
4. Introductions of Executive members
5. Reports:
 - a. Zone Chair
 - b. Championship Chair
 - c. Financial report
6. Correspondence
7. Old Business
 - a. The zone committee requires a new Rules person and enlists all club captains to approach their club for individuals interested in taking the rules training.
 - b. 2023 Executive Elections, amendment per BC Golf bylaw.
8. New Business
 - a. Levies
 - b. Pins
 - c. Status of Zone1
 - d. 2025 Zone Tournament (date and host club)
 - e. Status of Executive positions (Chair, Vice-chair, Secretary/Treasurer)
 - f. Fiscal year dates
 - g. 2025 AGM meeting date, format, and function
9. Open Question/Discussion
 - i. Captains Manual
 - ii. Club Tournaments – posters, website, fixture sheet
 - iii. Available Provincial games – PIN rounds etc.
10. Next Meeting – AGM April 2025

Meeting adjourned @ _____p.m.