

**ZONE 1 ANNUAL GENERAL MEETING  
APRIL 30, 2022 @ 11:00 (MDT) / 10:00 (PDT)  
CRESTON GOLF COURSE  
AGENDA**

1. CALL TO ORDER
2. ROLL CALL & INTRODUCTIONS
3. ADDITIONS TO AGENDA
4. ADOPTION OF AGENDA
5. CORRESPONDENCE - card from Shauna Lum
6. Recap of Executive Meeting Minutes April 24, 2021: Definite lack of volunteers in Zone 1, April, Loretta and Lill stepping down. Linda will be posting reports on our website as well as Executive and Captains list. Zone tournament as well as numerous other tournaments have been cancelled. Subsidy for 4 players representing the Zone at BC Seniors voted in.
7. ADOPTION OF MINUTES
8. BUSINESS ARISING FROM MINUTES: New rules from BC Golf do not allow email addresses to be posted on the website. An updated Captains list has been emailed to all.
9. REPORTS:
  - A. Course Rating - East, Vacant
  - B. Course Rating - West, Joanne Drystek
  - C. Rules - Roma Crispin
  - D. Championship Chair - Linda Tamblyn
  - E. Zone Director - MaryAnn Gaschnitz
  - F. Secretary - Treasurer Report - Lynne Cranna
  - G. Zone Past Chair - Paula Howe
  - H. Junior Development - Fiona Martin
  - I. Website - Linda Tamblyn
10. CAPTAINS MEETING & EXECUTIVE MEETING
  - Captains meeting
  - Executive meeting
11. NEW BUSINESS:
  - **Elections 2022**
  - Vice Chair - Vacant
  - Zone Chair - Vacant
  - Rules Chair - Roma Crispin
  - Rules Assistant - Vacant
  - Junior Development - Fiona Martin
  - British Columbia Golf - Zone 1 Director - MaryAnn Gaschnitz
  - Proposal for Zone 1 Future
  - Tournament 2022 - Review Fixture Sheet
  - Awards
12. NEXT MEETING: AGM/SPRING MEETING - CRANBROOK