

**ZONE 1 Women's Committee
Annual General Meeting
AGENDA**

Attendance by ZOOM

April 26, 2025 @ 9:00 am (PDT)/10:00 am (MDT)

1. Land Acknowledgment,
We gather in this place we call the Kootenays and respect the Indigenous Peoples on whose Traditional Territories we all live, work and play.
2. Approval of Agenda *(email item 2025-01)*
3. Approval of AGM minutes of April 27, 2024 *(email item 2025-02)*
4. Welcome: Zone-1 Women's Council, Executive members, and club representatives
5. Reports:
 - a. Zone Chair
 - b. Zone Tournaments
 - 2024 Tournament Chair (Cranbrook) Leslie Weaver and Chris Shumka
 - 2025 Tournament Chair (Creston) Virginia Harder
 - c. Financial report
 - 2024-2025 Statement of Accounts *(email item 2025-03)*
 - 2025-2026 Budget *(email item 2025-04)*
 - d. Rules: April Biscaro
6. Correspondence
7. Old Business:
 - i. 2024 Financials and 2025 Budget (included in item 5c)
 - ii. Zone-1 Rules person *(email item 2025-05)*
 - iii. BC Golf Bylaw definitions for Zones *(email item 2025-06)*
 - iv. Levies (included in item 8b)
 - v. Pins - The Secretary/Treasurer will be recognized as the zone representative for ordering pins and orders will be place twice a season (June 30th and Oct 31st).
 - vi. Zone-1 tournament 2024 (Cranbrook) Chris Shumka, Leslie Weaver
 - vii. Executive positions (item 8d)
8. New Business
 - a. Zone-1 Sustainability Discussion
 - b. Levies/BC Golf
 - c. 2026 Zone Tournament (date and host club) – (Birchbank) Jeri Santarossa, Dana Haas
 - d. 2025 Zone-1 Women's Committee Elections (Executive positions are 2-year terms and Council Directors are 1-year term)
Executive: Chair, Vice-Chair, Secretary Treasurer, and 2 Directors
 - Michelle Hansen has advised she will not seek another term.

AI-01

- Kathleen Elias, Judy Madelung, and Linda Tamblyn are willing to let their names stand.
 - Nominations will be open from the floor.
- e. 2026 AGM meeting date/forma

9. Open Discussion

- i. Break out discussion for Captains.
- ii. Club Tournaments: posters, website
Zone-1 Women’s information: <https://bcgazone1.org/>
BC Golf: <https://britishcolumbiagolf.org/uncategorized/2863-2018-women-s-fixture-sheet>
Championship Tournaments: <https://britishcolumbiagolf.org/championships>
Provincial games, PIN rounds etc.

10. Next Meeting – AGM April 2026

Meeting adjourned @ _____p.m.

Email attachments:

Document ID	Name of Document
AI-01	Zone 1 2025 AGM_Agenda
AI-02a	2024-04-27 ZONE 1 WOMEN AGM MINUTES - DRAFT to be approved 2025-04-26
AI-03	2024-2025 FINANCIAL STATEMENT
AI-04	2025-26 Budget - draft
AI-05	April Biscaro-Zone Rules Report_2025
AI-06	BC GOLF - Zone Definitions
AI-07	2025/2026 Zone-1 Captain Roster Listing
AI-02b	2023-2024 FINANCIAL STATEMENT