

Zone 1 WOMENS COMMITTEE
SPRING MEETING & ANNUAL GENERAL MEETING
CRANBROOK GOLF CLUB

SATURDAY APRIL 27, 2019 @ 11:00 (MST)

1. CALL TO ORDER - Paula Howe, Chair, called the meeting to order at 11:01
2. Roll call and introductions - Paula Howe thanked everyone for attending the meeting

Executive Present:

Leslie Weaver, Zone 1 Director
Paula Howe, Chair
Lynne Cranna, Secretary/Treasurer
Loretta Bulfone, Rules Assistant
Joan Gallaway, Zone 1 Women's Championship Chair
Fiona Martin - Junior Development

Absent: April Biscaro, Rules Chair, Mary-Ann Gaschnitz, Lill Andrews, Joanne Drystek

Clubs Present: Balfour, Birchbank, Castlegar, Champion Lakes, Cranbrook, Creston, Fairmont Mountainside, Granite Pointe, Kimberley, Kokanee Springs, Redstone, Sparwood, RadiumResort Course @Radium, The Springs, Riondel, Windermere Valley, Guest: Wilda Schab

Clubs Absent: Fernie, Nakusp, Christina Lake, Golden, Kaslo, Slocan Lake

3. ADDITIONS TO AGENDA - none
4. ADOPTION OF AGENDA - moved by Linda Tamblyn, seconded by Bunty Allan
5. CORRESPONDENCE - none
6. HANDOUTS - ZONE 1 Women's Committee, Captains list and Executive list, Reports 2018-2019m Fixture Sheet 2019, Financial Statement 2018-2019 and year to date April 2019, Women's Programs 2019 and Zone Captains Checklist
7. ADOPTION OF THE MINUTES: April 27, 2019 - moved by Leslie Harbison and Seconded by Linda Bobic "that the minutes of the meeting of April 27, 2019 be Adopted as circulated", Carried
8. BUSINESS ARISING - Our trophies have 3 more years of space
9. REPORTS :
 - A. Course Rating - welcome new volunteer course raters Nancy Fawcett & Leslie Harbison. Joanne Drystek's report was read by Shelley Bumanis - Champion Lakes will be rated May 9, 2019. Report Attached.
 - B. Rules - Loretta Bulfone. Report attached.
 - C. Championship Chair - Joan Gallaway spoke on the specifics of the Zone 1 tournament Logistics shared between two courses for 2019 Zone tournament. Report attached.
 - D. Zone Director - Leslie Weaver - Provincial Level spoke of the Blind Project, Para Golf Machine for disabled persons wanting to golf and June 1st is the date to celebrate

- Women in Golf for BC. Report attached.
- D. Wilda Schab from BC Golf said RCGA is healthy financially and doing well.
- E. Treasurer Report - Read by Paula Howe - budget attached
- F. Zone Chair - Paula Howe. Report attached.

10. CAPTAINS MEETING AND EXECUTIVE MEETING

- .Captains meeting - Report attached
- .Executive meeting - discussed invoicing the Levies.

11. NEW BUSINESS: How to collect Levy's this year having RCGA opt out

ELECTIONS 2019

- . Vice Chair - Vacant
- . Zone Chair - Paula Howe agrees to another term (2years)
- . Rules Chair - April Biscaro agrees to another term
- . Assistant Rules - Loretta Bulfone agrees to another term
- . Junior Development - Fiona Martin
- . British Columbia Golf - Zone 1 Director - Mary-Ann Gaschnitz (new elect)
- . Tournament 2019 - Fixture Sheet attached

AWARDS

- . DOF (Dorothy Franklin) - Heather Kutchen, Riverside Course@Fairmont
- . BC Pin Round - Bev Pool, Castlegar Golf Club
- . Zone Low Net - Lynne Cranna - Riondel, Golf Club

12. **NEXT MEETING; AGM/SPRING MEETING - CRESTON**, tentative date
April 25, 2020.

Meeting closed at 2:04pm