Calgary Ladies Golf Association September 9th, 2024 7:00 pm Fall AGM Minutes Canyon Meadows Golf and Country Club

- 1. Call to order 7:04pm
- 2. Club Roll Call
 - Proxy met
- 3. President's message
 - Cindy Beaudet shared highlights from this season
- 4. Non-playing members in our tournament's
 - It was noted that there have been some ineligible (non-due paying) participants playing in our tournaments. The CLGA is following up with ineligible players with options, such as joining a city league
- 5. Election of new directors
 - Treasurer Erin Wagner, Bearspaw Golf Club
 - 5 year planner Open
 - Vice President to be filled by Calgary Golf & Country Club member
- 6. 5-year plan update-Andrea Kosa
 - Andrea highlighted the many women's golf events this summer and thanked the host courses
 - Messages have been sent to potential hosts for 2026
- 7. Marketing update Wendy Ellacott
 - Wendy shared that we created a marketing video this year that reached over 1000 people
 - Website continues to be updated with current information
 - We continue to be oversubscribed for our events
- 8. Director's reports are on the web site
- 9. Apply for Casino licence to support events and programs
 - CLGA will be applying for a casino license to help fund new events, potentially a midhandicapper tournament, partner event with CGA, or a partnership with Alberta Golf for a junior event

10. Roundtable

• It was noted that the ladies' sections have been getting questions from their clubs about the value of the CLGA

- It was noted that there are communication gaps and the ladies' section would like to see improvement
- Cindy to follow up

11. Adjourn meeting – 7:55pm