

CLGA BOARD MEETING MINUTES

April 9, 2026

Meeting Chair: Pamela Scott

Recording Secretary: Pamela Scott

Directors in Attendance by Zoom:

Pamela Scott, President

Kathy Trofin, Past President

Davona Bloom, 5 Year Planning

Carey-Ann Ramsay, Tournaments & Events

Wendy Ellacott, Communications & Marketing

Regrets:

Lynne Cronkwright, Secretary - Proxy to Pamela Scott

Erin Wagner, Treasurer - Proxy to Pamela Scott

Jocelyn Frankow, Junior Development - Proxy not forwarded

Pamela Scott called meeting to order at 7pm

Motion: by Pamela Scott to accept Olds Golf Club as a CLGA Member Club provided the proposed 2026 Bylaw amendments are approved by a 75% quorum of Member Clubs at the 2026 Spring AGM; in particular the amendment to Clause 1(a). If approved, the Board will proceed with best intentions in considering Olds as a Member Club prior to receiving the Registrar's Proof of Filing in order to facilitate the CLGA's hosting requirements for 2026.

Seconded: Kathy Trofin

Carried: noted that the motion passed with 7 out of 8 board members voting in favour, though Jocelyn's vote was missing.

Motion: by Kathy Trofin for the Board to approve the Draft CLGA Bylaws with the amendments identified therein, and submit to membership for prior review and approval at the 2026 Spring AGM.

Seconded: Pamela Scott

Carried

Motion: by Pamela Scott to approve CLGA financial statements for the year-ended October 31, 2025.

Seconded: Kathy Trofin

Carried

Discussion:

1. Spring AGM Agenda - draft version discussed

- Decided to present board member reports before addressing bylaw changes to build support for the proposed modifications.
- Omit discussion on Vice Presidency vacancy to the member clubs as selection process is being amended in the bylaws.
- Decided to delay announcement of Olds as a new member club and the host for the junior tournament as bylaw changes must be approved first by membership

2. Proposed CLGA Bylaw Amendments

- The board approved the draft CLGA bylaws 2026 with amendments and agree to submit them to membership for review before the Spring AGM. A vote for approval will be asked at the Spring AGM.
- After a thorough review of the existing bylaws, Kathy and Wendy proposed amendments to introduce greater flexibility governing club membership, hosting responsibilities and access pertaining to non-member clubs.
- Suggested reducing board size to minimum of 7 members to ensure adequate coverage during transitions.
- Updating Secretary's responsibilities to remove the requirement to attend "all" meetings and instead make arrangements when unable to attend.
- Rescind the previous requirement that the host club for the Amateur Ladies event must provide the Vice President for the Board. Proposed an open competition through membership that would include a defined application period.
- Erin to investigate prudent investment opportunities that align with the Society's objectives and bylaws
- Based on comments from the board, Kathy will update bylaw amendments and circulate to board for final review before Wendy and Monika post to CLGA website.
- Kathy to submit bylaw amendments to the Registrar immediately after approval at the Spring AGM.

3. E-Blast for Vice Presidency Vacancy

- Once proof of filing has been received for the bylaws following their approval at the Spring AGM, Wendy and Monika will prepare an E-Blast for the CLGA website asking for Vice President candidates.

4. Olds Golf Club

- The board approved a motion to accept the Olds Golf Club as a CLGA member club, contingent on the approval of proposed 2026 bylaw amendments at the Spring AGM.
- Carey-Ann and Jocelyn will coordinate with Olds (Melissa) regarding the junior tournament

5. Junior Development Board position

- Future consideration to change the junior director role to a coordinator position.

Meeting adjourned by Pamela at 9:20pm