

CLGA SPRING ANNUAL AND SPECIAL MEETING

May 13, 2019 at 7:00pm

Canyon Meadows Golf and Country Club

12501-14th Street SW

Meeting called to Order at 1900h

1. Welcome and introduction of 2019 CLGA Executive

Meeting was called to order at 7:00 pm. Nancy Penner welcomed all representatives of member clubs.

Executive present were: Nancy Penner (President), Monique Morrison (Past President and Marketing/Communications Director), Beverly Arnburg (Secretary), Anne Christopoulos (Treasurer), Diane Jones (Tournament/Events Director), Cindy Beaudet (Vice President), Andrea Kosa (5-year Plan Director), Shannon Lefroy (Junior Development Director).

2. Roll Call of Member Clubs

BEARSPAW 1
CALGARY GOLF & COUNTRY CLUB 2
CANYON MEADOWS 6
CARMONEY 2
CARSTAIRS 0
COCHRANE 0
COTTONWOOD 2
COUNTRY HILLS 1
EARL GREY 3
ELBOW SPRINGS 2
GLENCOE GOLF & COUNTRY CLUB 2
HAMPTONS 1
HERITAGE POINTE 0
HIGHWOOD GOLF CLUB 2
INGLEWOOD GOLF & CURLING CLUB 3
LAKESIDE GREENS 1
LYNX RIDGE 2
MAPLE RIDGE 2
PINEBROOK 1
PRIDDIS GREENS 1
REDWOOD MEADOWS 1
RIVER SPIRIT 0
RIVER'S EDGE 2
SHAGANAPPI POINT 2
SILVER SPRINGS 2
SIROCCO 1

SPRINGBANK LINKS 1
TURNER VALLEY 1
VALLEY RIDGE 2
WILLOW PARK 1
THE WINSTON 4
WINTERGREEN 0
WOODSIDE 0

More than 2/3 of member clubs were represented, thus there is a quorum for the meeting.

3. Approve agenda for the meeting

There were no additional items added to the agenda. There was a motion to approve the agenda by Holly-Jean Kadonaga (Country Hills), seconded by Pam MacDonald (Earl Grey). Passed unanimously.

4. Approve Minutes of Fall Annual General Meeting held October 4, 2018

The Minutes of the Fall Meeting have been posted on the website. Resolved that the Fall Minutes, as posted, be approved and that reading of the Minutes be waived. Moved by Anne Madge (Lakeside), seconded by Holly-Jean Kadonaga (Country Hills). Passed unanimously.

5. President's Address

Nancy Penner reported as follows: My report has been posted on the website (full report follows). It has been a very interesting time for me since coming on the Board in October as your President. I have appreciated so much all the help and guidance I have received from the Board members and our web administrator, Monika Jansen. I am excited about the progress we have made this year, finding some energetic new volunteers to work on the Board and trying to bring some fresh ideas to the Association-more of which we will discuss later in the Meeting. We are looking forward to some excellent CLGA tournaments this year. I hope all of you will consider playing in the tournaments or coming out to watch.

REPORT OF THE PRESIDENT

The CLGA Executive has been very fortunate this year to have a full slate of dedicated members, bringing enthusiasm and new ideas to their positions. It has been my pleasure to work with them.

The Executive has been working toward finding ways to meet the challenges that a difficult economy places on golf clubs and their members in the context of the CLGA's mission "to promote ladies' golf throughout the City of Calgary and specifically to facilitate and organize competitive golf for its members". We are mindful of the need to find a way to encourage junior golfers in order to assure that there is a new generation of young girls interested in golf and confident in playing at all levels.

We have determined to recommend to the members that the association be formed as a society, in order to limit the liability of member clubs and to increase accountability to those clubs. We also understand that there will be less difficulty in dealing with the online organization through which fees are paid for registration in CLGA events, and other suppliers, if the CLGA is a society. For that purpose, we have redrafted the bylaws of the CLGA and believe that, if they are approved by the membership, there will be a more streamlined structure for the CLGA Executive and Board and more certainty about the way the CLGA operates.

The Board has approved an increase in the CLGA fees for the 2019 year and each year thereafter. The reasons for the increase were 1) to give the CLGA the resources to support additional initiatives for junior development; 2) to finance the acquisition of new equipment needed for draws and scoring at

tournaments and for the web site; and 3) to ensure that there is a small reserve for unforeseen costs and possible overruns on tournaments.

We have had discussions about the need to continuously work to attract golfers to CLGA tournaments. We propose to have a fulsome discussion with representatives of member clubs at the Spring meeting regarding the possibility of opening up the Ladies Amateur (and potentially the Senior Amateur) to golfers who are not members of our member clubs. The registration fee for golfers who are not playing members of member clubs would be an increased amount. A decision about this change must be reviewed while considering the needs of the clubs which host these tournaments.

One of the reasons lady golfers join a club that is a member of the CLGA is that this allows them to play in CLGA tournaments. One of the reasons the host clubs may agree to host CLGA tournaments is that they may attract new members when lady golfers want to be able to play in CLGA tournaments. A concern with opening up the tournaments to the public is that the host clubs may then not be as motivated to fulfill their hosting requirements. Another consideration is that, if you accept the 96 golfers with the lowest handicaps, including the public, there may not be enough places in the tournament for ladies from member clubs to play.

Further discussion is needed before any change is implemented. A further amendment to the Bylaws would also be required.

6. Reports of Executive Members

Marketing/Communications Director-Monique Morrison- Monique's report will be posted online (full report follows). Monique encouraged everyone to follow CLGA on Facebook and Instagram.

Monique would love to hear some historical moments from Ladies Golf in Calgary, stories and photos from Member/Guest tournaments, Throw Back Thursday photos/moments. We are trying to promote Ladies Golf in Calgary, please forward anything to Monique that may do this.

Report of the Past President and Communications/Marketing Director

It was my pleasure to meet and welcome the incoming president, Nancy Penner at the fall meeting. One of the roles of the Past President is to archive the documents pertaining to the Calgary Ladies Golf Association with the Glenbow Museum. Apparently, the last time we delivered documents for archiving was in September of 2012 (which included minutes and tournament binders). However, currently they have a collection moratorium in place. They will connect again when it is lifted. Last I heard the entire Archives Collection will be moving to the University of Calgary. I will endeavor to have further updates in the fall.

As we have not yet filled the Communications/Marketing Director, I have stepped in to assist where needed. Predominantly, the role has surrounded social media and starting to ensure some consistency in look and messaging. As an example, you will see a similar look and feel to this year's tournament posters. I will also be pitching the Calgary ladies golf story ideas and press releases to the media this summer, and will attempt to attend each major events to capture all the action.

My request follow us on social media: both Facebook and Instagram as Calgary Ladies Golf Association. Tag us, engage with us and share/like our posts and stories.

I encourage everyone to share directly with me m2@moniquemorrison.com anything that is noteworthy that you would like us to promote. The members and member clubs are the best source of ladies golf information in Calgary. Any great picture of ladies or junior girl events, ladies club championships, or even just a great day on the golf course with the girls. I want to fill our feed with the amazing women in the golf community. Also, any fun facts or history about women golfers that you know. I love a good Throwback Thursday post!

The Executive team has been busy over the winter months preparing for the Spring AGM and CLGA events for the 2019 season. Although it's been a long winter, we look forward to seeing you all out on the golf courses really soon!

Director of Junior Development-Shannon Lefroy - Shannon's message was not on line as yet, but will be early next week (full report follows).

Ladies Junior Golf Tournament will be held at Lakeside Golf Course in Chestermere July 22 and 23, 2019. This is a fun tournament for juniors, with competitive and non-competitive sides. We encourage all levels to come out. Competitive side must have an established handicap factor. Non- competitive - 9 holes, do not need handicap factor.

Age limit: less than 18 years of age.

Price: \$50 / CLGA member, \$75 /non-member. Practice round \$25 player, \$45 for Adult (parent).

Report of Junior Development Director

We are happy to report that the Junior Girls Golf Tournament for this year is scheduled for July 22nd and July 23rd, 2019. It will be held at Lakeside Greens Golf Club in Chestermere. There will be an 18-hole division and a 9-hole division. The 18-hole division is flighted and is two 18-hole rounds and the junior must have an established golf Canada handicap factor. The 9-hole division is set up to include two 9-hole par 3 rounds. No established handicap factor is required. This is to attract new junior girls to the game, and we will have walkers and spotters around the course. Applicants must be 18 years or younger as of July 22nd, 2019. The entry fee is subsidized by the CLGA to keep the price point down to attract more juniors. We are charging \$50.00 for CLGA members and \$75.00 for Non-members. Practice Rounds are at set a reduced rate of \$25.00 for the junior and \$45.00 for the parent, thanks to Tyler Willner their new head professional. We are proud to announce that we have 3 main sponsors this year; Jan Pro Commercial Cleaning, McKenzie Towne Chiropractic and Invisibobble. These sponsors make it possible to run this tournament and keep costs low to the participants; again, to attract more players. We have Chris Thompson as our rules official this year and he will be helping both days.

We are still offering a junior girls development camp again this year, but it will be a half day camp and Judy Forshner and Glencoe golf and country club have generously offered to host it again this year. Please watch for the sign up on the CLGA website. We are still sorting dates and price point for this camp.

Budget for the junior girl's golf tournament can be found on the CLGA website, but our goal is to work within the budget allotted and we do not foresee any issues not meeting our budget goals.

If you have any questions or suggestions regarding junior girl's golf, please do not hesitate to email or call me.

Vice President and Rileys Co-coordinator-Cindy Beaudet

Cindy's report is posted online (full reports follows).

This year is the 35th year anniversary of the Riley's Match Play. It is a 2-player match play tournament, the oldest running match play tournament in North America.

The 90th Calgary City Ladies Amateur Tournament will be held at Canyon Meadows June 24, 25, 26, 2019. Everyone is encouraged to sign up.

The 50th Senior City Amateur will be held at Silver Springs this year on July 17 and 18, 2019.

Cindy noted there are 10 important rules changes this year.

Report of Rileys Coordinators

Rileys Best Ball Ladies Classic 2019 35th Anniversary Classic Update

This year's tournament again has exceeded the entries available with a grand total of 51 teams. We will be refunding 3 teams' entries via PayPal.

With the uncertainty of Bearspaw Golf and Country Club's survival 3 teams were unable to commit. We did however have one team enter who have paid their dues to Bearspaw.

We had a glitch on the final day of entries when the web site closed the entries early. We were able to get the site reopened for a few more hours before the deadline however, we are unsure if it effected any player entries.

With this being our 35th anniversary we will again be hosting the opening cocktail party on May 8th at the Calgary Golf & Country Club. We typically have 55-60 players in attendance for this great evening of fun and fellowship. This year we will be giving away a fantastic tee gift which we usually do every five years.

As soon as all courses open for play the match play will start, with the first round being completed no later than May 12th.

This year's Championship will be held on **Saturday June 22, 2019** due to the fact that **Canyon Meadows will be hosting the 90th Ladies City Amateur** on the following Monday. Most players don't like to play 4 days in a row.

With most courses opening early this year we hope to have a great start to the golfing season.

Report for the Vice President

I have the role of Co-chair of the Rileys Best Ball ladies Classic as well as the new role of Vice President of the CLGA.

I'm passionate about golf and at the same time passionate about our CLGA and our association succeeding in promoting the game of golf for Women and juniors.

With the changes to our board of directors in 2019 we have been able to assume some of the more daunting roles that clubs were unsure how to do. This would include, scoring, the tournament draw, securing and paying for rules officials.

This year's major tournaments:

June 24-25-26

City amateur 3- days

Canyon Meadows Golf & Country Club

Tournament chair: Susan Anderson

All rules officials have been secure through Alberta Golf

July 17-18

City Seniors amateur 2- days

Silver springs Golf & Country Club

Tournament chair: Susan Desbertas

All rules officials have been secure through Alberta Golf

We continue to run junior clinics as well as the City Junior Amateur.

July 12th 2019

City Junior Amateur 1- day

Lakeside Golf & Country Club

I have also secured a five-year planning director. This role involves securing tournament host for all our tournaments. This role has been filled by Andrea Kosa for the Glencoe Golf & Country Club.

The CLGA is moving forward securing locations for our 5-year plan for all our tournaments. We are currently securing and finalizing 2020.

Moving forward, the CLGA is always looking to fill positions on our board of directors, if you have any interest at all please see me directly and we can discuss future opportunities.

5 Year Plan Director-Andrea Kosa - Andrea's report will be available online (full report follows). Andrea Kosa accepted the 5-year planner position in January of 2019. Andrea has worked with Golf Canada and she has a passion for golf. She is hoping to grow ladies golf in Calgary. Andrea has been working to try and secure a 10-year rotation for tournaments.

5 Year Plan Report

This January I was asked to join with the existing CLGA Executive and take over the role of 5 Year Planner. This role is complex, interesting and challenging at times, however, it also comes with the opportunity to get out to clubs and talk the talk. I hope to get out to all of our CLGA Member Clubs this summer where I can share my experience participating in CLGA events and how they not only have exceptional organization, but also players that relish the opportunity to compete at all levels.

The Executive has implemented a new strategy to assist Board Members, GMs, Ladies Captains of Member Clubs continue their commitment to hosting our events. Member clubs are expected to host one of our Major events: Ladies Closed Amateur, Senior Amateur, or Junior Girls, once approximately every 10 years. We try to work with the AB Golf, Golf Canada, and the CGA so that we are not overextending the requests. That being said, I feel the CLGA events offer a lot of benefits to the Host Club that makes it a success for both parties. We will be working with you and the players to approach hosting requests and will be using a presentation that is filled with the benefits to your club.

Coming up for 2020:

- Ladies Closed Amateur – Carnmoney GC
- Ladies Senior Amateur – Hamptons GC (tent)
- Jr. Girls Amateur – Rivers Spirit GC

I have been working in part with the Golf Industry for the past 6 years. I am a big fan of golf and love to get behind our Local and Canadian Players at all levels. What I see and hear often is the golf mantra "Grow the Game". What does that mean to you? What does that mean to your club? At what cost do we want to achieve this goal? The CLGA brings an easy answer to this question by offering great Jr. Programming and Camps, as well as, 9 Hole and 18 Hole Junior events. The CLGA also honours our Local Senior Golf Leaders and Champions who have inspired golfers at their club, in the city, in Alberta, in Canada and Internationally as well. Lastly, the CLGA Ladies Closed Amateur gives opportunity to all of our Member Clubs Ladies to play and compete with friends at great clubs with fantastic courses. It also offers our Local College players to compete at a high level and build momentum as they head in to Provincials and National Level events over the summer. As, you can tell, I am a big fan of golf and really increasing opportunities to "Grow the Game".

In closing, I ask you if you have an interest in your club hosting one of our events, please send me a note or come talk to me so we can work together to make it happen. Talk to your Head Pro or GM about what we do, let them know they will see me sometime this summer to say 'Hello' and answer any questions they have regarding the CLGA Competitive programming.

Tournament/Events Director-Diane Jones- Report will be posted online (full report follows). City Amateurs will be held June 24, 25, 26, 2019 at Canyon Meadows. This tournament is open to 96 players. Register before May 27 to get an early bird practice round at a discounted price.

Seniors City – will be held at Silver Springs July 17 and 18, 2019. Early bird special if a player registers before June 1, 2019.

Medallist Series- refer to the website to register. Fun and competitive competition. One time \$20 fee. Eligibility factor of 12 or less. Limited to lowest handicap 24 players. No age limit, juniors through seniors.

Bearspaw will be out this season for CHAMPS and BLIC, hopefully they will be back next year.

Sept 9, 2019- Inglewood will be hosting a tournament this year - 2 Flights, \$90/player. 9 holes Chapman, 9 holes Shamble, 9 holes Alternate shot. 32 Teams, minimum team index 8.

Tournament Director Report

All is going well, as expected, with all the CLGA activities and tournaments. Go onto the CLGA website to see about all of the upcoming events and activities available to CLGA lady members.

The 90th Ladies Amateur is taking place this year at Canyon Meadows Golf & Country Club from June 24-26. The cost is \$175 per person which includes 3 rounds of golf and meals each day. The committee is busy working on making this year's tournament a success. We have 27 ladies already signed up. Early bird sign up before May 27 will ensure you a practice round at a discounted price of \$80.50 which includes cart and GST. Sign up now as it will be sure to be a great event.

The 50th Senior Ladies Amateur is taking place this year at Silver Springs Golf & Country Club from July 17-18th. The cost is \$125 per person and includes 2 rounds of golf and meals as well. This committee is in place and the planning for this prestigious tournament is well under way. This tournament also has a early bird deal of \$50.00 for your practice round providing you sign up before June 30th.

Riley's Match play kicked off with a fun cocktail party held at The Calgary Golf & Country Club on Wed May 08. First round games have a deadline of May 12th to be completed. With this weather I am sure it has been a challenge to get the games in, but every team is committed to ensure happens. Thanks to Cindy Beaudet and Jennifer Berg for managing this program.

The first Medalist round will be taking place at Inglewood Golf & Curling club on Monday May 27th. Sign up will be open on Monday May 20th. There are 6 medalist rounds to be played this year, all at excellent venues. Initial cost is \$20 and green fees at each course will be \$25.00 per person. This is open to a maximum of 24 ladies with factors of 12 and under. But don't let that stop you from signing up, cause if it doesn't fill they will take ladies with factors of over 12. Thanks to Gaylene Donald and Sue Plum for managing these events.

Champs kicked off today as well. Shaganappi Golf Course will be joining us this year due to the loss of the Bearspaw Golf Club. A Special thanks goes out to Karen Lavoie, our Champs coordinator for doing such a great job in getting everything figured out in such a short time. Talk to your ladies executive about signing up for these events.

And finally, there is the Tournament of Champion event held at the end of every season. This year the event will be held on September 16 at Sirocco Golf club. So once your Club Champion has been determined, be sure to remind her to go on line and register for this event. Welcome to Jolene Wood who will be taking over from Karen Saunders on the organizing of this event. Thanks Karen for doing such a great job for all these years!

Treasurer-Anne Christopoulos - Anne's report will be posted online (full report follows).

Beginning bank balance	\$9,489.35
Collected for 2019	\$8,410.00
Outstanding at meeting	\$6,267.00

In 2018 there were 4,665 lady golfers that belonged to the CLGA. In 2019 there are 4,334 with this number likely to drop since there are still outstanding accounts.

CLGA dues were due April 30, 2019. The fees were increased to \$3 per lady in CLGA this year. Some clubs' fees are still outstanding. Anne addressed the outstanding clubs (5) after the meeting.

TREASURER'S REPORT

Beginning bank balance	\$9,489.35
Collected for 2019	\$8,410.00
Outstanding at meeting	\$6,267.00

CLGA dues were due April 30, 2019. The fees were increased to \$3 per lady playing member in the CLGA this year. Some clubs' annual dues are still outstanding. Several clubs have sent emails to indicate they will be paying as soon as the number of ladies has been determined. A reminder invoice has been sent to them and there will be ongoing follow up.

In 2018 there were 4,665 lady golfers that belonged to the CLGA. In 2019 there are 4,334 with this number likely to drop since there are still outstanding accounts.

7. Resolution ratifying appointment of 5 Year Planning Director

The President discussed this resolution: At our Fall General Meeting in 2018, the position of 5 Year Planner was vacant. The Board of the CLGA was pleased, at its January 31 Board Meeting to appoint Andrea Kosa to the position of 5 Year Planning Director. In accordance with the Bylaws of the CLGA her appointment must be ratified at this Meeting. Andrea is a physiotherapist in private practice, working in the areas of orthopaedic and sports therapy. She is currently with Golf Canada, working with the Women Amateur and Young Pro Teams. She is an excellent golfer, playing at the Glencoe Golf & Country Club. She has already demonstrated that she will bring enthusiasm, intelligence and innovation to her role with the CLGA.

Resolution to ratify the appointment of Andrea as 5 Year Planning Director. Moved by Colleen Borggard (Redwood Meadows), seconded by Fiona Abbott (Calgary Golf and Country Club). The resolution was passed unanimously.

8. Resolution to approve 2019 budget

The 2019 budget for the CLGA is posted on the website. It does not vary substantially from previous budgets, except that revenue is increased, due to the increase in fees to \$3.00 per lady playing member. We also have two new expense items. One is for the new computer equipment used for tournament draws and scoring and for the website management. The other is a budgeted expense of \$1500 for junior development initiatives.

Resolved that the 2019 CLGA budget be approved. Moved by Anne Madge (Lakeside), seconded by Pam MacDonald (Earl Grey). The resolution was passed unanimously.

9. Resolution to approve incorporation of CLGA as a society under the *Societies Act*, Alberta

The President discussed the background to this resolution: The CLGA is currently an unincorporated association. The Board is recommending that the CLGA be formed as a society for the following reasons: a) the *Societies Act* provides that "No member of a society is, in the member's individual capacity, liable for a debt or liability of the society." We believe that the liability of member clubs should be limited to the extent possible.; b) The Board believes that incorporation as a society will assist the CLGA in dealing with its suppliers; and c) The bylaws for a society, the form of which we are proposing for the CLGA, provide for greater accountability of the Executive and the Board to the member clubs.

Resolved as a special resolution that (a) the Calgary Ladies Golf Association make application for incorporation as a society under the *Societies Act*, Alberta; (b) any five member clubs are authorized to sign the application for incorporation; and (c) any two members of the Board are authorized to execute all documents and do all things necessary to complete the incorporation.

The cost to be a Society would be somewhere in the range of \$35-250.

Moved by Holly-Jean Kadonaga (Country Hills), seconded by Lori Burke (Pinebrook). The resolution was passed unanimously.

10. Resolution to approve Bylaw amendments

The President advised that since the above resolution has been approved, it will be necessary to amend the Bylaws of the CLGA so that they are in a form acceptable for incorporation as a society. The proposed Bylaws have been placed for review on the website of the CLGA. The Board is also proposing certain additional amendments as set forth in the special resolution which was set out in the Notice of this Meeting. The fundamental amendments are: (a) **Change in Board/Executive Structure**; The Board shall consist of up to 9 members, who shall hold the Executive positions of President, Past President and Vice-President (one year term each). In order that there is continuity within the Board, the Treasurer, Marketing/Communications Director, Director of Junior Development, Tournament/Events Director, 5 Year Planning Director and Secretary will each be 2 year terms, provided that staggered terms shall be implemented whenever possible so that no more than one-half of such Directors are replaced in any year; This change was discussed at the 2018 Fall General Meeting. The intent is to streamline the functioning of the Board (which previously was comprised of between 10 and 16 members) and the Executive. We believe that this will make it easier to recruit volunteers and the host clubs for tournaments (as the host clubs will not be required to field such a large slate for the Executive); (b) **Change in Fiscal Year end**; The Fiscal Year end shall be changed to October 31 in each year. The current year end of December 31 does not coincide with the timing of the change of the Treasurer position. It is not appropriate for an incoming Treasurer, elected in October, to have to approve accounts in December which relate to activities prior to the election; (c) **Approval of Accounts at Member meetings**; The amended Bylaws provide that "The books, accounts and records of the CLGA shall be audited at least once each year by a duly qualified accountant or by two representatives of the member clubs elected for that purpose at the Fall General Meeting. A statement of the standing of the books for the previous year shall be submitted by such auditor to the member clubs at the Spring General Meeting; We believe this change will enhance the accountability of the Board and Executive to member clubs; (d) **Change of due date for payments of membership fees**; The due date for payment of membership fees, commencing in the 2020 year, shall be April 1; Currently, membership fees are due by April 30 in each year. Registration for Rileys is closed prior to that time, so it is not possible to confirm that the member clubs for all Rileys participants are in good standing at the time when the Rileys draw in set; and (e) such further amendments as may be approved by the Board, as may be necessary to incorporate the Association as a society under the *Societies Act*, Alberta, if such incorporation is approved by the members of the Association.

The President advised that for clarity, the Bylaws have also been amended to confirm that the annual fees for lady playing members of the clubs does not include junior members. There are a few other consequential amendments, for instance, as required by the *Societies Act*, a special resolution must now be approved by 75% of those members which vote on the resolution.

The President called for a motion that the special resolution regarding the amendment of the Bylaws, the full text of which was set out in the Notice of this Meeting, be approved. Moved by Holly-Jean Kadonaga (Country Hills), seconded by Fiona Abbott (Calgary Golf and Country Club).

There was a full discussion on this motion. A concern was expressed that positions for the Board members not be named (other than the President, Past President, Vice-President, Secretary and Treasurer since, if the positions changed, the Bylaws would have to be amended. There were also concerns expressed that changing the date for payment of fees to April 1 would mean that many clubs would be unable to determine how many lady playing members they had. This was particularly true for those clubs who allow annual memberships, as the clubs would not know by April 1 how many annual members would be joining for the year. The President suggested that the Bylaws could be amended to provide that, for years commencing in 2020, clubs would be required to pay the fees by April 1 or make a written commitment to pay the fees once the number of lady playing members was determined. A motion was made by Holly-Jean Kadonaga (Country Hills), seconded by Colleen Borggard (Redwood Meadows) that the resolution to amend the Bylaws, with the changes as discussed above, be approved, as follows:

“Resolved as a special resolution that the Bylaws of the Calgary Ladies Golf Association be amended in the manner set forth in the draft Bylaws as posted on the website of the Association, including the following: (a) **Change in Board/Executive Structure**; The Board shall consist of up to 9 members, who shall hold the Executive positions of President, Past President and Vice-President (one year term each). In order that there is continuity within the Board, the Treasurer, Secretary and the balance of the Board positions will each be 2 year terms, provided that staggered terms shall be implemented whenever possible so that no more than one-half of such Directors are replaced in any one year; (b) **Change in Fiscal Year end**; The Fiscal Year end shall be changed to October 31 in each year. (c) **Approval of Accounts at Member meetings**; The books, accounts and records of the CLGA shall be audited at least once each year by a duly qualified accountant or by two representatives of the member clubs elected for that purpose at the Fall General Meeting. A statement of the standing of the books for the previous year shall be submitted by such auditor to the member clubs at the Spring General Meeting; (d) **Change of due date for payments of membership fees**; The due date for payment of membership fees, commencing in the 2020 year, shall be April 1 unless the Member Club has made a written commitment to pay the fees once the number of its lady playing members has been determined; and (e) such further amendments as may be approved by the Board, including the amendments as may be necessary to incorporate the Association as a society under the *Societies Act*, Alberta, if such incorporation is approved by the members of the Association.”

The resolution was passed, with no one opposing. Two representatives abstained due to difficulty in hearing all the discussion.

11. Old Business

There was no old business to come before the Meeting.

12. New Business

The President stated that there was an item of new business that the Board wishes to raise for discussion at the meeting. The CLGA needs to continuously work to attract golfers to CLGA tournaments. In some cases, tournaments are fully subscribed or over-subscribed. However, this is not always the case. We have considered the possibility of opening up the Ladies Amateur (and potentially the Seniors Amateur) to golfers who are not members of our member clubs. In such as case, the entry fee would be increased for golfers who are not members of the CLGA member clubs. Any decision about this change must be reviewed while considering the needs of the clubs which host these tournaments. One of the reasons lady golfers join a club that is a member of the CLGA is that this allows them to play in CLGA tournaments. One of the motivations of member clubs to host CLGA tournaments is that they may attract new members when lady golfers want to be able to play in CLGA tournaments. A concern with opening up the

tournaments to the public is that the host clubs will then not be as motivated to fulfill their hosting requirements. Another consideration is that, if you accept the 96 golfers with the lowest handicaps, there may not be enough places for ladies from member clubs to play in the tournaments.

The meeting was opened for questions and comments.

There was a broad discussion on this issue. One representative stated accessibility to the tournaments was a fundamental reason to belong to the CLGA. If the public could enter the tournaments there would be no reason to belong to the CLGA and the clubs would not want to fulfill their hosting requirements.

Some representatives proposed that lady playing members of member clubs should always have the first chance to play in the tournaments, but if a tournament was not full, members of the public might be allowed to play at an increased cost.

Andrea Kosa suggested a trial this year of the membership taking posters to their clubs and promoting these tournaments. Then we can see how many participants we get this year and at the Fall Meeting we could discuss this again.

The President thanked everyone for their input. Further consideration is needed before any change is implemented. A further amendment to the Bylaws would also be required.

13. Motion to adjourn the Meeting

The attendees were asked to take the posters for the Ladies Amateur, Seniors and Juniors to their clubs, post them in a prominent place and encourage their ladies and juniors to sign up early.

Motion to adjourn Moved by Cathy Cassin (Silver Springs), Seconded by Nancy Hibbs (Earl Grey). All in favour.

Meeting adjourned at 2025hours