

**2014 FALL GENERAL MEETING MINUTES
 MONDAY, OCTOBER 6, 2014 7:30 p.m.
 COTTONWOOD GOLF and COUNTRY CLUB**

1. CALL TO ORDER

President, Debbie Cook , called the meeting to order at 7:37 PM.

2. WELCOME and INTRODUCTIONS

Debbie welcomed all of the member club representatives and reminded them to be sure they have filled out the sign-in sheet and picked up their club folder. It was determined by the Secretary that there was quorum for the meeting.

3. ADOPTION OF THE AGENDA

MOVED by Cindy Seibel of Lynx Ridge, SECONDED by Lorna Earl of Redwood Meadows that the Agenda be adopted as presented. Motion carried.

4. ADOPTION OF MINUTES OF THE 2014 SPRING GENERAL MEETING

Moved by Tammy Kozlowski, from Cottonwood, Seconded by Margaret Hill of Spring Bank Links that the minutes of the spring general meeting dated May 6, 2014 be adopted. Motion carried.

5. ROLL CALL

Bearspaw	2	Glencoe	2	River Spirit	1
Calgary Golf & CC	1	Hamptons	0	River's Edge	1
Carnmoney	4	Heritage Pointe	0	Shaganappi	2
Carstairs	0	Highwood	2	Silver Springs	3
Cochrane	0	Inglewood	3	Sirocco	0
Cottonwood	5	Lakeside	2	Springbank Links	2
Country Hills	2	Lynx Ridge	2	Turner Valley	1
Calgary Elks	3	Maple Ridge	3	Valley Ridge	4
Canyon Meadows	2	Pinebrook	2	Willow Park	5
Earl Grey	3	Priddis Greens	1	Wintergreen	2
Elbow Springs	1	Redwood Meadows	2	Woodside	3

A total of 66 representatives from member clubs were in attendance

6. EXECUTIVE REPORTS

Debbie reminded everyone that all of the executive reports are posted on the website and would not be read out at the meeting, but questions would be addressed by the respective executive members.

- a) **President** – Debbie Cook, Cottonwood:
- b) **Past President** – Margie Nicol, Redwood Meadows
- c) **Vice President** – Debbie Cook, Cottonwood
- d) **Secretary** – Margie Nicol, Redwood Meadows
- e) **Treasurer** – Marian Zuk, Cottonwood
- f) **City Amateur** – Lee Misura, Priddis Greens
- g) **Senior Amateur** – Judy Homenko, Pinebrook
- h) **Junior Amateur** – Monika Jansen, Silver Springs (for the Hamptons)
- i) **Medalist Series** – Cheryl Inkpen, Heritage Pointe
- j) **Harriet Watson** – Karen Saunders, Maple Ridge
- k) **Riley's** – Cindy Beaudet/Daniela Cote, Canyon Meadows & Lakeside
- l) **5-Year Plan** – Kim Carrington/Hanneke St. Clair, Willow Park
- m) **Tournament Liaison** – Monika Jansen, Silver Springs
- n) **Website Administrator** – Monika Jansen, Silver Springs
- o) **Publicity Chair** – Debbie Cook, Cottonwood

A question from the floor was raised with respect to the surplus of monies for the CHAMPS' windup and Marian advised that the extra funds were from previous years.

7. NEW BUSINESS

Tournament Dates and Venues for 2015

Ladies Amateur – Cottonwood – June 23, 24, 25th, 2015
Senior Ladies – Turner Valley – dates to be determined
Junior Ladies – Wintergreen – dates to be determined
CHAMPS' windup – Calgary Elks – date to be determined
Tournament of Champions – Inglewood – date to be determined
Rileys – Canyon Meadows – date to be determined

Proposed Executive for 2015

Debbie introduced the incoming Executive for 2015, all of which are set out in the Contact List provided in the Club Folders and on the CLGA website.

8. FUTURE MEETINGS

Winter Executive Meeting – January 27, 2015

Spring Executive Meeting – April 13, 2015 – Location to be determined

Spring CLGA General Meeting – May 4, 2015 – Cottonwood G&CC

Fall Executive Meeting – September 21, 2015 – Location to be determined

Fall CLGA AGM – October 5, 2015 – Cottonwood G&CC

9. GENERAL DISCUSSION

Debbie then asked if there were any further issues or concerns. Tammy Kozlowski inquired if the Junior Development Program would be available in the future. The meeting was advised that the success of the program held at Cottonwood in 2014 resulted in several of the participants playing in the Junior Tournament and if funds were available, it would hopefully be implemented again in the coming year.

Kim added that golf in general is on the decline globally due to careers, time constraints and family. The APGA and the AGA are creating a mandate to increase golf overall but the CLGA is especially focused on junior golf. It was suggested that a babysitting service be implemented to encourage the younger generation to participate.

Karen Saunders asked the ladies from Pinebrook, Willow Park and Valley Ridge, to see her after the meeting to pick up their tee gifts from the Tournament of Champions closing.

Sue Kenyon inquired as to the availability of information regarding CHAMPS and the various interclubs. It was noted that all the CHAMPS information is on the CLGA website but that all interclubs were managed by the individual clubs participating.

Debbie again requested that all clubs update their contact information on the website as soon as it is available.

Lorna Earl from Redwood Meadows thanked Debbie for her continuing commitment to the CLGA.

10. ADJOURNMENT

There being no further business, MOVED BY JANICE THIELSEN, OF Carnmoney, SECONDED by Mary LaDuke of Inglewood that the meeting be adjourned at 8:07PM.

Respectfully submitted by Margie Nicol, Acting Secretary, CLGA.