



CLGA Spring AGM Meeting Minutes May 7, 2026

Meeting Chair: Pamela Scott, President
Recording Secretary: Lynne Cronkwright

Directors in Attendance:

Pamela Scott, President
Kathy Trofin, Past President
Davona Bloom, 5-Year Planning
Carey-Ann Ramsay, Tournament and Events
Erin Wagner, Treasurer
Wendy Ellacott, Communications and Marketing
Lynne Cronkwright, nominated Secretary

Regrets:

Jocelyn Frankow, Junior Development

Call to Order: Pamela Scott, President, called the meeting to order at 7:03 pm

Roll Call: 29 member clubs were represented (Quorum reached)

Member Clubs in Attendance (25)

Bearspaw	4
Calgary GCC	1
Canyon Meadows	1
Carmoney	2
Cottonwood	1
Country Hills	1
Earl Grey	2
Elbow Springs	2
Hamptons	1
Highwood	1
Inglewood	1
Lakeside	1
Mickelson National	2
Priddis Greens	3
Redwood Meadows	1
Rivers Edge	1

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Scirocco	2
Silver Springs	1
Springbank Links	1
The Canal at Delacour	2
Turner Valley	1
Valley Ridge	2
Willow Park	1
Winston	1
Woodside	2

Proxy Votes (4)

- Pinebrook (Benard)
- Glencoe (Forschner)
- Strathmore (Dancy)
- Wintergreen (Beaudry)

Before introductions Pam noted a small change on the agenda

Motion to correct agenda item 7.e. - date of financial statements for approval is 2025 not 2026

Moved by: Pam Scott
 Seconded: Erin Wagner
 Carried

1. Introduction of Executive

Pam introduced herself and welcomed everyone to the meeting, thanking everyone for the wonderful turnout. She introduced the 2026 executive, a hard working group of dedicated women passionate about the game of golf. Kathy Trofin, Carey-Ann Ramsay, Davona Bloom, Erin Wagner, Lynne Cronkwright, Wendy Ellacott.

Motion to approve, by acclamation, Lynne Cronkwright to the position of Secretary:

Moved by: Pam Scott (Calgary GCC)
 Seconded: Stephanie McWilliam (Priddis)
 Carried

Motion to approve the October 9, 2025 Fall AGM minutes

Moved by Lynne Cronkwright (Priddis)
 Seconded: Kate Major (Lakeside)
 Carried

2. Presidents Address

Pam’s experience playing Champs, along with her rewarding role serving as president of the Calgary GCC ladies executive, inspired her to continue giving back to the game and taking on the role of CLGA president. Pam thanked Kathy for her tremendous contribution as outgoing president. She expressed her gratitude to the numerous volunteers that make the CLGA events run smoothly. Pam welcomed Lynne Cronkwright as secretary and mentioned the VP vacancy on the board, citing the need

for enthusiastic volunteers. She encouraged everyone to take advantage of the CLGA website and stay informed about events.

3. Directors Reports

All reports are available online so only a brief summary is given here.

Davona Bloom, 5 year planning

Davona thanked all clubs that are hosting tournaments for the 2026 season, having reached out to 20 of the 31 member clubs. She presented the schedule of events for the year. Davona outlined several factors that make securing hosts challenging and put forth suggestions to make the process smoother going forward highlighting that maintaining strong relations and engagement are valuable in future planning.

Wendy Ellacott, Communications and Marketing

Wendy outlined the various methods the CLGA communicates to our current member clubs and stakeholders. In addition to the e-blasts, social media, and posters, word of mouth is a large and important means of communication to reach all potential participants to our events. Wendy also indicated that she has been networking with other leaders in the golf industry, as market research assistant, to understand what is happening in the greater golf pool. Alberta golf provides links on their website to our events, and has increased it's support. Competing demands on golf course access is prevalent across the industry. Brainstorming creative ways to bring golf events to members will be ongoing, with a 'think outside of the box' approach.

Carey-Ann Ramsay, Tournaments and Events

With the exception of the city girls junior tournament, hosts have been finalized and planning well underway. There are currently 27 registrants for the Ladies Amateur and 11 for the Senior Amateur. The Junior Girls tournament host is expected to be finalized in the coming days. Rileys, Champs and the Medalist series planning is near complete. Changes to streamline communication between committee chairs and the CLGA have been made internally. The CLGA is exploring opportunities for an event geared to higher handicappers. A survey to membership will go out to gauge the interest in this initiative as well as collect input into format.

Erin Wagner, Treasurer

Erin presented the 2025 Year-End Financial Report. Tournaments are primarily funded through entry fees, supplemented by CLGA member fees. The fiscal year ended successfully with a surplus of \$6000, which can be used for future years' tournament subsidies.

The 2026 revenues budget comprises member club association fees from approximately 4,600 women, along with tournament entry fees and the tournament of champions fee revenues. Our projection is that expenses will be equivalent to revenues in 2026. Erin thanked all CLGA member clubs for their commitment and passion for golf.

Motion to accept the 2025 financial statements

Moved by: Pam Scott

Seconded: Lynn MacFarlane (Bears paw)

Carried

4. New Business - ByLaw amendments

Pamela indicated that the proposed changes to our bylaws are online and hoped the attending representatives had an opportunity to read them. She explained the reason for some of the amendments, with the goal of increasing flexibility in the CLGA guidelines, enabling more planning opportunities for CLGA events going forward. The floor was given the opportunity to ask any questions before the vote.

Q1. Are these amendments intending to re-incorporate the city clubs involvement or are you still thinking only private clubs?

A1. Wendy addressed this question and indicated that the city clubs could not fulfill their hosting obligations and thus are not being considered at this time.

Q2. Inquiring about extending the current distance from the city when considering rural clubs. Are you considering rural clubs as far away as Olds?

A2. Pam and Wendy addressed this question. Due to the demand for hosts and the difficulty in securing hosts, the CLGA would like to ease the distance rule slightly in the bylaws and be open to welcoming rural clubs that are showing interest in becoming a member. This would open up potential hosting opportunities in a tight environment and replace some of the clubs we have lost.

Q3. What courses did we lose from last year or in recent years?

A3. Shaganappi, Maple Ridge, Lynx Ridge, Cochrane.

Q4. Could you remind us of the hosting expectations of clubs, for majors or smaller events?

A4. Davona addressed this question. The bylaws are quite specific in requesting clubs host majors every 10 years and the other events every 5 years. However, we use the bylaws as guidelines as not all events are equal in terms of time requirements, and the facilities needed. Majors can be as high as 100 person event where some events are as small as 30 people. We understand that there are many factors to be considered when hosting and we try to consider these factors when approaching potential hosts.

Q5. Has there been a change in posting the 5 year projection for events on the website?

A5. Davona addressed this question. We found that posting the projection of a tentative schedule for the next 5 years was causing confusion. There were a lot of hosting changes due to a number of factors such as excess commitments, renovations, etc. A decision was made to only post the upcoming years events as there was more confusion than value added in posting these projections.

Motion to approve the by-law amendments

Moved by: Donna Garbot

Seconded: Evelyn Main

No opposition. Motion carried.

Motion to adjourn meeting

Moved by: Pam Scott

Seconded: Lynne Cronkwright

Carried

Meeting adjourned at 7:52pm