

**ARBUTUS RIDGE LADIES GOLF CLUB**  
**MINUTES OF THE ANNUAL GENERAL MEETING**

**Tuesday October 3<sup>rd</sup>, 2017**

1. Call to Order/Welcome – Virginia Goodings Wolfe called meeting to order at 4:31 pm
2. Additions to the Agenda - Numbers needed for a quorum. As there are no rules regarding a quorum for Arbutus Ridge Ladies Golf Club Marilyn Carter opened a discussion on what would be a quorum for our club. After some discussion Marilyn made the following motion. “I move that a quorum for an AGM be 1/3 of the membership.” Seconded by Marilyn Gourley. Carried

There were 30 of 51 members present and a Quorum was established. 2 members arrived late bringing the number present to 32.

3. Adoption of October 4, 2016 AGM Minutes – M/S/C Myra Jones/Carol Grant
4. Captain’s Report—Virginia Goodings Wolfe
  - Our season started off with rain, rain and more rain; however, as it progressed and the sun came out, we managed to get in lots of ‘Fun with Friends on the Fairways’. I hope you all enjoyed the season as much as I did!
  - We were happy to end up with 51 ladies in our Tuesday league, many of whom participated pretty much weekly. Several new faces joined us this year, which always adds a welcome new element to our games.
  - Your Executive Committee worked really well together and I personally appreciated all the advice and guidance given to me by them and by many of you. With a team like this one, plus so many of you working away on committees, it all comes together seamlessly.
  - Sandra Strump kindly stepped into the role of Past Captain when Marg Graham left ‘The Ridge’, and has provided us with an excellent slate of women for the 2018 Executive Committee. Let me be clear though, there is always room for willing hands to join us. I strongly believe that the more people who invest energy in this league, the better we can all be.
  - As well, I would like to thank the staff at Arbutus Ridge; the Golf Course Administration staff, Pro shop staff, Course Superintendent and his staff, the Food and Beverage manager and staff and of course our General Manager. They always exceed expectations and do so with smiles.
  - I feel fortunate to be a part of this wonderful group, and cannot wait for next season!

## 5. Vice-Captain's Report—Virginia Goodings Wolfe (on behalf of Cyndi Powers)

### **Interclub**

- There were 5 Interclub matches on our calendar this year. Cedar Hill Golf Club withdrew from our schedule last year and fortunately Olympic View filled that spot and it is a very nice addition. The Interclub matches were played with Mount Brenton, Cowichan, Olympic View, Nanaimo and Cordova Bay. Arbutus Ridge was victorious in 4 out of 5 matches, losing only to Cordova Bay.
- We had great participation in our matches this year. Nineteen ladies took part and they are Deirdre Zlomanchuk, Katie McFadden, Adele Manz, Eleanor McGale, Cyndi Powers, Barbara Bertagnolli, Anne Blair, Moira Lucas, Sheena Nelson, Carol Grant, Virginia Goodings-Wolfe, Dora Dunlop, Lee Rock, Myra Jones, Chrisse Chandler, Heather Schyf, Rhonda Unicume, Sally Giles and Diane Cook. We had some members who took part for the first time and I'd like to encourage all members to do so in the future.
- We had a successful year results wise but the more important achievement is the camaraderie and goodwill fostered with the ladies from other clubs.

### **Chip-Ins and Birdies**

- Our members have kept me busy this year posting the birdies and chip-ins achieved on Ladies Day Tuesdays.
- We had 49 Birdies and 38 Chip-Ins this year. If you've seen the Chirps and Chips board lately you will have noticed the holes where most have been achieved.

### **Ringer Book**

- The change to using the Ringer Book instead of the wall poster seems to have worked well this year. Thank you to Deirdre for setting it up for me.

## 6. Treasurer's Report—Marilyn Carter-copies available for members

- We had a total of 51 members for the year
- Balance carried forward from 2016 was \$877
- Revenue generated from all sources in 2017 was \$2357 (incl. \$784 from MAC)
- Payout to members for draws, tournaments and awards, was \$2233 (69%)

- Other payments and expenses for 2017 are expected at \$943
- Projected carry forward for 2018 is \$221, \$29 short of required balance \$250 - 2/3 expenses have not been turned in yet so I expect we will be over the \$250
- Please note that if we want to continue the payouts on the same level, we will need to raise dues

7. Committee reports:

I—Draw Nancy Pidzamecky (on behalf of Judy Huska)

- The draw committee consisted of Judy Huska (chair), Moira Lucas, Carol Grant, Barbara Bertagnolli, Nancy Pidzamecky, Gale Ellis and Linda Williamson. I would like to extend my thanks and appreciation for the team's support, expertise and work, with a special thanks to Barbara Bertagnolli and Nancy Pidzamecky for stepping in when I was not available! The committee balanced individual and team games encouraging participation, having more golfers share the prize money and above all sharing good times with fellow golfers. We also wanted all golfers, new and returning to feel welcome and included.
- We had 51 members this year and of that membership we had over 28 members playing on a regular basis. We had 19 games from the beginning of April to the end of September with participation ranging from 17-32.
- There was an equal number of team and individual games. We paid a total of \$36.00 for individual games and \$48.00 for team games each week. Winnings were spread throughout the membership.
- Out of 51 members 41 (80%) had winnings ranging from \$3.00 - \$47.00.
- 10 (24%) received their money back or more
- 21 (50%) - received at least ½ of their money back
- Total payout for the draw was \$678
- A big thank you to Amanda Monks and Deb Murphy for their assistance each week with the credit books and photocopying. They made our job much easier.
- The Toonie Pot continued to be well received. We emphasized that it was totally voluntary and we had over 90% participation.
- Thank you to all the golfers for your support and input this year. We have enjoyed being part of Ladies Day and hope that the season was enjoyed by all. We look forward to 2018. Have a great winter golf season wherever you may be!

li--Tournaments Myra Jones

- I would like to start by thanking all the ladies who participated in our tournaments this year. We need your support and participation to be successful. Also, a big thank you to my committee members Carrol Harlan, Katie McFadden, Adele Manz, and Chrissy Chandler. Carrol did a great job in creating our posters and sign up sheets this season.
- All the winners of the following tournaments will be announced in the next segment of the meeting and presented with their trophies, so I will not go into great detail at this stage.
- The season started off with the Four-Ball Match Play. We had great participation with 13 teams compared to 8 teams the last two years. We learned a lot from having 26 players, and having to play through that many brackets. We will fine-tune it next year to make sure we don't have similar issues. So please give it another chance next season.
- The Eclectic Tournament in June and the Diamond Stableford in July are always fun events and were well attended. We had 34 players for the Eclectic and had the same number of teams for the Stableford being 7 teams, representing 28 players. The Stableford always brings out the creative side to some teams – who really get into a theme, so be sure to check out the photos on the ladies' web site.
- Also, thanks to the ladies who manned the betting table for the week during the Stableford. There were 341 bets placed (for a total of \$682) and amazingly, there were only 12 correct bets on the winning team! That resulted in a payout of \$29.15 on a \$2 bet.
- Our final tournament was the Senior/Super Senior Tournament in September and as you know, this was a new format for us. This tournament had players competing for three trophies – one for the overall low Net Winner, the low Gross Winner and the Super Senior Winner. And I know there will be a couple of more ladies going to be eligible for the Super category next year! We had 30 ladies participating and we received very favorable feedback on this tournament.
- If any ladies would like to get more involved in helping run any of these events, I would love to hear from you, as we do need to be planning ahead.
- We were pleased to see continued improvement in numbers of participants and hope you encourage new members to join in the fun and camaraderie that you can experience playing in these events. So, a big thank you from your Tournament Committee.

#### lii--Rules and Handicap Deirdre Zlomanchuk

- Our year is quickly coming to a close, after sharing many rounds with our fellow golfers. In an effort to further advance our knowledge of the rules of golf, I continued the "Did You Know" series and a couple of on course sessions. Many golfers are becoming more timely putting in their scores

which certainly helps! Many are using the feature of entering hole by hole scoring which automatically takes off their equitable strokes. The Ringer Book is now closed and Sept 30 marked the end of the season for Most Improved Golfer. Moving forward next year, I look forward to assisting members in whichever area they might need help.

#### lv—Web Sally Giles

- This was my first season working with the website. I am not a computer 'person'. Thank you to Dora for your patience teaching me to use it.
  - I would like to thank those who took photos on their phones and tablets this year and forwarded them for posting.
  - The cost for the website was \$39.95 usd and although the Canadian dollar is going up the bill was \$50.05 cdn for 2018.
  - This year I added a page for Interclub and Buttons. Kathleen Wood and I will be working together to add information useful for people interested in Buttons.
  - Now that I am familiar with what the website will do I hope to make some changes over the winter to improve visibility on the Home page to access current information.
  - I appreciate all suggestions regarding the site.
8. Resolution: Dora Dunlop--Executive Committee moved to increase fees for 2018 to \$35.00. At the 1994 AGM it was presented and passed to raise the fees to \$30.00 and this never took place. The fees have been \$25.00 since that time and the executive are in support of a resolution to raise the fees to \$35.00. Seconded by Deirdre Zlomanchuk. Discussion took place in favour of raising the fees and after the question was called a vote took place. Carried
9. Nominations and Past Captains Report: - Barbara Bertagnolli on behalf of Sandra Strump.

The following were elected to the Board of the Arbutus Ridge Ladies Golf after a call for further nominations from the floor.

|                    |                         |
|--------------------|-------------------------|
| Captain            | Cyndi Powers            |
| Vice-Captain       | Sharon Boulton          |
| Secretary          | Miriam Ciezki           |
| Treasurer          | Marilyn Carter          |
| Draw               | Nancy Pidzamecky        |
| Tournament Chair   | Myra Jones              |
| Rules and Handicap | Deirdre Zlomanchuk      |
| Web Master         | Sally Giles             |
| Past Captain       | Virginia-Goodings Wolfe |

The Signing Authorities for the bank account will be any two of the following: Captain, Vice-Captain and Treasurer.

On behalf of the Arbutus Ridge Golf Ladies I thank each of you for volunteering your time. You allow all our members to have an enjoyable season of golf. I wish each of you good luck next year and I ask our members to give your full support to this new Executive.

I would also like to thank Dora Dunlop and Judy Huska for all the work you have done. We appreciate the hours of volunteer work you have given to our Ladies golf group and we are truly grateful for your time.

## 10. New Business

- i. VISLGA (Buttons) Report—Kathleen Wood
  - Arbutus Ridge had 6 of their 8 teams who played when we were called for a team. The 8 of the Zone 5 courses played were:

Ardmore, Duncan Meadows, Bear Mountain, Olympic View, Cedar Hill, Royal Colwood, Cowichan, and Uplands

    - A – Team: Mardie Austman / Chrisse Chandler won a ‘Button’, but were not in the playoff due to conflict of commitments.
    - B – Team: Barbara Bertagnolli / Diane Cook Won a ‘Button’, and won the Carl Bradshaw Trophy in the play offs.
    - Annual Tournament Results, August 28,2017 at Cedar Hill.
  - Club Team Trophy (low net) won by Arbutus Ridge team:
    - Barbara Bertagnolli, Pat Benson, and Moira Lucas.
  - Dolly Wilson Trophy for the Overall Net Pair won by Arbutus Ridge team:
    - Pat Benson / Moira Lucas with a net 55!
- ii. Zone 5 Report-- Marg Rogers
  - I will give a very short report for Zone 5 Women’s Committee; the Committee consists of eight women all Club members within the Zone.
  - The Zone 5 consists of all Greater Victoria Golf Clubs, as well as Arbutus Ridge, Duncan Meadows & Cowichan also Salt Spring Island and Pender Island.
  - They put on five Tournaments each year.
    - Amateur Senior
    - Handicap
    - Net
    - Foursomes

- They also put on The Spring Captains Meeting in March (This is so all the new Captains can meet and plan the New Year). Also, a good time for Clubs to arrange their dates for inter club matches.
  - Captains Forum in June (This meeting is run by the Captains and a time for them to exchange how their year is going and to encourage one another as well as exchange ideas)
- Zone 5 AGM October. (This is a yearly wind up and election of new Zone officers if any and again an exchange of ideas). These meetings are followed by a luncheon at various Golf Clubs.
  - This Year Arbutus Ridge had 3 teams participate in the Foursomes compared to five teams last year.
    - Barbara Bertagnolli \* Eleanor McGale
    - Katie McFadden and Adele Manz
    - Pat Benson & Mardie Autzman
  - Barb & Eleanor were the runners up in Flight Four.
  - Next year will be the 75th Anniversary of the Foursomes, so hopefully Arbutus Ridge will have a Good Turnout.
  - The Zone Committee would like to say a Big Thank you to all the staff at Arbutus Ridge for all of their help with the Foursomes this year.

Following Marg Rogers Zone 5 report Marg was asked to stay at the podium and Diane Cook came forward to present Marg with the Zone 5 Volunteer of the year award. Diane highlighted some of the great accomplishments Marg has done over the years.

It should be noted that Marg Rogers was nominated for this award by this years Vice Captain Cyndi Powers who was unable to be at this meeting due to another commitment.

11. Closing Remarks - Virginia thanked everyone for their support this year and wished everyone a good winter season. Meeting adjourned at 5:25 pm

12. Door Prize Draw were won by Lois Stoppler and Sheena Nelson