

**ARBUTUS RIDGE LADIES' GOLF CLUB**  
**ANNUAL GENERAL MEETING**  
**Tuesday, October 1, 2019**

1. Call to Order/Welcome - The Meeting was called to Order by Captain, Sharon Boulton at 4:35 p.m. There were 24 members present and a Quorum was established.
2. Additions to the Agenda – there were no additions to the Agenda.
3. Adoption of April 16, 2019 Opening Meeting Minutes - M/S/C Virginia Goodings-Wolfe/ Chrise Chandler.

4. **Captain's Report:** Sharon Boulton

Wow – it's over already. It seems like only yesterday we were in this room watching the ladies strut their stuff at the spring fashion show. The time has gone so quickly. It has been my pleasure to serve as your Captain this year, a job made incredibly easy by the women serving on the Executive Committee. Deirdre, Marilyn, Sally and Cyndi, your years of Committee experience coupled with your knowledge and enthusiasm brought a cohesiveness to the group that we all benefitted from throughout the year. Thank you. To our meticulous secretary, Myra, my sincere thanks for not only dotting the i's and crossing the t's all year but for quickly taking on, in the eleventh hour, the role of tournament chair (again!!). After a sudden resignation last fall, we found ourselves without a Draw Chair. Miriam took on this position. I am not sure how much arm-twisting was involved in this and I did not dare ask as I was thrilled she was on board. She took on this role with a strong level of commitment and enthusiasm, a fierce sense of humour and only the occasional swear word! Thank you, Miriam. Last but not least, Linda, my vice captain, my match play partner and my friend. I spent a lot of time with Linda this year and I can very confidently tell you that I am leaving you in the very best of hands. She'll have your backs. Thanks for everything, partner. Committee members would you please stand.

Thank you to the members of the Arbutus Ridge Ladies' Golf Club. You make it all worthwhile. Our motto for the year was "Kindness, Courtesy and Camaraderie on the Course". Since the first day I arrived at the golf course, I have not felt anything but this. From our Tuesday scheduled games, to LPOGS to Flossies and every game in between, I have felt welcomed, no matter how lousy my game! You have helped me when I needed help and encouraged me when I needed that as well. You are a wonderful, strong and diverse group of women and it has been my privilege to be a part of this group. Thank you for everything.

## 5. **Vice-Captain's Report:** Linda Grisley

I would first like to thank all those ladies I have had the pleasure of working with on the Executive this year and look forward to building on those relationships in 2020. Sharon Boulton won't be here next year, but you should all know how much she invested her energy into our ladies' golf. On a personal note, thank you for being there for me .... I really appreciate it and the very best wishes for your new life in Chemainus.

My three areas of responsibility as Vice-Captain are Interclub, Chip-Ins and Birdies, and the ringer book.

Interclub: We participated in 5 interclub matches this season: Mt. Brenton, Bear Mountain, Cowichan Bay, Olympic View and Cordova Bay. We won our matches against Cordova Bay, Olympic View and Cowichan but lost to Bear Mountain and Mt. Brenton. The competition was definitely fun and we enjoyed making new friends at each club. I would like to thank the following people for giving their enthusiastic support:

Kay Defries	Moira Lucas	Cyndi Powers
Katie McFadden	Miriam Czeski	Chrisse Chandler
Deirdre Zlomanchuk	Virginia G-Wolfe	Sharon Boulton
Adele Manz	Elaine Manz	Diane Cook
Rosa Johnston	Marsha Molyneaux	Barbara Bertagnolli
Sally Giles	Myra Jones	

I would like to repeat – All handicap levels are welcome to participate in Interclub. It is a friendly match play competition and an excellent opportunity to play at different golf clubs at no expense (except at the 19<sup>th</sup> hole).

Chip-Ins & Birdies: The winners of this category will be announced later but it should be noted – We continue a trend in success on the course! We had 48 chip-ins this season – more than last year which was more than the year before! Well done!!

In the Birdies category, there were 67 birdies – and this is only for Tuesday Ladies' Day! Only Tuesday games are counted for Birdies and Chip-Ins. These are the players participating in Birdies and Chip-Ins this season:

Adele Manz	Deirdre Zlomanchuk	Marsha Molyneaux
Andrea Henwood	Dorothy Browning	Miriam Ciezki
Andrea Pennells	Dorothy Leavitt	Moira Lucas
Anne Blair	Jennifer Wheeler	Myra Jones

Ann Frame	Katheryn Atchison	Pat Benson
Barbara Bertagnolli	Katie McFadden	Pat Dennison
Brenda Osborne	Kathleen Wood	Rhonda Unicume
Carol Grant	Kay Defries	Rosa Johnston
Carrol Harlan	Lee Rock	Sharon Boulton
Chrisse Chandler	Linda Grisley	Virginia Goodings-Wolfe
Cyndi Powers	Marilyn Gourley	

Ringer Book: There were 25 people who recorded their hole by hole scores in the Ringer Book. Each time they bettered a score on a hole, they recorded the new score, and prizes will be given for the best overall gross score in each of 4 different handicap groups. The number of participants this year is actually almost half of those from last year. May I remind you that the Ringer scores posted are for any game throughout the season. Your opportunity to win money (and who doesn't like money!) is greater than you think! We'll look forward to full participation next year.

Thank you for the opportunity to be Vice-Captain this year. As my first full time year at Arbutus Ridge, I am thrilled to have played with so many fantastic ladies and to meet so many new friends. This is truly a beautiful golf course and a welcoming community. Thank you!

6. **Treasurer's Report:** Marilyn Carter

Started the year off with Revenues	\$449 \$3,249 (incl. member fees & money rec'd from MAC)
Expenses & Credit Book Payouts	\$3,000 approx. (not all in yet)
Balance at Year End	Estimated at \$698 (required to maintain a balance of \$250)

A detailed report will be finalized as soon as I have processed the remaining expenses and credit book payouts with the golf course.

Anyone who wishes a copy can email me. Otherwise the year end balance sheet will be available at the opening meeting in April.

7. **Secretary's Report:** Myra Jones

As you may know, Gwen and Arni Laxdal moved out of the community a few months ago and it is the custom of the Ladies' Club to send Thank You cards to those who have contributed to the Ladies' Executive as well as the Ladies' Club in general.

Gwen moved to Arbutus Ridge and joined our Club in October 1996 – that's 23 years ago. Over that time, among other things, Gwen was the Rules Chair and also the Ladies' Club Captain. She was an avid golfer and gave back to her club. I would just like to quickly read her note back to you ladies.

## 8. Committee Reports:

### i) **Rules & Handicap** – Deirdre Zlomanchuk

2019 brought us fewer golf rules and a plethora of new golf terms which by now are becoming more familiar to all of us. Our Ladies' membership embraced the new rules, attending clinics, viewing rules videos and helping each other out when unsure. I think that these new rules really simplify, at least a little, the game of golf.

Our members continue to improve their game with 30/52 recording a percentage of improvement. Our hard working draw chair and her committee viewed scorecards after the rounds to check addition. More members are utilizing the Golf Canada feature of recording hole by hole when entering their scores, resulting in fewer errors.

All in all, a huge learning curve this year, but extremely well done and congrats to us all for surviving the implementation of the new Rules.

Next year? The introduction of a new handicapping system. We managed this year, next...should be a breeze!

### ii) **Draw** – Miriam Ciezki

First, I would like to thank all the members who participated on a weekly basis for being so tolerant of me as I learned this position. Second, I would like to say a huge "thank you" to Nancy Pidzamecky who, although she stepped down as Draw Chair this year, was my right hand in doing the draw and scoring. Thank you, Nancy! I also must thank Cyndi Powers who was my mentor in doing the weekly duties, and Barbara Bertagnolli who willingly stepped in when I was away and did the Draw, Scoring, reminders and payouts with Nancy. And further, Marilyn Carter who stepped in to learn the scoring and helped each and every time she was asked. Thank you for your support and advice throughout the season - all of you!

As well, I want to thank Deb Murphy and Amanda Monks. They have been of great assistance in getting the funds into your Credit Book throughout the season.

The biggest winners of the Credit Book will be announced later on this evening. I want to emphasize the more you play the more chances you have of winning. Our total payouts for the season were \$626.00. This does not include tournament payouts.

The Toonie Pot once again was VERY popular. Often the contributions are at 100% or very close to it. We tried to have four flights each week and were successful in the majority of the weeks, allowing for weather on a few occasions. This hopefully allows players at all levels the opportunity to win. That is our goal

when we are preparing the weekly Toonie Pot to ensure fair and equitable opportunity for all!

This year we had 53 members and our participation numbers were an average of 24 players weekly. Out of the 53 members 91% had winnings from \$3.00 to \$35.00. We pay out \$36.00 for individual games and \$48.00 for team games.

Throughout this season I have tried (as have the Draw Committee as a whole) to be as inclusive as possible and allowed late signups whenever possible. On that note, foursomes are drawn up for team games or for individual games, like the Pin rounds, based on the handicaps of the group. Different formulas are used depending on the type of game being played for that particular week. Once the draw has been made, even if there is a 3-some, late sign-ups are very difficult to accommodate because the 4-somes will have already been made up according to the format needed for that week's Game of the Day.

We hope we've been as fair as possible in including everyone who wished to play, whenever possible. And also, a thank you to those ladies who would be quick to step up when we were short of players to make up a foursome!

Lastly, if there was a game or games you particularly liked or alternatively didn't like, please let the Draw Committee know. If any of you in your travels are aware of a game that you think everyone might enjoy, again, please let the Draw Committee know. The same goes for the Toonie Pot. If there is another activity you particularly liked, didn't like etc, please pass it on.

You have a new Draw Chair for the coming 2020 season as I stepped in to fill the position as I was a Member at Large and have chosen not to continue for another year at this time.

I am looking forward to the 2020 season and looking forward to playing with all the members.

### iii) **Tournaments** – Myra Jones

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 announce each winner at this stage.

The Four-Ball Match Play had 8 teams competing and we had a shortened version this year, once you were eliminated, there were no further matches to be played. It did run along relatively smoothly in spite of everyone's holiday plans and busy schedules. Well done teams.

The Eclectic Tournament took place at the end of May with 36 participants. Chrissy Chandler ran this tournament again this year and did a super job. Thanks Chrissy for stepping up.

The Diamond Stableford tournament took place on June 25 & 27 with seven teams, 28 players, participating. Although the weather did not cooperate it was great to see how everyone came together to keep their teams intact. The ladies enthusiastically got in the spirit of decorating their carts and were very creative with their team names and outfits. You should check out the photos on the ladies web page, as it is quite entertaining.

This was followed in July with the Senior/Super Senior Tournament where we had 31 participants, notably with 14 players being Super Seniors. Sharon and Linda organized this event and did a great job, and we certainly appreciate them doing so.

Carrol Harlan works wonders with our posters and signup sheets for all these tournaments, as well as providing us with great slide shows at our Opening and Closing ladies' meetings. So a huge thanks goes out to Carrol.

And thanks to all of you for participating and we hope you encourage new members to join in the fun and camaraderie that you can experience playing in these events.

iv) **Webmaster** – Sally Giles

Although Sally did not have a formal report, she thanked everyone for sending along their photos of the various events, and is always looking for more. She indicated she will continue on in the role of Webmaster but is looking for someone to take over that responsibility in due course.

9. **Nominations/Past Captain's Report:** Virginia Goodings-Wolfe (on behalf of Cyndi Powers)

**Proposed slate of officers for 2020:**

Captain:	Linda Grisley
Vice-Captain:	vacant
Secretary:	Myra Jones
Treasurer:	Marilyn Carter
Draw Chair:	Rosa Johnston
Tournament Chair:	Marsha Molyneaux
Rules and Handicap Chair:	Deirdre Zlomanchuk
Webmaster:	Sally Giles
Past Captain:	*Cyndi Powers for Sharon Boulton

\*Sharon will be moving this month and in her absence I have agreed to stay on as Past Captain to support the incoming Executive, and help provide continuity for the coming year.

On behalf of the Arbutus Ridge Ladies Golf Club, I thank each of you for volunteering your time and energy. In addition, I ask all members to offer their full support to the Executive in the coming year. As you have heard, there is still one vacancy and I would ask each of you to consider stepping forward next year at this time to accept a position on the Executive. It is only through the willingness of a small group of women each year that our members are able to enjoy our Tuesday morning games. I'd also like to thank the ladies who volunteer their time on the Draw and Tournament committees.

A special thank you to Virginia Goodings-Wolfe for standing in for me today in my absence. I greatly appreciate it.

Respectfully Submitted, Cyndi Powers

Nominations:

Virginia pointed out that although there were candidates mentioned for the above positions, if anyone else was interested in filling one of them, to please put their name forward. As there were none, she carried forward to the nomination process.

Are there any nominations from the floor for any and all positions?

Elaine Manz was nominated from the floor and accepted the nomination for the Vice-Captain.

As there were no further nominations from the floor, Virginia declared the following slate of officers by acclamation:

Captain:	Linda Grisley
Vice-Captain:	Elaine Manz
Secretary:	Myra Jones
Treasurer:	Marilyn Carter
Draw Chair:	Rosa Johnston
Tournament Chair:	Marsha Molyneaux
Rules and Handicap Chair:	Deirdre Zlomanchuk
Webmaster:	Sally Giles
Past Captain:	*Cyndi Powers for Sharon Boulton

## 10. **New Business:**

VISLGA Buttons – Kathleen Wood

We had good participation in the matches this year and were able to field the teams required when called. Our teams did well in the matches, many games were a close call, if not a win. However, two teams were exemplary, winning the three consecutive games and a 'Button'.

Sharon Boulton and Linda Grisley won their Button early in the season so were in the play offs in August. Winners again, so our congratulations to them as winners of the B team Carol Bradshaw Trophy.

Anne Blair and Moira Lucas also won three consecutive games, but the third one would have had to be played in August, when the game setups were all taken by the A and B team play offs, so the last game falls under the 2019/2020 season, so they will be playing for the trophy next August.

Barbara Bertagnolli and Diane Cook were Overall Low Net Pair Score winners of the Dolly Wilson trophy with a net score of 55, at the tournament held at Cedar Hill GC.

Congratulations to our winners, and to all who played during the season.

Winners or losers, I received good reports of the games, and the opponents you met for the matches. It is an opportunity to play a different zone course and at no charge.

Since A and B teams play only on Mondays, at a non-home course for four clubs, our Button Chair, Dawn Fitzgerald, has her work cut out to get the matches placed!

The season for us ends at Thanksgiving and restarts in April. We will look forward to another year for 2019-2020.

## 11. **Zone 5 Report:** Sharon Boulton

The Zone 5 tournaments were well attended this year by our members. The Amateur/Senior/Handicap tournament had eleven participants from Arbutus Ridge – one in the Amateur Division and ten in the Handicap division. The overall winner of the Handicap Tournament was Deirdre Zlomanchuk. The runner up in Flight 1 was Kay Defries. The winner of Flight 2 was Cyndi Powers. The runner up in Flight 3 was Chrise Chandler and the runner up in Flight 4 was Sharon Boulton. We were very well represented.

The Net Tournament was held in July on Saltspring Island. I made the trip along with Sally Giles and Linda Grisley who was the defending champion. Linda placed sixth. Sally and I enjoyed the weather!

The last tournament was the City Foursomes. We had seven women participating – Kay Defries, Cyndi Powers, Katheryn Atchison, Pat Benson, Katie McFadden,

Andrea Henwood and Barbara Bertagnoli. Kay and Cyndi won their flight and Barbara was the runner up in her flight with her partner from Victoria Golf Club. I applaud all our participants – the weather was dismal for a couple of the rounds and in my book they are winners for just showing up!!

The season will conclude with the Zone 5 AGM to be held on October 21, at the Metchosin Golf Club.

12. **Closing Remarks** – Sharon Boulton

In closing, Sharon expressed her appreciation to the membership for their continued support and kindness during her tenure. She said it was going to be difficult to meet such a great bunch of ladies again. She wasn't going that far down the road so hoped to be back now and then.

Are there any further discussions brought forward from the floor? If none, the meeting is adjourned at 5:15 pm.