

Arbutus Ridge Ladies Golf Club Motions List

October 15, 1996 – AGM

M/S Shirley Anderson/Kathy Wood THAT lady members of the Golf Club, not having played Ladies' Club fees, will be eligible to play twice per golfing season, i.e. March to October, providing there is space on the draw, but will not be eligible to win prizes.

CARRIED

M/S Shirley Anderson/Kathy Wood THAT non-resident visiting members of another club, with established handicap and being a member of CLGA, may play twice per golfing season, providing there is space on the draw, but will not be eligible for prizes.

CARRIED

October 7, 1997 – AGM

M/S Dorothy Browning/Kathy Wood THAT we adopt a point system for the Ladies Tuesday Golf competitions. It would be up to the Draw Committee to decide how many points are allocated for each winner for each competition based upon the skill level required. The amounts of the prizes would be based on the budget and gift Certificates would be awarded twice during the season.

CARRIED

October 10, 2000 – AGM

M/S Mary Ann Hillman/Eileen Meyer THAT new Club colours be selected for those wishing to wear them (for interclub or tournaments).

CARRIED

M/S Kathy White/Heather Schyf THAT we pursue a change in InterClub next year – replacing March Meadows

October 9, 2001 – AGM

M/S Lynne Wilson/Pauline Mosterd THAT a donation of \$100.00 be made to the Junior Golf Trust Fund from the Ladies Club to replace a portion of the \$500.00 provided to Stephen Pointon.

October 23, 2003

M/S M. Black/M. Rogers THAT we institute a Policy Book whereby all motions are recorded and kept.

CARRIED

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M/S M. Black/M. Rogers THAT the Ladies Executive maintain a \$500 balance at all times

CARRIED

M/S P. Mosterd/M.A. Hillman THAT there be a runner-up prize for the Handicap Reward Award.
CARRIED

M/S M. Black/J. Thomson THAT the second time (or more) winners or runners-up of the Club Championships be given the option of the medallion or an equivalent monetary chit from Arbutus Ridge Golf Club.
CARRIED

M/S M. Rogers/M. Black THAT new members coming to Arbutus Ridge without an established handicap must have ten (10) games recorded before they can qualify for prizes.
CARRIED

November 12, 2003

M/S H. Schyf/K. Wood THAT new members coming to Arbutus Ridge without an established handicap must have five (5) games recorded before they can qualify for prizes. CARRIED

M/S E. Shandro/M. Rogers THAT we charge \$25 for 2004.
CARRIED

September 20, 2004

M/S P. Mosterd/M. Black THAT we have first day Medallist Award should there be a qualifying round for Match Play.
CARRIED

October 5, 2004

M/S S. Anderson/S. Hills THAT we establish our own "Hole in One" Fund to be used only if the 'Hole in One' is made on a Ladies Day event to supplement the \$50 that the Club allows for celebration at the Clubhouse. Further that this fund is based upon a voluntary paying of \$1 per lady which shall remain in a fund separate to our General Account and the entire fund be used for a 'Hole in One' made upon a recognized ladies day, whereupon an additional \$1 will be required to replace the money used and that only those ladies who have paid into the fund shall have the benefit of the insurance.

Amendment to Above

M/S H. Schyf/G. Kennedy THAT a universal fee of \$1 be added to our Registration Fee and, if the fund is used each member will be assessed a further \$1 on their account. CARRIED

March 9, 2005

M/S Diane Cook/Moira Black THAT the Golden Plate Award (Handicap Reduction) prizes should be increased to Third (3rd) place.
CARRIED

December 7, 2005

M/S M. Black/M. Rogers THAT to qualify for the Handicap Reduction Award members must enter

fifteen (15) games in the computer on Ladies Days (i.e. sixty percent (60%) participation).

CARRIED

June 21, 2006

M/S Ruth McNish/Claire Hart THAT Eclectic results for this year will remain in the book and be awarded at the closing banquet.

CARRIED

July 11, 2006

M/S D. Cook/M. Rogers THAT the Net Tournament not be flighted

CARRIED

September 27, 2006

M/S M. Black/M. Graham THAT the amount presented to the Club Champion in place of the medallion remain at \$150

CARRIED

October 17, 2006

M/S S. Anderson/ Moira Black THAT the Golden Girls Senior Tournament be played on the same date as the Ladies Club Championship for the year 2007 and that the ladies who qualify for the Golden Girls Senior Ladies Tournament, having to be seventy (70) years of age and over, can play in both tournaments. The Ladies who are of this age may choose to play in only the Golden Girls Senior Ladies Tournament which would take place during the second day.

DEFEATED

December 6, 2006

M/S S. Anderson/Marg Rogers THAT in order to qualify for the Handicap Reduction Award (Golden Plate) one must be a fully paid member of the Ladies Club and have participated in

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60% of Ladies Day events including any or all Interclub Matches. Further, the winner is the golfer who shows the greatest handicap reduction for the current year, provided her handicap has not been as low or lower, over the previous three (3) years at Arbutus Ridge Golf Club. Handicap reduction shall be computed from the end of the Ladies Club Fixture List of the previous year to the end of the Ladies Club Fixture List of the current year.

CARRIED (7 For 1 Against)

M/S Elsie Shandro/ Claire Hart THAT prior to any cancellation of Tournaments, due to weather, a decision will be reached by the Captain, Tournament Director, Draw Chair and the Club Manager.

CARRIED

May 1, 2007

M/S Vicky Barkley/Marg Graham THAT each year the Ladies' Section of Arbutus Ridge Golf Club honour the "MOST IMPROVED LADY GOLFER MEMBER" having reduced her handicap (factor) the most between April 1st and September 30th.

CARRIED

June 20, 2007

M/S Vicky/Shirley THAT a "Most Improved Golfer Award" be initiated as per May 1, 2007 minutes.

CARRIED

August 15, 2007 - Motion for 2007 Eclectic Only

M/S Diane Cook/Marg Rogers THAT if a player only played the first day, July 10th, the handicap of July 10th will apply. If a player plays both July 10th and/or September 18th the handicap of September 18th will apply.

CARRIED

October 16, 2007 AGM

M/S Kathy White/Jean Osborne THAT in order to compete in any of Ladies Club Tournaments, you have to be a member of the Ladies Club and have an established handicap.

CARRIED

November 21, 2007 – Executive Meeting

M/S Kathy White/Marg Sparkes THAT we eliminate the "Most Improved Golfer Award", as we have the Golden Plate Award which is a handicap reduction award.

CARRIED

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April 8, 2008 – Opening Day

M/S Kathy White/Moira Black THAT in order to qualify for the Handicap Reduction Award (Golden Plate Trophy), one must be a fully paid up member of the Ladies Club and have participated in sixty percent (60%) of Ladies Day events. Further, the winner is the golfer who shows the greatest handicap reduction for the current year, provided her handicap has not been as low as or lower, over the previous two (2) years at Arbutus Ridge Golf and Country Club. Handicap reduction shall be computed in accordance with RCGA Manual and from the end of Ladies Club Fixture List of the previous year to the end of the Ladies Club Fixture List of the current year.

DEFEATED

M/S Kathy White/Doreen Sharratt THAT the Golden Plate Trophy, the Handicap Factor reduction shall be computed in accordance with the RCGA Manual from the start of the Ladies Club season to the end of the Ladies Club season.

CARRIED

April 7, 2009 – Opening Day

Vote taken re: Arbutus Cup. The question “Are you in favour of using the Arbutus Cup to represent the Arbutus Ridge Golf Course Ladies Champion

CARRIED (For 47 Against 7)

April 6, 2010 – Opening Day

Proposed Amendment to motion carried April 8, 2008:

M/S Barbara Bertagnolli/Kathy White THAT the Golden Plate Trophy, the Handicap Reduction shall be computed in accordance with the RCGA Manual from the Opening Day of the Tuesday Ladies Club until September 30 in that same year.

CARRIED

August 25, 2010 – Executive Meeting

M/S Marg Sparkes/Connie Thompson THAT the Arbutus Ridge Ladies Club will not compete for any kind of trophy or awards between clubs as part of Interclub.

CARRIED

October 6, 2010 – AGM

M/S Kathy White/Diane Cook/Shirley Anderson THAT the Arbutus Ridge Ladies Club returns to its previous format of running a 2 day Ladies Gross Tournament. The draw would be flighted according to handicaps and the number of flights would be based on the number of competitors. The lady with the lowest gross score over the 2 day competition would be the “18 Hole Ladies Champion”.

DEFEATED

(ballet vote – 33 present + 13 proxies – 19 For, 27 Against)

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November 17, 2010 - Executive Meeting

M/S Carol Ralstin/Mardie Austman THAT the Champion Plaque donated by Kay Krausert be retired. A new plaque is to be created for the Net & Gross winners.

CARRIED

October 3, 2011 – AGM

M/S Marg Rogers/Doreen Sharratt THAT in order to qualify for the Golden Plate Award (Handicap Reduction Award) one must be a member of the Arbutus Ridge Ladies' Golf Club and have played a minimum of 40% of the Ladies' Club Tuesday events. The recipient is the golfer who shows the greatest Handicap Reduction from September 30th of the previous year to September 30th of the current year. The handicap reduction shall be calculated in accordance with the RCGA Manual (Appendix “H”).

CARRIED

M/S Barbara Bertagnolli/Doreen Sharratt THAT the Arbutus Ridge Ladies' Club, for 2012, reduce the number of Interclub Matches from eight (8) to six (6).

CARRIED

M/S Barbara Bertagnolli/Mardie Austman THAT the 2012 Arbutus Ridge Ladies' Club Executive will select the six (6) clubs that ARLGC will participate with in Interclub Matches.

WITHDRAWN

Amendment M/S Diane Cook/Marilyn Turner THAT the members who have participated in Interclub should decide which club that Arbutus Ridge take part in.

DEFEATED

M/S Barbara Bertagnolli/Diane Cook THAT the 2012 Arbutus Ridge Ladies' Golf Club Executive, with consultation with its members, will select six (6) clubs that Arbutus Ridge Ladies' Golf Club will participate with in Interclub Matches.

CARRIED

October 23, 2013 – AGM

M/S Gwen Laxdal/Katheryn Atchison THAT the amount of funds held in reserve be reduced from \$500 to \$250 due to the reduction in membership and revenues.

CARRIED

September 30, 2014 - AGM

M/S Katheryn Atchison/Marg Graham that the Dogwood Trophy (formerly awarded to the winner of the Net Tournament) will be awarded to the winner of the Senior Net Tournament. DEFEATED

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M/S Sandra Strump/Moira Lucas THAT we purchase a trophy or plaque to be awarded to the winning team of the 2-day Diamond Stableford Tournament.

Amendment - M/S Cyndi Powers/Chrisse Chandler THAT we retire the Ladies Match Play, Flight 2 Thunderbird by Rodney Thomas, and then designate the Thunderbird Trophy by Rodney Thomas to the winning Team of the 2-day Diamond Stableford Tournament.

CARRIED

M/S Marg Graham/Sandra Strump THAT there is a reduction in the number of Interclub matches from six to five by eliminating Salt Spring Island.

CARRIED

April 19, 2016 Opening Meetings

M/S Marg Graham/Dorothy Leavitt THAT the Eagle Trophy (formerly awarded to the 1st Flight Winner of the Match Play) will be awarded to the winners of the Team Match Play Tournament.

CARRIED

M/S Marg Graham/Myra Jones THAT the Whale Trophy (formerly awarded to the 3rd Flight Winner

of the Match Play) will be retired

CARRIED

M/S Marg Graham/Deirdre Zlomanchuk THAT the Salmon Trophy (formerly awarded to the 4th Flight Winner of the Match Play) be discontinued as it can no longer be found. CARRIED

May 19, 2016, Executive Meeting

- ARGC membership requirement for our Ladies Golf Club
 - In order to be a member of our Ladies Club you also have to be a member of Golf Canada and have an account with ARGC so that winning monies can be placed on your credit account.
 - Guests can play up to 5 times before becoming a member.
- ARGC notification for cancellation of event meals
 - It was agreed that notice of 48 hours be given for cancelations of meal events.

July 7, 2016 Executive Meeting

M/S Marg Graham/Virginia Goodings-Wolfe THAT the Ladies Golf Club Membership Requirements are:

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1. A membership at Arbutus Ridge Golf Club which includes payment of the Members Advisory Council (MAC) annual fee.
2. An account with ARGC so that winning monies can be deposited to a credit book account.
3. Payment of the Ladies Golf Club annual fee.
4. Registration with Golf Canada to maintain a valid handicap

Exemption for Requirement #1 may be requested and, after approval by the Ladies Club Executive Committee, may be granted for medical reasons or other extenuating circumstances which prevent full use of the golf membership.

Guests can play up to 5 times before becoming a member.

CARRIED

October 4, 2016 – AGM Meeting

The overall consensus was that we should have a Senior/Super Senior Tournament with the Senior being in the 69 and under age category and the Super Senior being in the 70 plus category. The majority were in favour.

April 13, 2017 Executive Meeting

- Myra stated, as per discussions at the AGM last September, the Executive Committee

proposed a tournament that would combine participants in one event under the heading Senior/Super Senior Tournament. At this time, she wanted to review the format and reach consensus among the Executive. After a brief discussion, it was agreed there would be an overall Low Gross winner who would receive a new trophy; the Dogwood Cup would go to the overall Low Net Winner and the Golden Girls Trophy would be awarded to the Lowest Net winner in the "over 70" age group.

- Monetary awards would be made to the Low Gross and Low Net winners, but traditionally the Golden Girls winner does not receive any cash reward. It is to be determined whether the tradition of the Golden Girls Towel will continue.

April 18, 2017 Opening Day

M/S Cyndi Powers/Dora Dunlop THAT the ARLGC \$50.00 payout for a Hole in One on Ladies Days be discontinued. (The member would still receive the \$50.00 payout from ARGC/MAC).

CARRIED

October 3, 2017 AGM Meeting

M/S Dora Dunlop/Deirdre Zlomanchuk THAT fees for 2018 be increased to \$35.00. At the 1994 AGM it was presented and passed to raise the fees to \$30.00 and this never took

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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. Discussion took place, and most were in favour of raising the fees.

CARRIED

April 16, 2019 Opening Day

M/S Deirdre Zlomanchuk/Jan Eckersley THAT a change be made in the calculation for the Handicap Reduction Award (Golden Plate Trophy) to the use of a handicap improvement percentage when calculating the most improved golfer. This method is much more relatable and easier to understand than the Improvement Factor while remaining equitable to all handicaps. This method is in accordance with the RCGA Manual.

CARRIED

September 22, 2020 AGM

A motion to amend the wording for the Draw Chair's position to read "The Draw Chair shall prepare the weekly draw, record, and post (when required) all pairings, record results and post notices of winners" was moved by Miriam Ciezki, seconded by Deirdre Zlomanchuk and unanimously carried.

A motion to amend and add the wording for the Captain's position to read "The Captain shall prepare the annual Fixture List in consultation with the Executive" was moved by Diane Cook, seconded by Chrisse Chandler and unanimously carried.

As the Amendments to the ByLaws have been made, the Captain now asked for an official Motion to pass the Proposed ByLaws for the Arbutus Ridge Ladies Golf Club. So moved by Miriam Ciezki, seconded by Ann Frame and unanimously carried.

September 21, 2021 AGM

1. Golden Plate Trophy – Handicap Reduction Award

Linda Grisley presented a summary of the changes over the years to the description of the timeframe for calculation of the Handicap Reduction Award. It has been recognized that the beginning and ending of golf season is not consistent with calendar dates, so the Executive sought a wider definition that would not require changing.

Motion: The timeframe be defined as “from the beginning of the Club’s Active season to the end of the Tuesday Ladies season”

Moved by Virginia, seconded by Marsha CARRIED

2. Senior Super Senior Tournament

Linda Grisley presented a summary of the history of the Senior Super Senior Tournament recognizing and affirming the 2016 AGM decisions. The Executive has reviewed and confirmed the following:

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- The Senior Super Senior Tournament is a 3 component tournament. The Gross winner, a Net Winner and a Super Senior Winner
- One person cannot win in more than one category
- Super Seniors have won in the Senior category, but seniors cannot win in the Super Senior category
- Anyone can win the Gross category
- Participation in the Super Senior category has improved since 2016 and is almost the same as the Senior category. The Super Senior category is projected to increase, not decrease with current demographics of our membership

MOTION: a) the base number of winners in each category be balanced at 3 each; 1st, 2nd and 3rd

b) The Super Seniors select the category (Senior or Super Senior) in which they would like to play at the time of registration.

Discussion brought out a request to re-establish a separate Golden Girls tournament in light of the demographics now showing an increase in Super Seniors THE MOTION WAS TABLED PENDING A REEVALUATION DEPENDANT ON A MEMBERSHIP SURVEY.

September 22, 2022 AGM

1. _Honorary Member Motion

The amendment to the minutes of last year's AGM is not required after all because the Honorary memberships were given out at the dinner/awards portion and not during the AGM. That is why it was not recorded in the minutes.

However, it should be recorded and in our Motions book who the Honorary Members are. Therefore, I am sending this email to request your approval by email reply:

In 2022, the Arbutus Ridge Ladies Executive has bestowed an Honorary Membership to Dorothy Browning. Previous Honorary Memberships have been awarded to Kathleen Wood and Brenda Osbourne in 2021 and to Gail Wright in 2019

Move to have this information posted in the Motions Book

Passed Unanimously

2. _Stableford Tournament

Motion: That the Stableford Tournament be reduced from a 2-day to a 1-day Tournament.

M/S Elaine Manz and Linda Storoz. PASSED Unanimously

Opening Meeting, April 18, 2023

1. Interclub Matches

MOVED that Interclub Matches be increased from 4 to 6. CARRIED

2. Senior Super Senior Tournament

Brought forward from 2021 AGM, the Executive has had further discussion and present the following: Senior/Super Senior/Golden Girls infers that our members all fall into those categories. That is not the case as we have some members who are not yet in the "Senior" category.

Further, we are a League and as such, should play all together for our League Tournament. This is essentially a Net tournament and we propose that: the new name be Arbutus Ridge Ladies Golf Tournament with Low Gross, Low Net and Golden Girl Trophy (70+) winners. CARRIED

October 17, 2023

Motion to Increase Membership Fees

There was a **motion** from the floor to approve the increase of membership fees to the Arbutus Ridge Ladies League to \$40 in support of the continuation of the program. M/S From discussion, the motion was revised to \$50 per year (M/S) and passed unanimously.

Motion to Amend the ByLaws

WHEREAS existing ARLG bylaws state:

“4.1 The Executive Committee shall consist of: Captain, Vice-Captain, Secretary, Treasurer, Rules/Handicap Chair, Draw Chair, Tournament Chair, Webmaster, Past Captain. Members-at-Large may be assigned duties at the discretion of the Executive Committee.

AND WHEREAS The Executive may need to amend committee structure to respond to changing needs

IT IS HEREBY PROPOSED the wording of Clause 4.1 be amended as follows:

”4.1 The Executive Committee shall consist of: Captain, Secretary, Treasurer, Past Captain and may also include Vice-Captain, Rules/Handicap Chair, Draw Chair, Tournament Chair, Webmaster or any combination thereof. Members-at-Large may be assigned duties at the discretion of the Executive Committee. “

M/S/C Unanimously

