

Calabogie Highlands Thursday Women's League

2019 Closing Meeting Calabogie Highlands Clubhouse

Thursday September 26, 2019 @ 4:30 p.m.

	<p>Attendees Anne Hutchinson, President (Chair) Val Trotter, Past President Susan Lomas, Secretary (Recorder) Peggy Keaney, Treasurer Sue Lanthier, Woman's Captain Members and guests (27)</p> <p>Regrets: Leslie Coates, Vice President</p>	
--	---	--

1.	<p>Call to Order Anne Hutchinson called the meeting to order at 4:30 p.m.</p>	
2.	<p>Welcome and Introduction of the Executive Anne welcomed the members and gave thanks for the sun that finally shined for our 9 holes of golf.</p>	
3.	<p>Approval of the Agenda Moved by Margery Watts, seconded by Veronika Evers that the Agenda be approved as distributed.</p>	
4.	<p>President's Remarks See attached report: Anne thanked the members for their support. Thanks to new members Farewell to Anne MacMillan and Carol Collins who have moved Thanks to Sue Lanthier for a great job. Comments re away day and Cross-Country game next week. Thanks to Peggy Keaney and Val Trotter whose terms on the executive are up.</p>	

DRAFT

	Thanks to Urban Ford for sponsoring us.	
5.	Approval of Minutes of the Meeting of August 1, 2019 Moved by Donna Marie Kennedy, seconded by Diane Moynihan that minutes be accepted as distributed. All in favour. Carried.	
6.	Treasurer's Report Dinner is complementary due to Urban Ford contribution. Therefore, close to \$1000 will be carried forward, more than our usual. Recommendation to add this money for snacks next year Mover by Carole Mundy and seconded by Jane Benoit that Treasurer's report be accepted as distributed and presented. All in favour.	
7.	Member/Guest Report See attached report 32 Members – 51 guests. Thanks to Leslie for a job well July 9 next year. Theme: Let's go to the movies.	
8.	Invitational Tournament Update Joyce and Chrissy - \$11, 130 raised with less attendees than last year. Thanks for all who helped. Volunteers were amazing. Special thanks to committee volunteers. Thanks to community supporters. Drafted a contract with the Highlands to ensure needs of committee will be met for next year. Call for a theme. Date will be moved to a Monday. Monday, August 20, 2020. Note that solicitation for Invitational and Member Guests were in conflict. Need to collaborate in the spring. Also need to ensure that people at large know that they are invited.	
9.	Club Captain's Report Susan Veale commented that things went well in general with the new Golf Canada rules. Susan will be attending a workshop for international handicap Regular women's intersectional team came second meaning that we will be hosting next year. Volunteers needed for second Sunday in July. New holes on the back nine will be open next year.	

<p>10.</p>	<p>Vote on Handbook Anne asked Approval Moved by Marjorie Watts and seconded by Joan Wallace</p>	
<p>11.</p>	<p>Election of New Treasurer Only one nomination received – Gill Wilson. Therefore, Gill is acclaimed.</p>	
<p>12.</p>	<p>Women’s Captain’s Report Sue Lanthier thanked all members of the league for their support, and help offered when she needed it; Susan Veale for transfer of information, Veronika for stepping in for Chrissy, Diane for Sue Beaton, Jayne Allerton, Bus McConnell. Sue Beaton for match play, Sharon Pierce for weekly stats; Joan Wallace for putting pot; mentors, Barb Provost has agreed to act as Assistant to the Club Captain next year.</p> <p>Sue Lanthier handed out the Awards for Club Championship. D Division Jane Benoit, runner up Sue Lomas (both net and gross) C Division Joan Wallace, runner up Peggy Keaney (both net and gross) B Division Susan Veale (net and gross winner), Laurie Ouellet (net and gross runner up) A Division Joyce Hatt and Diane Moynihan (both gross and net winner and runner up)</p> <p>Bus McConnell: Marilyn Luce</p> <p>Super Senior Tournament: Arlene Bleeks Senior Tournament: Diane Moynihan</p> <p>Ryder Cup 1st round and 3rd round won by Blacks 2nd round by Reds. Trophy presented to acting Captain Diane Moynihan for the Black Silks.</p> <p>Joan Wallace presented winner of the Putting Put \$ 75.60 to Diane Moynihan with 12. Diane Moynihan will be in charge of the putting box for next year.</p> <p>Today’s winners: Longest Put – Della Charbonneau Longest Drive – Sharon Pearce Closest to the Pin – Sharon Pearce</p> <p>Awards to those who broke 100: Sue Lanthier and Marilyn Luce</p>	

DRAFT

	<p>Winners for special accomplishments (draw of all entries) Birdie Winners: Maureen Fahey and Marilyn Luce Chip In – Anne MacMillan Lower Handicap Par winner – Arlene Bleeks Higher Handicap Par winner – Anne Hutchinson Bogie Winner (High handicap) – Jane Benoit Winner of most improved golfer – Sue Lanthier (drop of 4 points) Pin Round – Jane Benoit D Division Ringer Boards -Jane Benoit C Division Ringer Board – Brenda Evans B Division Ringer Board – Susan Veale A Division Ringer Board – Diane Moynihan</p>	
<p>13.</p>	<p>Adjournment Moved by Marjorie Watts - that the meeting be adjourned at 5:27 The meeting was followed by dinner catered by Annette Charbonneau</p>	