

Calabogie Highlands Women's Association Closing Meeting – September 27, 2018

1. Call to Order:

Anne Hutchinson called the meeting to order at 16:30 and welcomed everyone.

a) Approval of Agenda:

**Motion to approve the agenda by Marjorie Watts and seconded by Sue Lomas.
CARRIED**

2. Introduction of the Executive and Intersectional Teams

Interim President/Vice President – Anne Hutchinson, Treasurer – Peggy Keaney, Secretary – Marilynn Luce, Past President – Val Trotter, Women's Captain and Club Captain – Susan Veale

The positions of Vice President, secretary and Women's Captain, will be voted on at this meeting. The Women's Executive has previously sent a memo asking for interested Members to bring their names forward.

The Regular Intersectional team was introduced and recognized as Joyce Hatt, Susan Veale, Jayne Allerton, Arlene Bleeks, Laurie Ouellet, Peggy Keaney, Donna Marie Kennedy and Sue Beaton played as the Alternate.

The Senior Intersectional team was also introduced and recognized as Susan Veale, Jayne Allerton, Laurie Ouellet, Arlene Bleeks, Peggy Keaney, Donna Marie Kennedy, Sue Beaton, and Marjorie Watts played as the Alternate. The Regular Team placed 3rd at Falcon Ridge and the Senior placed 3rd by just one point at Perth.

3. President's Greetings, Announcements

2018 Recap

"Well I certainly never dreamt I would be standing here in this capacity today! Life is full of twists and turns and sometimes, even tornadoes! As your Interim President, I hope you will be kind, bear with me as I learn the ropes. This is only my third year in the league and I still have a lot to learn. I promise to do my best but will need help from all of you.

We have had an eventful 2018 golfing season! First, it was HOT! On the other hand, I believe we only had one rainout, what a change from last year. Thanks to our first-year members for embracing our league and I hope you had a good season.

Our scheduled special events went smoothly, including Ryder Cup (yay Black), Match Play, Pin Rounds, Member Guest Tournament, Club Championship rounds, Putters Group and of course the Putting Pot (to which I may have contributed more than most). Get ready for the much-anticipated reveal of the winner after dinner. Susan will touch on these more in her Captain's Report.

I think we can agree that our dining experiences this season have been successful. We have had some great snacks and some good dinners. I am confident tonight will be another one. Satisfying a group of hungry, thirsty women is not easy, so I commend Chef Don and his Frisco's staff for their efforts.

We had two most enjoyable "away days". I believe 8 ladies went to Pakenham on Sep 7 and 16 went to Mississippi on Sep 17.

Our last gathering will take place next week with the second annual "Cross Country" event. Get ready for some fun! A huge thank you to Marjorie for offering her home for the pot luck dinner afterward."

4. Approval of Minutes from Spring Opening May 3, 2018

Motion to approve minutes of the May 3, 2018 opening meeting by Jayne Allerton and seconded by Veronika Evers. **CARRIED**

5. Committee Reports

a) Treasurer's Report – presented by Peggy Keaney. We had an opening balance of \$844.00 and a closing balance of \$609.00. Revenues were increased due to a donation from Urban Donlevy and an increase in membership fees this year. **MOTION to accept the Treasurer's report by Veronika Evers, seconded by Miriam Redshaw. – CARRIED.**

b) Member/Guest – presented by Anne Hutchinson. We had 32 members and 48 guests dressed in their best Disco/Flashback 70's gear this year. Thanks to Donna Sullivan from CWGI who kindly donated prizes and handouts. Many volunteers helped make this fun for all. Suggestions for next year are so if you're interested in next year, see Anne H.

c) Invitational Tournament - presented by Joyce Hatt with kudos to the Committee who worked very hard to resurrect this very important fund raiser. They are: Joyce, Chrissy, Mary Beth, Carol Mundy, Marjorie, Vicky, Linda, Veronika and Val. This tournament is the largest single donor for Bernadette McCain House and this year raised \$10,000.00. Joyce and Chrissy will co-chair the 2019 Invitational. The theme will be the history of women and golf. CTV will be returning to cover the event.

d) Captain's Report – presented by Susan Veale. We had 19 weeks of play not including opening, closing or CC, 1 Ryder Cup rain day played on a regular day, 6 different weekly games with prizes.

- Mentor program – although new, felt to be worthwhile and will be revisited in the spring by the new executive.
- Average of 30 players each week out of 45 members
- Half of the handicaps went down this year from the beginning of the season, lots of bogies, pars, and birdies.
- Hole most birdied was #8 with 8x, #3 – 4x, #2,14,16 each 3x
- Intersectional teams did well, we are not hosting next year
- **Super Senior Championship Eligibility Motion to change the eligibility requirement to be only a Women's Thursday League member rather than having to be both a Club Member and a Thursday League member by Susan Veale, Seconded by Susan Lomas to CARRIED D03**
- Historian – A request was made to the members for a volunteer to keep our trophy winners up to date. Joyce Hatt volunteered to be the historian for the Women's League.
- Cross-country event on October 4th, team game scramble at 12:00 followed by a pot-luck dinner at Marjorie's
- Bus McConnell - open to all Thursday ladies league members. [Refer AI01](#)

6. Election of New Women's Executive Anne Hutchinson opened the floor for nominations

President - Anne has accepted the position. This will be for 1 year. Donna-Marie Kennedy had previously resigned this position.

Vice President – there were no nominations from the floor. [Refer AI02](#)

Treasurer - Peggy Keaney continues in this position until 2019.

Secretary - Susan Lomas was acclaimed for the position of secretary. Marilyn Luce was thanked for her 2 years in this position and has now retired from the Women's Executive.

Women's Captain - Susan Veale was thanked for her many years of contribution to the position of Women's Captain and has now retired from the Women's Executive.

Following a discussion by the Executive and members, no one expressed interest in this position. A motion was put forward that filling the position be deferred until the spring. After Susan indicated that many plans have to be in place well before the opening, the motion was withdrawn. A team approach was also discussed with a sharing of responsibilities.

[Refer AI03, AI04](#)

7. New Business

Collections/Donations present by Anne.

This issue stems from an Executive Decision that was made at the WA Executive meeting of April 19, 2018 and quoted from the minutes: **Item DO4**

As a membership, we will not be collecting donations for any case/person. The Past President will be in charge of sending cards etc on behalf of the Membership.

April 19, 2018

She stated that this meeting is not an open forum and that there has been a lot of discussion already. The issue of will be brought forward to next spring's opening meeting at which time the members will have a chance to discuss and vote on whether the members want this decision to stand and become policy, or if you want to rewrite it. In addition, before the Opening Meeting next spring, we will provide each member with a list of every Executive Decision that was made in 2018 to review and discuss. [Refer AI05](#)

8. Dinner

9. Presentation of Trophies and Awards

Bus McConnell Marjorie Watts, Low net 67, Runner Up – Mary Beth Faloon 71

Ryder Cup Results 1st - Black 21/6, 2nd – Black 24/4, 3rd – Tie 9/9

Overall Winner **Black 54/19**

Super Senior CC

Low Gross Winner- Arlene Bleeks 93

Low Gross Runner Up- Joan Wallace 96

Low Net Winner – Jane Benoit – 64

Low Net Runner Up –Marjorie 67

Senior CC

Low Gross Winner – Anne MacMillan 96

Low Gross Runner Up – Peggy Keaney 99

Low Net Winner – Anne MacMillan 62

Low Net Runner Up – Mary Cassidy 67

Club Championship Winners

A Flight Joyce Hatt – Winner, Low Gross, Low Net - 191/159

B Flight Susan Veale – Winner Low Gross, Low Net – 175/129

Arlene Bleeks – Runner up Gross & Net – 183/133

C Flight Joan Wallace Winner Low Gross – 195

Bev Brodmann -Low Gross Runner Up 196, Low Net 134
 Peggy Keaney - Low Net Runner Up 139
 D Flight Sandy Leaver -Low Gross Winner

Match Play

Winner – Linda Cloutier, Runner Up – Peggy Keaney

Most Improved Player Anne MacMillan

Putting Pot Joan Wallace

Regular Intersectional team –3rd Place

Senior Intersectional team – 3rd place.

10. Highlands Update – presented by Marilyn Luce for Chris Fleming regarding the work being done on the golf course to incorporate the original holes 9, 10, 11 and 12 back into an 18 hole golf course. Completion approximation – July 1, 2019.

11. Meeting Recap See Action Items below

12. Adjournment Motion to adjourn the meeting by Carol @ 19:00. **CARRIED**

AI#	Action Items	Assigned	Date Closed
AI01	Bus McConnell tournament open to all Thursday league members not just Club members. Bring to spring opening agenda.	Anne	
AI02	Defer the position of Vice President until the spring. Add to opening agenda	Anne	
AI03	Contact members again to see if there is any interest in the open positions on the Women’s Executive before October 14, 2018	Marilynn	
AI04	Survey the members to ask for their input into the golf schedule i.e. types of games they want to continue or changes to the format.	Marilynn	
AI05	Add the 2018 list of Executive decisions made to the opening spring meeting agenda for discussion by all	Anne	

D#	Decisions Made 2018	Date Closed
D01	Thursday Women’s league will cover the cost of the Intersectional and Senior Intersectional team golf shirts. Approximately \$400.00. Intersectional shirt costs to be discussed by Women’s Executive	May 3, 2018
D02	The Membership cost for the Thursday Women’s golf league is \$55.00.	May 3, 2018

D03	All qualified members of the Thursday Women's Golf are eligible for the Super Senior tournament, not just Club members	September 27, 2018
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