

# GARRISON

## GOLF & CURLING CLUB

### **GARRISON GOLF CLUB EXECUTIVE MEETING HELD AT THE GG&CC CLUBHOUSE on 16 March 2015**

#### **Members**

D. Prendergast (Vice President)  
E. Stevens (Club Captain)  
A. Paziuk (Ladies Captain)  
P. Jacobs (Green's Chair)

#### **Ex-Officio**

J. Breen (Office Manager)  
A. Doyle (Deputy Manager PSP)

#### **Absent**

P. Beauchamp (President)  
G. Gratton (Senior Coordinator)  
B. Allan (Handicap & Rules Chair)  
T. Brown (Marshal Chair)  
R. Asuncion (Jr Coordinator)  
R. Ward (House Member)  
Vacant (Men's Captain)  
Vacant (Member at Large)  
Vacant (Secretary)

#### **Agenda Item**

##### **1. Call to order and Opening Remarks.**

- a. The Vice President called the meeting to order at 16:05 hrs.
- b. The President thanked everyone for taking the time to attend.

##### **2. Review of previous minutes.**

- a. The minutes from the Golf Executive Committee Meeting dated 28 January were reviewed.
- b. There being no further observations, it was moved that the minutes be accepted as written with the above mentioned correction.

Motion: Club Captain  
Seconded: Greens Chair  
Carried

##### **3. Financial & Membership Update**

- a. The GM presented the clubs financial status as at the end of January 2015. (attached as ANNEX A (hard copy only))

##### **4. Old Business**

- a. Committee Elections/Reelections
  - i. Review of positions available for election and/or re-election was reviewed. It was identified that the positions of Handicap & Rules Chair, Men's Captain, Ladies Captain, Secretary and House Chair (Ex-officio) either exceeded their two year term or were vacant.
  - ii. TORs are to be posted on the website and call for nominations with a deadline of 10 April 2015 for review by the committee.

## 5. New Business

- a. Membership Report
  - i. Office Manager reported that we are about on par with membership to date when compared against 2015 numbers.
- b. AGM Preparation
  - i. With AGM approaching with a scheduled date of Saturday 18 April weather depending. It is recognized that there is a possibility that the President and Vice may not be able to attend.
  - ii. The committee reviewed what has been done in the past and what we would like to discuss this year. Things such as restructuring and plans for the 2015 were topics to be discussed.
  - iii. Email to the membership will be sent out requesting agenda items be emailed ahead of time. This will allow for data to be arranged prior to the AGM so that our numbers are accurate and not just estimates.
  - iv. Club Captain mentioned that members wanted to be in the know about our remaining loans and what the plan is to pay them off.
- c. Accra Golf on Tuesday Afternoons
  - i. Club Captain was approached by Accra Golf for standing tee times between 3:07 and 3:30 on Tuesday Afternoons. It was recognized that only 20%-25% of the total tee time were used during this period. Numbers that were confirmed by the Ladies Captain.
  - ii. Club Captain motioned that Tee Times be set aside from 3:07-330PM on Tuesday afternoons for the season as a way to showcase our course to high level golfers. Motion seconded by Ladies Captain. All in favor carried.
- d. Review of Marshals
  - i. Vice President was briefed on how Marshaling was handled in previous years. Discussion ensued on viability of using paid staff versus Marshals to police the golf course.
- e. Greens chair brought up a point of the potential of rerouting the golf course because the front 9 and back 9 play so differently. The Proposal was to have the front 9 play from holes 1-4 then crossover to hole 14 through 18. The back 9 would play holes 10-13 then crossover to hole 5 through 9.
- f. Club Captain brought up a point about Gift Certificates won during Golf Tournaments or claimed through Marshaling should not be able to be used towards golf memberships and must be used on retail items in the Proshop only. It was discussed that we would limit Gift Certificate usage to only \$100 per season towards Memberships. The rest must be used on proshop retail goods.

## 6. Closing remarks

- a. The Vice President thanked everyone for their time.

**7. Timing and Location of next meetings.**

- a. The next Meeting will be on Wednesday, 8 April 2015 at 1600 hrs in the clubhouse.

**8. Meeting adjourned at 1745 hrs  
Recommended / Not recommended**

J. Breen  
GG&CC Office Manager

**Recommended / Not recommended**

P. Beauchamp  
Lieutenant-Colonel  
President Garrison Golf Club

**Recommended / Not recommended**

F. Cleysen  
PSP Manager

**Approved / Not approved**

E.T. Padvaiskas  
Lieutenant-Colonel  
Deputy Base Commander