



Calgary Ladies Golf Association

2012 FALL GENERAL MEETING MINUTES MONDAY OCTOBER 15, 2012 REDWOOD MEADOWS GOLF AND COUNTRY CLUB

1. CALL TO ORDER

The President, Margie Nicol, called the meeting to order at 7.30 PM.

2. WELCOME

Margie Nicol welcomed the member club representatives and thanked everyone for coming. Margie noted that each club should pick up their club folder. Margie informed the attendees that Alison Pearce would be recording the minutes both manually and electronically.

3. ADOPTION OF THE AGENDA

Anke Croteau (Lakeside) moved that the agenda be adopted as presented. Janine Engelhardt (River's Edge) seconded the motion. Motion Carried.

4. ADOPTION OF THE SPRING GENERAL MEETING MINUTES

Margie Nicol noted that the minutes from the Spring Meeting were dated incorrectly and this would be corrected. Margie asked the attendees if there were any other errors or omissions. The Elbow Springs' representative noted that in the Roll Call it was shown that there was no representative from Elbow Springs at the Spring Meeting but this was incorrect as she had attended the meeting. Margie asked that the Spring Meeting Minutes be adopted with the above corrections.

Carolyn Radomsky (Redwood Meadows) moved that the minutes be approved as amended. Helen Okihiro (Earl Grey) seconded the motion. Motion Carried.

5. ROLL CALL

Bearspaw	1	Heritage Pointe	1	River's Edge	1
Calgary Elks	2	Highwood	0	Shaganappi	2
Calgary Golf & CC	1	Inglewood	2	Silver Springs	1
Canyon Meadows	5	Lakeside Greens	1	Springbank Links	2
Carmmoney	2	Lynx Ridge	0	Turner Valley	0
Cochrane	0	Maple Ridge	3	Valley Ridge	4
Confederation Park	2	McCall Lake	0	Willow Park	2
Cottonwood	6	McCall Lake Business	0	Wintergreen	3
Country Hills	2	Pinebrook	2	Woodside	2
Earl Grey	3	Priddis Greens	3		
Elbow Springs	2	Redwood Meadows	4		
Glencoe	2	River Spirit	1		

A total of 62 individuals representing 27 clubs were in attendance.

6. NEW BUSINESS

New Clubs

Margie Nicol informed the attendees that at the Spring Meeting the By-laws were changed by vote to extend the kilometers from 40km to 80km from Calgary City Centre. Turner Valley joined the CLGA and the Turner Valley ladies were quite prosperous prize winners at this year's events. Highwood (High River) joined the CLGA two weeks ago. The Executive are still talking to a few other clubs.

City Courses Update

Margie Nicol was pleased to advise the attendees that the City Ladies Members Clubs and City of Calgary Golf Course Operations have agreed to host tournaments as requested under one entity. This means that Confederation Park, Maple Ridge, McCall Lake, and Shaganappi, acting as one group, would only host every 5 to 7 years. Acting as one entity it was felt by the Executive that the City Ladies Members Clubs should only have one position in CHAMPS and should only be able to send one representative to play in the Tournament of Champions. This is a contentious issue and it has been worked on for most of the summer and unfortunately has not come to an agreement. Margie informed the attendees that there will be a presentation by the City Ladies Members Clubs to present their thoughts and a presentation by the CLGA Executive to present their thoughts. These presentations will be followed by a vote to determine if the City Ladies Members Clubs should have one position in CHAMPS and one representative in the Tournament of Champions rather than the two positions they currently hold in CHAMPS and the 5 representatives they currently send to the Tournament of Champions. Margie informed the attendees that the City Ladies would be allowed to play in all the other events.

Louise Yont's presentation as posted on the CLGA website.

Lorna Earl's presentation as posted on the CLGA website.

Lorna asked the attendees if anyone had any questions.

Bev Bates from Shaganappi said she would like to clarify that they did sponsor the Medalist Series this year at Shaganappi.

Someone off the floor asked if there were any restrictions on how many clubs can play in CHAMPS. Lorna informed the attendees that there are 24 clubs in CHAMPS at the moment. There are other clubs on the waitlist.

Barb Atnikov from Priddis asked why McCall had two spots in the CLGA. Lorna did not know the reason for this but it has been the case since around 2006. Louise Yont informed the attendees that in 2007 a young lady from McCall Lakes Business Ladies won the City Amateur however it transpired that McCall Business Ladies were not members of the CLGA. It was Louise who blew the whistle. It was because of this that the CLGA accepted the McCall Lakes Business Ladies as members of the CLGA.

Diane Williams from Canyon Meadows stated that she was really pleased that Marny Dabbs got the By-laws together and put them on the website for everyone to read. The first thing that was written was the reason why this association was formed which was to give an association for ladies in Calgary who would like to compete in various competitions. The constitution of the association is the Member clubs. She said she was also glad that the CLGA should operate under Robert Rules of Order. Unfortunately, she felt right now that the CLGA have moved away from how the organization should work. "We have resolutions coming from an executive committee that is supposed to be a board of management." She stated that motions should come from the floor and that there should be "notices of motion". An association such as the CLGA, that only meets twice a year, has always had notice of motions that have affected the constitution of the association which includes which clubs belong to it. A notice of motion has to

go out at one semi-annual meeting and the decision made at the next one. Diane said she was really pleased that the Executive have come to an agreement with City of Calgary Golf Course Operations. Diane informed the attendees that it says in the By-laws that the member clubs make a reasonable attempt at fulfilling their commitments. What we are trying to determine is whether the City Courses are making a reasonable attempt. Diane stated that if we say City Ladies Members Clubs cannot participate in certain events it is like dropping a club. Diane told the attendees that if the association wants to drop McCall Lake Business Ladies we have to do it the way the By-laws are set up or recognize that the City Ladies Members Clubs are a different situation - one size does not fit all. Diane doesn't want us to make decisions that are coming out for ease of management. Diane stated that a motion should come from another club that is a representative of the Executive and the motion can be put in the minutes and that would be a notice of motion for a vote at the Spring Meeting.

Lee Misura from Priddis stated that she fully agreed with Diane as now but the other situation is that the addition of the McCall Lake Business ladies was not done properly and did not follow the By-laws.

Brenda from Carmoney stated that Diane mentioned we follow the Robert Rules of Order. If we follow the Robert Rules of Order to have a vote at an annual general meeting or a spring or fall meeting then everyone should be able to read the motion prior to the meeting and take it to their own club members and talk about it then come back with their club representative to make the vote. Technically any time you vote to change something in an organization according to Robert Rules of Order everyone needs to know that there will be a vote so that everyone can send their maximum number of representatives to vote on it.

Maureen Best from Inglewood stated she was having trouble viewing this as a change of By-law or constitution - no one stated that a club was going to be eliminated and that the decision was more on process as she can understand. The process would be limiting the City Clubs to one club and having the privileges relating to that one club.

Judy from Maple Ridge stated that she had been a member of a city club, Shaganappi/Maple Ridge, for 30 years and without the city courses she would not have been able to golf. She has been a member of the CLGA the whole time and has participated in every tournament she was allowed to participate in and enjoyed every minute of it and felt it was a privilege to be able to do that because it elevates your level of golf and her association with other ladies that golf. She stated that it was her impression that this organization was formed to promote ladies golf in and around Calgary. She asked the attendees how many of them felt they were being hurt by the City Ladies Members Clubs current situation and how much they think they will be helped by this situation changing.

Cheryl Inkpen from Heritage Point stated that she would just like to reiterate what Lorna said earlier that we are not taking away any ability for any of the City Ladies Members Club members to participate in any of our tournaments and that is the most important.

Karen Saunders from Maple Ridge and formally a member at Cottonwood stated that she wanted to know why in this day and age when the demographics are showing that golf is on the decline and that the CGA has gone in the exact opposite route and made all their events "Opens" - all you have to be is a PPG or PPA in order to participate - that the CLGA is going in the other direction - that you have to be a member of a private or semi private club or you are not welcome.

Karen Walsh from Canyon Meadows stated that the issue she hears from the Executive and other members of the CLGA is that the City Ladies are not putting in their fair share of work and she would like to know what the City Ladies are doing to rectify that feeling.

Karen from Shaganappi stated that she took a week off work this summer to volunteer at River Spirit for the Juniors. Cheryl Newman stated that this was not a CLGA event but an Alberta Golf event.

Louise Yont stated that during the Spring Annual General Meeting she did say that if you would contact the City ladies to ask for volunteers they would certainly put the word out. She said that she spoke to Kim Carrington but did not hear anything from her during the summer.

Lorna Earl read the motion:

"In as much as the City Ladies Clubs are viewed as one CLGA member for the purposes of hosting tournaments, they will also be viewed as one CLGA member with respect to CHAMPS and the Tournament of Champions."

It was moved by Carol Logan (Cottonwood) and seconded by Maureen Best (Inglewood) that the motion be adopted as presented.

A discussion followed.

Barbara Canning (Calgary Elks) asked how many ladies in the City Ladies Clubs would be affected by this decision. Lorna informed the attendees that there would be around 200 ladies affected by this decision. Barbara stated that if you want to play in CHAMPS join a City Ladies Club as other courses have much higher numbers of lady members and that the CLGA should look at this as a business decision.

Lorna Earl reiterated that the Executive are trying to be fair and equitable to all the Member clubs.

Lorna Earl re-read the motion:

"In as much as the City Ladies Clubs are viewed as one CLGA member for the purposes of hosting tournaments, they will also be viewed as one CLGA member with respect to CHAMPS and the Tournament of Champions."

The vote was taken by a show of hands: 28 in favor; 15 opposed. Motion carried.

Margie Nicol thanked everyone for their participation tonight.

7. REPORTS

Website Report
Treasurer Report
Tournament Report
Publicity Report
Five Year Plan
Vice President Report
President Report

All attached and on the website.

Margie Nicol informed all the attendees that the reports were available on the CLGA website.

Cindy Beaudet - Riley's - mentioned that she would like to see more participation from the member clubs.

Cheryl Inkpen - Medalist- stated that it was agreed at the beginning that the original trophy be put back in place as it had all the history on it.

Debbie Cook asked if anyone knew of a person in a PR firm that could help her enhance the image of the CLGA.

Cheryl Newman - Tournament of Champions - this year it was held at Country Hills and was won by Joan Wilson. Next year it will be held at River Spirit on 9 September 2013.

8. NEW BUSINESS

Tournament dates and venues for 2013

City Amateur will be held at Cottonwood - 25, 26 & 27 June 2013

Senior Amateur will be held at Bearspaw - 21 & 22 August 2013

Junior Girls - TBA

The Provincial tournaments and Canadian Nationals have not been posted yet.

Calgary Ladies Golf Association – 2013 Executive

POSITION	NAME & CLUB	HOME ADDRESS / E-MAIL	PHONE
President	Debbie Cook Cottonwood	wgdfcook@gmail.com	403 938-6004 (h) 403 837-2018 (c)
Past President	Margie Nicol Redwood Meadows	nicolmargie@gmail.com	403 240-4842 (h) 403 922-8753 (c)
Vice President	Barb Atnikov	barbmd@telus.net	403 238-2001 (h) 403 852-4075 (c)
Secretary	Sandy Moore Cottonwood	sandyamoore@gmail.com	403 236-9856
Treasurer	Marian Zuk Cottonwood	marian.zuk@tkcalgary.com	403 257-5324 (h) 403 829-2933 (c)
Tournament Liaison	Monika Jansen Silver Springs	monikajansen@shaw.ca	403 288-6651(h) 403 608-2653 (c)
City Amateur Tournament Chair	Margot Clerkson Cottonwood	clerkson@shaw.ca	403 278-0012
Senior Ladies Tournament Chair	tbd Bearspaw		
Junior Girls Tournament Chair	tbd		
Medalist Series Co-chair	Cheryl Inkpen Heritage Pointe	cinkpen@telus.net	403-257-3656 (h) 403-874-3656 (c)
Harriet Watson Tournament of Champions	Cheryl Newman Inglewood Kim Carrington Willow Park	scrabman@telus.net kimcarrington@shaw.ca	403-249-7559 (h) 403-835-4479 (c) 403-251-36379(h) 403-804-5464 (c)

Riley's Match Play Co-Chair Riley's Match Play Co-Chair	Cindy Beaudet Canyon Meadows Daniela Cote Cottonwood	cindy_beaudet@mac.com danielacote@acuchnek.com	403 281-3858 403 589-2745 403 720-0866 (h/w) 403 720-0877 (f)
Website Administrator	Monika Jansen Silver Springs	monikajansen@shaw.ca	403 288-6651(h) 403 608-2653 (c)
Five Year Plan	Kim Carrington Willow Park	kimcarrington@shaw.ca	403-251-3637 (w) 403 804-5464 (c)
Publicity Chair	Debbie Cook Cottonwood	wqdfcook@gmail.com	403 938-6004 (h) 403 837-2018 (c)

9. NEXT MEETING

The President and Vice-President's forum will be held at 7:00 p.m. with the Spring General Meeting to follow at 7:30 on Monday, May 13th, 2012 at Cottonwood.

10. ADJOURNMENT

Carolyn Radomsky (Redwood Meadows) moved that the meeting be adjourned. Lee Misura (Priddis) seconded the motion. Motion Carried.