

## **MINUTES OF MEETING held at Picadome September 6<sup>th</sup> 2016**

**PRESENT:** Carol Allen, Carol Von Dielengen, Greer Klesk, Katherine Walcott, Mary Anne Ambroziak. Mary Fangman, Roz Tender, Sandi Morgan, Sharon Navis, Suzanne Adams, Pat Pecararo (9 Hole Division), Vicki Gebben (9 Hole Division) & Olive Gallagher

**Apologies:** Molly Angelucci

### **9 Hole Division**

Katherine Walcott informed the meeting that the 9 Hole Division had taken a vote as to whether they would continue in the FWGA League in 2017. Of the 36 members in the 9 Hole Division, 25 voted to become independent and leave the FWGA League, 3 voted to remain in the FWGA League, 1 abstained and 7 did not vote. Katherine suggested that the 9 and 18 Hole Divisions would continue as 1 league under FWGA, but that the 9 Hole Division would have their own treasurer, do all their own administration, have their own Bye-Laws and website, and, that there would be no joint events between the 18 Hole Division and the 9 Hole Division. Sandi Morgan said she did not agree to there being 2 boards and 2 sets of by-laws. Roz Tender suggested that the 9 Hole Division could set up their own separate league and organization and call it FWGA 9 Hole League. After much discussion, it was agreed that there would be 2 Leagues, both independent and with different names. It was suggested that the Presidents' of both may, from time to time, if desired, communicate. The new leagues will be called 'FWGA 18 Hole League' and 'FWGA 9 Hole League'. Katherine Walcott confirmed that she would encourage as many of the 9 Hole Division to participate in the Closing Scramble and Luncheon.

### **Nominations for 2017 Board**

Greer Klesk, Vice President and Chair of the Nominating Committee, passed around sheets with details of all 2017 Board members. A list of those proposed for nomination to the 2017 Board will be posted on the website before September 8<sup>th</sup> 2016.

### **Treasurer's Report and Budget**

Roz Tender, Treasurer, distributed a Budget for 2016, showing receipts and projected expenditure. Some changes were made to the budget for expenditure, notably 2 Lady Team Event will pay 5 places and cost will be \$50, Pro Thank You will increase to \$200, Scramble Food will increase to \$13 x 80 (\$1,040). There was discussion as to whether we would pay favors or door prizes. It was agreed that we would pay favors and amount allocated for same remained at \$270, as in budget. Roz said she has 33 sleeves of balls from last year and these will be included in 2016 favors. Roz will forward updated amended budget to Board.

### **Proposed Amendments to By-Laws and Duties of the Board and Chairpersons**

Mary Fangman, who looks after By-Laws on the Board, recommended some changes to the By-Laws and Duties of Chairpersons. These were discussed and Sandi Morgan proposed a motion that they be accepted. Roz Tender seconded the motion. The proposed changes will be displayed on the website, for all members to see. Mary Fangman will also bring a copy to Lakeside on 9/13 and put them on the table and tell people to review them on the website for a vote at the Closing Scramble on 9/27.

### **Closing Scramble Luncheon**

Greer Klesk, Vice President, will organize the Closing Scramble Luncheon. She will source caterers, who will bring food, sodas, desserts and serve food and clean up afterwards. Greer will liaise with Olive Gallagher re venue etc.