



Zone 2 Women's Committee

Spring Captains' and AGM — Monday, April 14, 2025

Zone 2 Women

1. Joan Hokanson, Chair, called the AGM to order at 10:31. The notice of meeting was emailed to the Captains on March 30, 2025.
2. The roll call was taken with the following clubs present: Anglemont Estates Ladies' League (North Shuswap), Big Horn, Eagle Point, Gallagher's Canyon, Harvest, Kelowna, Okanagan, Osoyoos, Penticton, Predator Ridge Women's League, Salmon Arm, Shadow Ridge Thursday Ladies, Shannon Lake, Shuswap Lake, Summerland, Sunset Ranch, Talking Rock, The Dunes, Two Eagles Ladies' League, and Vernon.
3. Quorum report — 20 clubs present; 36 ladies + 5 executive
4. Executive present:
 - Chair, Joan Hokanson
 - Secretary/Treasurer, Vicki Redding
 - Course Rater Chair, Linda Brussee
 - Rules and Handicap Chair — Heather Nymeyer
 - Zone 2 Council Representative — Barb Silvester
5. Additions to the agenda:
 - Summerland presentation
 - Conflicts with tournament dates
 - Information Index for Captains
6. 2024 AGM minutes were accepted as circulated.
7. Reports are on the website. There were no questions.
At the 2024 AGM, a question re updating the material when passing the binder to the next captain. Information Index for Captains has been emailed to the Captains and is also on the website.
Note from Zone Council meeting: the BC Golf website is being revamped and upgraded. Once this is completed, the Information Index will be updated.

9. New Business:
- a. Vacant positions on the executive: Vice Chair, Assistant Rules Chair, and Junior Girls' Chair.

Under the new Operating Agreement for the Zones, a Nominating Committee must be formed. Joan asked for volunteers. Please let Joan know if you are willing to be on the Committee. Positions need to be filled.

- b. Women's Programmes — No questions. The awards were presented at this time:

Zone Challenge — Doris Hunter, Anglemont Estate Ladies' League
BC Pin Round 9 holes — Doris Hunter, Anglemont Estate Ladies' League

BC Pin Round 18 holes — Vijai Vaagen, Summerland
Dorothy Olive Franklin — Mary Bates, Shannon Lake
BC Golf Net Competition 18.1+ index — Zone 2 Net winner — Sandra Reeves, Penticton

Linda Brussee, on behalf of Summerland ladies, presentation a \$500 cheque towards supporting the junior girls. Many thanks, Summerland.

- c. Zone Operating Agreement — With the approval of BC Golf bylaws passed at a Special Meeting in March, the Zone Operating Agreement is now in place. Barb highlighted the financial aspect of the Agreement. The Agreement will be posted on the Zone website.

- d. Junior Girls' Policy — Barb explained that this Policy was written for continuity going forward as there is currently no Junior Girls' Chair and Barb is retiring in 2026. The girls are welcomed to participate in the Junior Tour. As the Junior Championship is oversubscribed with boys, allowing the girls to be a part of the Championship became doubtful. For the past several years, 6-8 girls have entered (2 tee times).

Joan and Barb met with the Men's executive (via Zoom) to discuss the situation. The girls will continue to be part of the Junior Championship with 2 tee times. Financially, the Women's Committee will donate \$1000.00 towards the Junior Tour and will cover the prize presentation costs of gift certificates and keeper trophies for the girls.

- e. Junior Girls Clinic — Heather reported:
— Ages 8 to 12; June 14 a.m.; Mount Paul, Kamloops. The clinic is free for the girls. Please promote. A poster is coming.

f. Women's Programmes awards for 2024:
Please see above under b.

g. Women's Zone Championships — May 25 and 26 at the Vernon Golf and Country Club. Entry forms are on the website under Tournaments — Schedule. Golf Genius is being used for registration.

Please promote — 2 days of competitions; 8 ladies per flight. Plus Day 1 events for Super Senior Ladies 70+, BC Net Competition 18.1+ index; and Club Team. Day 1 events are complementary. Ladies must play both days to be eligible.

Question — could the poster be distributed at the AGM for a greater exposure?

Tournament Conflicts — Joan mentioned that there are 3 tournaments scheduled for August 16, 2025. She suggested the Clubs look at the schedule to see if there are other dates that are free.

h. 2024 Financials — no questions

Moved by Shannon Lake and seconded by Talking Rock that the 2024 financial statement be accepted as circulated. CARRIED

i. 2025 Budget — Moved by Two Eagles and seconded by Harvest that the 2025 Budget be accepted as circulated. CARRIED

Joan mentioned that the Budget included increase in the gift certificate amounts for the Zone Championships and for Team Travel to BC Championships.

10. Adjournment — as there being no further business, the meeting was terminated at 11:08 a.m.

Rules Presentation by Heather, Rules Chair.

Pace of Play guidelines and a quiz. Well received. Thank you, Heather.

Barb

Recording Secretary
Barb Silvester

Mark your calendar:

2026 Captains'/AGM will be held on Monday, April 20 at Kelowna Golf and Country Club