



ZONE 2 WOMEN'S COMMITTEE

AGM Meeting Minutes

April 12, 2021

via Zoom

- 1. Notice of Meeting** – emailed March 28, 2021
- 2. Call to Order** – Joan chaired and called the meeting to order at 10:30 a.m.
- 3. Roll Call** – There were 28 clubs present
Kelowna, Okanagan, Penticton, Anglemont, Spallumcheen, Shadow Ridge, Sunset Ranch, Rivershore, Kelowna Springs, Eagle Point, Osoyoos, Salmon Arm, Shuswap Lakes, Harvest, Shannon Lake, Two Eagles, Tobiano, Black Mtn., Gallagher's, Predator, Dunes, Chinook Cove, NkMip, Vernon, Revelstoke, Summerland, Fairview and Meadow Creek.
Executive present: Joan Hokanson, Barb Silvester, Vicki Redding, Olivia Higgs, Linda Brussee and Linda Rivard.
- 4. Quorum Report** - We have a quorum.
- 5. Additions to the Agenda** – There were no additions
- 6. Minutes of previous meeting** – April 15, 2019
There was nothing arising from the minutes. Adopted as written. Carried.
7. Reports
 - a. Chair – Joan Hokanson
Due to Covid, there is very little to report. We are doing all we can during this unusual time. We are not collecting levies in 2021.
 - b. Vice-Chair – vacant
 - c. Treasurer – Vicki Redding. Reports are included in New Business
 - d. Rules/Handicap – vacant. Barb reported there were 4 girls in our Zone who who attended the Level 2 Webinars and passed with 80% or more: Gerarda Cronin, Two Eagles, Heather Nymeyer, Big Horn, Lynne Tate, Shuswap Lake Estates and Karen Hedley-Smith, Okanagan. Congratulations girls!
 - e. Course Rating Chairs – Linda Brussee and Linda Rivard. Reports are posted on our website.
 - f. Junior Girls – Olivia Higgs. Report also on our website.
 - g. BC Zone Council Rep – Barb Silvester. Report also on our website.
There are two World Handicap Training Webinars coming up: April 15 2:00 – 4:00 pm and May 5 6:30 – 8:30 pm. Register with BC Golf.
(britishcolumbiagolf.org)
8. New Business
 - a. 2021 Budget and 2020 Financials were presented.
Discussion held on our finances and ramifications of clubs without members reducing our revenues etc.
Moved by Shuswap Lake Estates and seconded by Eagle Point that the Budget be adopted as presented. Passed.
Moved by Revelstoke and seconded by Eagle Point that the 2020 Financials be

adopted as presented. Passed.

c. Clubs without Members

A few clubs are switching from being a club with members to a club with no members. Golf Canada/BC Golf has sent information to these members outlining two options to continue with their membership and using the Scoring Centre to post scores.

- a. Become a Public Player member (Thompson Okanagan PP), or
- b. Form a league with a minimum of 12 players with a captain, handicap chair etc.

This option will allow leagues to be members of the Zone 2 Women's Committee and pay the Zone Levy.

Discussion:

- Groups being formed
- Golf Canada Handicaps necessary for tournament play etc.
- Benefits of having a Golf Canada Handicap. (Info is on their website)
- Revenue reduction
- Clubs not getting much information. BC needs to do something about this.
- Corrie Wong at BC is being very helpful to those wanting to form leagues.
- All clubs in our Zone are eligible for all Zone events for 2021. Next year all groups and players at non-member clubs are responsible for Zone 2 levies to be eligible for Zone functions.

d. Pin Rounds, DOF, Zone Challenge

- All Women's programs are a go this year. All forms for participation are on our website (zone2ladies.com).

e. Announcements

- Joan announced that Barb Silvester has won the 2019 Volunteer Recognition Award and also the 2021 BC Golf Distinguished Service Award!

Congratulations

Barb!

- Joan also announced the following 2019 Women's Programs Winners.
 - BC Provincial Dorothy Olive Franklin Winner – Charlotte Bohlen - Osoyoos
 - Zone Dorothy Olive Franklin Winner – Charlotte Bohlen – Osoyoos
 - Zone BC Pin Round 18 Hole Winner – Marion Collins – Osoyoos
 - Zone BC Pin Round 9 Hole Winner – Doris Hunter – Anglemont
 - Zone Net – Carla Lundman – Black Mountain
 - Zone Challenge Winner – Terry Smith – Spallumcheen
 - Zone Challenge Runner-up – Doris Hunter – Anglemont
 - Zone Challenge Third place Tie:
 - Diane Krancenblum – Twin Lakes
 - Kathy Clapp – Shuswap Lake Estates

CONGRATULATIONS TO EVERYONE!

f. Zone Championships Salmon Arm GC May 30 and 31, 2021

- We have tee times this year rather than shotgun
- Everyone is being asked to team up with a friend on carts
- If not, there is an addition 32.00 cart charge. Walking is permitted.

- Registration cut-off is May 17.
- With Dr. Bonnie Henry's restriction of no outside-club tournaments, we have to make the decision of no or go by May 6.
- g. Vacant Positions
 - Vice Chair
 - Assistant Rules – Lynne Tate and Val Bittner have been elected to fill the two open Assistant Rules positions. Barb will inform the girls of their being elected.
 - Rules Chair – To be determined. It is an appointed position.
- h. Levies are not being collected again this year.

9. Correspondence – there was no correspondence

Olivia congratulated Barb on her clarification of member groups vs members etc.

A couple of Captains brought up some points for Ladies Days. including Signup Genius.

Adjournment 11:51 am