



Zone Council Meeting — April 5, 2024

Topics and discussions at the Zone Council meeting:

Zone 2 Women

1. Women's Captains' Manual has been undated and is on the website. Video materials are being worked on now.

Men's Manual is being edited and the final draft will come in a couple of weeks.
2. The BC bylaws are still being revised. Need to define membership between Golf Canada (federal) and BC Golf (provincial). One change that took place this year at the BC Golf AGM was the voting delegate as noted below in the BC Golf AGM report.
3. State of the Game — some problems being worked on and could be a difficult year with water restrictions and pesticide usage. The Allied Golf Association is working hard with the regulators to see if water usage can be cut daily and not be restricted to one or two days per week. Pesticide use at least with tee boxes and greens. Cost is prohibited so will not be using more than necessary.
4. Zone Operating agreement — with the upcoming changes to BC Golf's Bylaws, the Zone information is being removed and will be a standalone operating agreement. The main roles and responsibilities of a zone are:
 - a. promote the sport of golf within their Zone
 - b. conduct tournaments and championships for different age groups and genders (eg. juniors, amateur, seniors)
 - c. shall ensure that only members who have active Golf Canada memberships are eligible to enter Zone events.
 - d. agrees to undertake further activities as BC Golf may require from time to time.

Financial support will be changing from 30 cents per club member to dollar amounts for holding zone championships and sending teams to the BC championships.

5. BC Championships — registrations are now open. Women’s amateur and Mid amateur are being held together in 2024 and 2025. Goal is to promote women’s and junior girls’ events.

A dedicated website — bcgolfchampionships.golfgenius.com
provincial championships
local events
cloud series

6. The Cloud Series is in its 2nd year. 536 ladies are registered for the April event. Maximum number of players is 1000 for each event. Questions? Contact tyler@britishcolumbiagolf.org
7. National Golf League is its 2nd year. Information can be found on <https://www.nationalgolfleague.ca/> The website explains ‘about us’; ‘how it works’; regionals & nationals; first tee - Canada; FAQs. Three clubs in Zone 2 are currently participating (Kamloops, Kelowna, and Harvest). Questions? Contact tyler@britishcolumbiagolf.org
8. BC Golf Operating Structure effect March 1, 2024. Four operational groups with a team leader:
 - Finance, Administration & Member Services — Andy Fung
 - Performance — Debbie Pyne
 - Rules, Competition, & Championships — Jerome Goddard
 - Communication — Jeff Sutherland
9. Course Rating and Rules of Golf were discussed.

Respectfully submitted,

Barb Silvester
Zone 2 Council representative

Barb also attend the BC Golf AGM held virtually. Please see following page for the report.

BRITISH COLUMBIA GOLF ANNUAL GENERAL MEETING

March 27, 2024 at 7 p.m. via Zoom

Shauna Wilton, Chair of the Governance Committee, chaired the meeting.

The meeting was called to order at 7 p.m.

Shauna explained that the last update of British Columbia Golf's Constitution/ Bylaws was in 2016 in compliance with the new Society Act. We now have to align with best practices. This affects our delegate voting. Prior the number of delegates corresponded with a club's membership. Now it is one (1) vote for each incorporated club. More clarity is required before the Board can present an update on the Bylaws to the membership for a vote.

Quorum: Kojo reported that a quorum was present.

Directors elected by acclamation: David Lee Fay, Gillian McCombie, Erin Mathany.

Financials: Good financial results; increased revenue; surplus of \$26,850; cash flow in a healthy position. Auditors were impressed with the record keeping. Membership decreased; but there was an increase in the Public Players category.

The business meeting was adjourned at 7:16 p.m. followed by the 2024 Distinguished Service Award presentations.

Barbara Rainey from Zone 5 (Victoria) was recognized for her years of service at the Club, Zone, and Provincial levels.

Michael Riske, Zone 4 (Vancouver Area) was recognized as the historian of British Columbia Golf and the PNG. He is the curator of the BC Golf Museum.

Each said a few words of 'thanks.'

The meeting ended at 7:31 p.m.