

Ardmore Golf Club

Ladies' Division – Annual General Meeting – Tuesday, October 4, 2022

After the Captain vs. Vice Captain Event, the Ladies Group held their year-end BBQ and Annual General Meeting.

The BBQ lunch organized by the Social Committee, Karen Weaver, Ursula Mjolsness, Sue Williams, Barb Striegler and Susan Rand and prepared by members of the Men's Club, Pat Davies, Jim Larsen and Nicholas Wishlaw, was enjoyed by all.

Trophies and prizes were awarded to the winners and runners-up of the trophies won during the year.

50/50 tickets were sold and the winning ticket was drawn by Kathy Laursen, as the Captain's team was the winner of the earlier event. Susan Rand was the lucky winner of \$152.00.

36 members were in attendance.

The Meeting was held on the patio of the Ardmore Club House.

It was called to order at 2 pm by Chair, Kathy Laursen

MOTION: Alison Byers / Kathy Pringle – that the minutes of the October 5, 2021 meeting be adopted as circulated by email. CARRIED.

MOTION: Karen Weaver / Madeline Teo – That the Interim Financial Report dated September 30, 2022 be accepted as circulated by email. CARRIED.

COMMITTEE REPORTS:

(Full written reports attached to this document filed at the Ardmore Golf Club)

INTERCLUB – Terry Willow: Successful year with interclub matches played against Saltspring, Cedar Hill and Olympic View. Cowichan and Arbutus Ridge will be contacted and invited for interclub matches in 2023.

SOCIAL – Karen Weaver: Three events to date – March 17 Irish Stew Day, DuTemple Lunch, and Year-end BBQ. Still to come is the Christmas lunch to be held at Uplands Golf Club on December 8.

VICE-CAPTAIN – Kathy Pringle: No written report. Tee sheets for next season will be handled the same as this year. Please advise by Friday is unable to attend on Tuesday. Tee sheets will be sent out on Saturdays.

HANDICAPS – Shirley Sarans: Many new members this year including 14 who were new to the handicapping system. Once they had entered scores for 54 holes, they were able to acquire a handicap. The Champion for the Most Improved Golfer for 2022 was Teresa Anderson followed closely by Donna Costin, Hali Noble and Susan Rand.

SUNSHINE – Jan Pelton: 10 cards were created and distributed for a variety of events. Significant events can only be acknowledged when members share the information with Jan.

RULES – Jan Pelton: Attended the Zone Rules Clinic in March at Olympic View. At the beginning of the season, met with the Ardmore Rules' Committee to update local rules. Continued to deal with situations as they arose and had clarifying emails sent out to members.

TROPHIES – Sherry Lachmund: Members played for 17 trophies, 2 RCGA Pins and 2 BCGA pins. Award money for 2022 was \$805.00

All Executive and Committee Representatives have agreed to stay in their positions for the 2023 year.

NEW BUSINESS:

MOTION: Kathy Laursen / Kathy Pringle - to change from the awarding of balls to a points system for weekly winners. CARRIED

MOTION: Kathy Laursen / Sharon Oates – to remove reference to prize balls from the format book and, with regards to trophy play, change working from “Keeper or script” to “Prize” CARRIED

MOTION: Kathy Laursen / Sharon Oates – to have a 9 hole Club Championship CARRIED

Open to all interested 9 hole division members. Players who want to participate would sign up to play two rounds, Tuesday and Thursday, on the same dates as the 18 hole Championship. Players are divided into flights based on handicaps. Combined gross scores from both rounds will be used to determine the winner of each flight. Ties would be broken by extra holes, continuing to sudden death. The one player with the lowest net score for both rounds, regardless of flight, would win the Low Net Aggregate Award.

MOTION: Kathy Laursen / Sharon Oates – to include Zone Champions vs Champions Tournament fees as part of the prize package for the 18 Hole Club Champion and Net Champion. CARRIED

MOTION: Kathy Laursen / Alison Byers Amend Spring Trophy and Cup CARRIED

Change to read:

Qualifying Round – 18 hole stroke play on handicap. Next three rounds – 18 hole match play. Draw in accordance with the General Numerical Draw as outline in Appendix 1 of RCGA Rules of Golf. All members are eligible to play in the qualifying round. The eight players with the lowest net scores compete for the Spring trophy. The eight players with the next lowest net scores compete for the Spring Cup.

Competition is played on 4 consecutive Tuesdays:

- Tuesday # 1 Round 1 qualifying round stroke play
- Tuesday #2 Round 2 match play quarter final
- Tuesday #3 Round 3 match play semi final
- Tuesday #4 Round 4 match play final

In the case of a tie for the winner or runner up, extra holes must be played, continuing to sudden death.

MOTION: Kathy Laursen / Kathy Pringle – Discontinue playing for the Jean Streeter Putting Award.
CARRIED

MOTION: Kathy Pringle / Kathy Laursen – Discontinue playing for the Valentine Rose Bowl / Margaret Rose Cup. CARRIED

MOTION: Kathy Laursen / Kathy Pringle – Discontinue playing for the Golf Canada Pin Rounds. CARRIED

MOTION: Kathy laursen / Kathy Pringle – Discontinue playing the BC Pin Rounds. CARRIED

MOTION: Kathy Laursen / Kathy Pringle – Amend Emily Young Award – CARRIED

Two awards, one for 18 hole division and one for 9 hole division, are given to the golfers with the lowest net average in Ladies' Day competitions played over the whole season. For each division, the winner is determined by calculating the total number of individual rounds played in the designated competitions and averaging it among the players taking part. This figure is used as the minimum number of rounds for a member to be eligible for the award. Individual averages are then determined with the lowest net in each division being declared the winner.

MOTION: Alison Byers / Kathy Laursen – Discontinue play for the JJ White trophies. CARRIED

MOTION: Jan Pelton / Kathy Laursen – Par Competition amended to read:

... four rounds played during the year, one per month from May to August with a playoff scheduled for September. CARRIED

.... Each par day the three players with the best scores will have their names listed on a chart on the bulletin board and reported in the weekly winners' bulletin. Once a member has made the par board, there will be no need to list the players again. Instead, the opportunity will go to the member with the next best points score (using the same parameters listed above). CARRIED

MOTION: Kathy Laursen / Sherry Lachmund – to discontinue the engraving and presentation of trophies with the exception of the Club Championship. Winners' names and photos could be posted on the Ardmore website, along with a history of the trophies. CARRIED

Donna Costin has volunteered to compile the information and ready it for placement on the website.

MOTION: Kathy Laursen / Sharon Oates – to amend the Top Priorities page in the Format Book.
CARRIED

- 2) Breaking Ties: All ties will be honored with no retrogression except in the case of a "Trophy" where ties for winner or runner-up will be broken by another round or extra holes, as specified for the particular trophy.
- 3) If necessary for a team competition, members without a valid handicap are given a temporary handicap of 33. Six posted rounds of 9 holes (54 holes) are required to establish a handicap.
- 4) delete

5) In 18 hole competitions with a shotgun start, score consecutively through the 18th hole, then finish remaining holes. e.g., if starting on the 3rd, score 3 to 18, finishing with 1 and 2. Same rule applies to 9 hole competitions.

8) Delete

9) Pins for breaking 80, 90, and 100 can be awarded for achievement on a course that is RCGA rated. Pins are given if requested and supported by an attested scorecard.

11) Delete

Policies to be re-numbered.

MOTION: Kathy Laursen / Sharon Oates – to allow the Captain and Secretary to update the format book in accordance with the current practices and changes adopted at the AGM. CARRIED

Meeting adjourned at 2:37 pm

Respectfully submitted

Sharon Oates

Recording Secretary