Ardmore Golf Glub

Ladies' Division Annual General Meeting

October 6, 2026

Agenda

1. Call to Order
2. Minutes of October 2025
3. Financial Report
4. Captain, Vice-Captains and Committee Reports
5. New Business/Motions

Proposed Motions:

1. Motion: Eligibility for entrance into Club Competitions be limited to those 18-Hole members who have played in a minimum of 50% of the weekly competitions up until the date of said competition, unless the member was limited due to health reasons.

   Moved by: Jan Pelton
   Seconded by: Alison Hawkins

2. Motion: Deliberately or accidently hitting over Hole #1 & Hole #10 fairway, green or rough is not allowed. Any player's ball coming to rest on the right side of #1 cart path is OB. Stroke and distance must be taken. Player incurs a 1 stroke penalty.

   Moved by: Tracie Sibbald
   Seconded by: Terry Willow

3. Motion: Once per month the Ladies Club 18 Hole Draw be made in order of handicap from low to high.
   Moved by: Tracie Sibbald
   Seconded by: Diana Wishlaw

4. Motion: To only hold one Fling Event with the Men's Club per year. A Spring Fling early in the season that acts as an opportunity to meet, play and socialize with the members of the Ardmore Men's Club. The Men's Club and the Ladies' Club would alternate hosting this event year to year.

   Moved by: Tracie Sibbald
   Seconded by: Diana Wishlaw

5. Motion: The draw for the Du Temple Tournament be made by handicap, low to high, so that players with similar handicaps are grouped together in comparable foursomes.

   Moved by: Tracie Sibbald
   Seconded by: Penny Baziuk

6. Motion: To change the scoring format of 18-Hole Division Club Championship

   Present format states:
   Competitors for the Club Championship will be divided into 3 flights based on handicap.
   The Gold flight winner is the player with the lowest total Gross score.
   Silver and Bronze flight winners will be the players with the lowest Net score in their flight.
   The player with the overall low net score over all flights will earn the Aggregate Low net award.
   In the case of a tie, additional holes will be played until a winner is determined by sudden death.

   Move to change to:
   9 and 18-Hole Competitors in the Club Championship will be divided into 3 flights based on handicap.
   In each flight the player with the lowest total Gross score will win the Gold, Silver or Bronze trophy.
   In each flight the player with the lowest total net score will win a Net award. The player with the overall low net score in any flight will earn the Aggregate Low net award.

   Moved by Kathy Laursen
   Seconded by Terry Willow

   7. Motion: New members starting the 2027 season with no handicap will register in the 9-hole Division where they will gain a handicap, learn the rules of golf and practise golf etiquette. Once a handicap is established a member is welcome to move to the 18-hole Division.

   Moved by Terry Willow
   Seconded by Lori Chestnut

   8. Motion: To change the format for the 18-Hole Division Club Championship from a 3-day Championship to a 2-day Championship.

   Present format states:
   Ladies' Club Championship is being held over three days on a Tuesday, (shotgun start), Thursday, (tee times) & Friday, (shotgun start). Members participating are required to be available for all three days of play.

   Move to change to:
   A two-day format would provide members with greater flexibility to participate while accommodating work commitments, holidays, and other personal schedules. A two-day Club Championship format is also commonly used at many other golf clubs.

   Moved by Ursula Mjolsness
   Seconded by Diana Wishlaw

9. Motion: 18-Hole members will play to a maximum 36 handicap during Ardmore Ladies' Club competitions and tournaments.

Moved by Terry Willow
Seconded by Tracie Sibbald

6. Executive Nominations and Committee Representatives

Terry Willow – Captain
Lori Chestnut – 18-Hole Vice-Captain
Barb Sutherland & Hilary Vance – 9-Hole Vice-Captains (nominees)
Donna Costin – Secretary/Treasurer
Tracie Sibbald - Rules
Alison Byers & Susan Rand – Handicaps
Chris Abbott & Ursula Mjolsness – Interclub
Jan Pelton – Sunshine Cards
Donna Lindsay – Social Committee
Donna Costin -Website and Facebook

7. New Business
8. Adjournment