

# Ardmore Ladies Golf Club

## Annual General Meeting Minutes

**Date:** October 7, 2025

**Location:** Ardmore Golf Course

**Time:** 1:45 pm

### 1. Call to Order

The meeting was called to order by Kathy Pringle.

### 2. Approval of Minutes – October 2024

The minutes of the October 2024 meeting were presented for approval.

*Approved as circulated.*

**Moved by:** Alison Hawkins

**Seconded by:** Shirley Page

**Outcome:** Motion carried. No formal count recorded

### 3. Financial Report

The financial report was presented by *Donna Costin*. The club ended the year with expenses exceeding revenues, leaving a remaining bank balance of \$873.51. To maintain financial stability and meet rising costs, an increase in annual dues is recommended for next season.

*Report accepted.*

**Moved by:** Kathy Pringle

**Seconded by:** Karen Weaver

**Outcome:** Motion carried. No formal count recorded.

### 4. Captain, Vice-Captain, and Committee Reports

Reports were presented by:

1. The captain's report was presented by *Kathy Pringle*.
  - a) 72 members golfed this year, 33 - 9 hole division and 39 - 18 hole division.
  - b) Awarded 462 points at \$5/point at year end to members,
  - c) Tee box change this year, Black front 9 and Gold back 9 which aligns with Golf Canada.
  - d) Created a voice for the 9 hole division by creating a Vice-Captain position.
  - e) Ardmore Ladies Club members participated in all Zone 5 tournaments this year.
  - f) Congratulations to Diana Wishlaw for a silver medal in the 1<sup>st</sup> Flight at the BC 55+ Summer Games in September.
  - g) Captain's term has come to an end and Kathy wanted to thank Kathy Laursen, Terry Willow, Donna Costin, and all the committee members for their hard work.

2. The Vice-Captain's report was presented by *Terry Willow*:
  - a) The Google Links for weekly sign-up generally went smoothly with some glitches that will be addressed next year.
  - b) 33 tee sheets from March 25<sup>th</sup> to October 7<sup>th</sup>, 2025
  - c) 7 new members, 4 joining 18 hole division, 3 in the 9 hole division
  - d) Presently have 9 ladies on the wait list for 2026, 7 for 18 holes, 2 for 9 holes
  - e) Thanked members for their support she received during the season.
3. The Rules Committee report was presented by *Jan Pelton*:
  - a) Golf rules continue to cause confusion. Jan responded to email and personal questions by summarizing the incident and the rules that applied.
  - b) Two rules clinics were held. Jan led the first clinic for new golfers with 7 attendees and the second clinic was led by Debbie Needham, Zone 5 with 17 attendees.
4. The Sunshine Committee report was presented by *Jan Pelton*
  - a) Responsible for creating and sending cards for events all year long.
  - b) 23 cards created and distributed to members for birthdays and other life events.
  - c) Significant birthdays - 70 year milestone - Kathy Laursen, Karen McColm, Marcia Dempster, and Chris Abbott, 75<sup>th</sup> year milestone - Abby Green and Daryl Bosch, 80<sup>th</sup> year milestone - Corrine Laurence and Betty Hawkins
  - d) Four members lost loved ones
  - e) 50<sup>th</sup> wedding anniversary wishes to Kathy and Jim Laursen
  - f) Please keep informing Jan of special life events so she can create and send a card
5. The Social Committee report was presented by *Kathy Laursen*
  - a) Responsible for organizing lunches, prizes, and 50/50 draws for the DuTemple and Midsummer Madness tournaments, end of year lunch, and Christmas lunches. 50/50 proceeds went to the Food Bank with the exception of the Midsummer Madness tournament went to the ALS Charity fundraiser.
6. The Interclub Committee report was presented by *Chris Abbott*
  - a) Five matches were organized at Olympic View, Cedar Hill, Cowichan, Salt Spring Island and Cordova Bay beginning in May and ending in September. The match at Olympic View was cancelled due to OV not filling a team.
  - b) Ardmore ladies won 3 matches with only 1 loss.
  - c) Thanks to Ardmore Ladies' Club for subsidizing green fees at Olympic View if it proceeded and Axle for providing good tee times and offering member rates for our guests.
  - d) Special thank you to Ursula for her wisdom, guidance and photos.
7. The Handicap Committee report was presented by *Shirley Sarens*
  - a) Challenges this year were the change to black, gold and silver tees, new course ratings, handicap system adjustments and new score cards. Thanks to everyone for adapting so quickly to the changes.
  - b) For winter golf when you are playing off mats, golfers do not enter their scores into Golf Canada.
  - c) Golfers who golf down south in the winter where there is no off golf season, they must enter scores into Golf Canada.
  - d) 15 golfers reduced their handicap factors this season with Laurie Van Bree with the most reduction for the year.

*All reports received.*

## **5. New Business / Motions**

### **Motion 1: 9-Hole Vice Captain**

**Motion:** That a second Vice Captain be established representing the 9-Hole Division of the Ardmore Ladies Golf Club effective October 7, 2025.

**Moved by:** Suzanne Killick

**Seconded by:** Karen Weaver

**Outcome:** Motion carried. No formal count recorded.

### **Motion 2: Club Championship Format**

#### **Existing Wording (Summary)**

The previous format outlined requirements for entry, weather policy, flight structure, scheduling, tie-breaking, posting of scores, and prize eligibility for both the 18-Hole and 9-Hole Divisions.

#### **Revised Wording:**

##### **18-Hole Division Format**

- Play continues regardless of weather except thunder and lightning.
- Eligibility requires a minimum of five posted games in the current season, played during the regular Tuesday Ladies' Club draw.
- Players must intend to complete all three rounds.
- Non- Championship players may play but will tee off after Championship competitors.
- No qualifying round.
- Flights will be divided into three groups based on handicap index and Captain's discretion:
  - Gold Group: Gross trophy
  - Silver & Bronze Groups: Net trophies
- Championship held over three days in August (Mon/Wed/Fri or Tue/Thu/Fri).
- Ties for winner or runner-up in any group decided by sudden death.
- Scores posted after each round.
- Lowest aggregate net score across all competitors wins Low Net.
- Zone 5 Champions vs Champions entry fees included for Gold Flight winner and Low Net winner.

Moved by: Kathy Pringle

Seconded by: Terry Willow

Outcome: Only 18 hole members voted. 3 not in favour, 15 in favour. Motion carried.

##### **9-Hole Division Championship Format**

- Same weather and eligibility requirements as the 18-Hole Division, with two required rounds.

- Players sign up for two rounds held Tuesday and Thursday during the same week as the 18-Hole Championship.
- Flights determined by handicap and Captain's discretion.
- Winners determined by combined Net scores.
- Ties broken by sudden death.
- Prizes awarded to winners and runners-up in each flight.

**Moved by:** Kathy Pringle

**Seconded by:** Terry Willow

**Outcome:** Only 9-Hole members voted on the 9 Hole format, Motion denied, No formal count recorded.

### **Motion 3: Tuesday Tee Sheet**

**Motion:** To eliminate the once-a-month groupings by order of handicap.

**Moved by:** Alison Byers

**Seconded by:** Jeanne Royer-Collard

**Outcome:** 6 opposed, 12 supported. Motion carried.

### **Motion 4: Scheduling the Spring Trophy and Cup**

**Motion:** That the Spring Trophy and Cup be scheduled on consecutive Tuesdays.

**Rationale:** The extended multi-week schedule prevented some members from participating. Consolidating the competition encourages broader participation.

**Moved by:** Jan Pelton

**Seconded by:** Alison Byers

**Outcome:** Motion carried. Passed unanimously.

### **Motion 5: Hole-in-One Recognition**

**Motion:** When an Ardmore Ladies Club member scores a Hole in One on a Ladies Day, the Club will pay for beverages for those playing that day, up to \$200.

**Moved by:** Kathy Pringle

**Seconded by:** Terry Willow

**Outcome:** Motion carried. Passed unanimously.

## **6. Executive Nominations and Committee Representatives**

### **Executive (Nominees)**

- **Captain:** Terry Willow
- **Vice Captain – 18 Hole Division:** Lori Chestnut
- **Vice Captain – 9 Hole Division:** Nell Geddes
- **Handicaps:** Susan Rand - 9 Holes & Alison Byers - 18 Holes

### **Committee Representatives**

- **Interclub:** Chris Abbott & Ursula Mjolsness
- **Rules and Sunshine:** Jan Pelton

- **Social Committee:** Kathy Laursen
- **Facebook and Website:** Donna Costin
- **Midsummer Madness:** Kathy Laursen

## **7. Any Other Business**

*No additional business was raised.*

## **8. Adjournment**

**Motion to adjourn:** Toni Cole

**Seconded by:** Alison Byers

**Outcome:** Motion passed. No formal count recorded.

The meeting was adjourned at *3:16 pm*.