

Cordova Bay Ladies Golf Club  
2020 Annual General Meeting and Awards Night  
(held by Zoom Videoconference)

Tuesday October 20, 2020

1. Call to Order: Louise Kallhood called the meeting to order at 19:06 after confirmation of quorum at 71 members.
2. Captain's Opening Remarks: Louise discussed how the meeting would be managed using Zoom Videoconferencing. Members were advised how to raise questions, how to vote using the functions available, and as well were made aware that entry to the meeting would close at approximately 7:15.  
Louise moved to adopt the minutes of 2019 Annual General Meeting and Awards Night with the appended changes to the Handicap Reduction Award and Susie Berry Memorial Trophy as previously adjusted by Pat Ryland (Past Handicap Chair). Seconded by Elizabeth Argall. The motion was passed by majority.  
Louise moved that the Agenda be adopted. Elizabeth Argall seconded the motion. The motion was carried.
3. Remarks from the Cordova Bay Pro Shop – Jim Goddard (Director of Golf): Jim discussed the unusual golf season that we all experienced because of the Pandemic and how quickly it seemed to pass. He reflected on how many of us came to realize the importance of the game and the many gifts it endows upon us all – promoting physical, mental and spiritual health. He remarked on the sense of community and friendship that the game provides as well as the peacefulness experienced on our beautiful course – so appreciated during the trying times of the Pandemic.  
Consequently, there was an unprecedented demand for Tee times at the Course. As an example, on one Tuesday Ladies Day, there were 141 players (out of the total 190+ members) when normally there would be 80-90 players. The course was also kept busy attempting to ensure everyone's safety and from the feedback Jim received, most members felt safe.  
Jim gave special thanks to Jocelyne Lavack who helped organize tonight's meeting, as well as Janice Hodgins and Gwen Phillips for the extra effort they put forth in running our special events despite the restrictions of the Pandemic. He extended his thanks to all the executive for their efforts and recognized the "Golf Geniuses" Darlene Ell and Afton Wright who became masters of the Golf Genius computer booking program. Jim also remarked on how fortunate Shelbourne Community Kitchen was to be our chosen charity for the year, as the contribution appears to be the largest amount ever raised for a charity by the Ladies Club. He congratulated the group on their generosity.
4. Shelbourne Community Kitchen (SCK): Gwen Phillips introduced Kim Cummins, the Program Director at SCK. Kim expressed her appreciation of all the efforts put forth by the Cordova Ladies Club and Cordova Bay Golf Course in support of SCK. She described

the organization as being small but one with a big heart. Although it has only been in operation about 6 years, awareness of its offerings has been steadily growing and thus demand as well. SCK not only grows its own produce, but it also teaches its clients how to garden and cook healthier meals in a community setting. The clients can access resources vital to their health, with the added benefit of building friendships and developing support systems that help sustain them into the future, while they garden or cook together. With the Pandemic, and the resultant economic hardship it has caused to many, SCK has seen a sharp increase in demand for its services. Kim advised the meeting that during these challenging times, it is estimated that one in seven people in Canada are currently experiencing food insecurity. The Kitchen has expanded to take on an extra 250 people since the Pandemic began. She was proud to say that despite the extreme demand, the Kitchen did not miss one day of operation and never had to turn anyone away. Over 1500 meals have been served, and thousands of pounds of food has been distributed to those in need. She again thanked everyone for their generosity.

5. Emily Peltier- Head Gardener at Cordova Bay: Emily thanked Kim for explaining all the work that SCK does and how proud she was to be able to contribute to the project. With the restaurant running below normal capacity, the gardens at Cordova Bay were over abundant. Subsequently, the excess produce was directed to SCK. As well, Emily and her crew continued to provide flower arrangements and wreaths for sale which were well received by club members. At the time of the meeting, approximately \$2200.00 had been raised by the flower sales with some more last-minute sales to be included. Louise thanked Emily for her generous contributions and added that \$3077.00 had been raised through the 50/50 ticket sales for a total donation of approximately \$5300.00.
6. Introduction of the 2020 Executive: Louise introduced the current Executive.
7. Committee Reports:
  - Captain's Report: Louise expressed her thanks to the Cordova Bay staff who gave us a safe season of golf. Overall, Louise felt the events provided to members were well received. It was unfortunate that there were no Interclubs this year, but on the bright side, the excess cash was diverted to prizes for the members. She reflected on the many changes that took place over the year – Covid 19, the new Handicap System, Golf Genius, having a Rules Chairperson for the first time (thank you Sue Ovens), the Black and White tournament being renamed to the Captain's Tournament, Foster's Cup being opened up to 42 players (instead of the usual 32), and completing another members' survey. In closing, Louise thanked her Executive for their support.
  - Treasurer's Report: Brenda Warner discussed what a challenging budget year it had been as a result of Covid 19. Dues were pro rated with the delayed start to the season. The cancellation of normal events such as the Spring Meeting and Interclub required revisions to the budget. With the extra cash available, the Executive chose to wave fees to Eclectic and Foster's Cup and to keep event registration fees low. We were able to hold five events (subsidized by the Ladies Club) and participation was exceptional. The

Club started the year with approximately \$2700.00 and will have approximately \$5300.00 at year end, so the Club is in a strong position going forward. Brenda advised that the Financial Reports will be posted on the website shortly. Brenda thanked the Executive and membership for their support, as she will complete her extended term this year.

Janice Hodgins (Events Chair) showcased the Club Championship and Overall Low Net Trophies. Congratulations to Penny Bazuik our 2020 Club Champion and to Elizabeth Argall Overall Low Net winner. Janice advised that she will deliver their gifts personally. She also thanked the membership for the great memories she will have as a result of her time in this position.

Teams Event: Louise reviewed this new event that was created this season and advised that after tallying 21 scores from each of the four teams, the Blue Team (Mary Todd Team) was the grand winner. Team members were advised to pick up their prize at the Pro Shop. Continuation of the event will be left to the discretion of the incoming Executive.

Sports Awards: Presented by Darlene Ell (Vice Sports Chair) and Afton Wright (Sports Chair).

Darlene Ell announced the following winners:

Chip Ins: 1<sup>st</sup> Flight: Phyllis Lowe (8), 2<sup>nd</sup> Flight: Carol Talley (5), 3<sup>rd</sup> Flight: Louise Watkins (5), 4<sup>th</sup> Flight: Terry Lukat and Sharon Przybysz (4 ea.), 5<sup>th</sup> Flight: Bernice Pfaffenberger (3)

Birdies: 1<sup>st</sup> Flight: Penny Baziuk (43), 2<sup>nd</sup> Flight: Carol Tally (9), 3<sup>rd</sup> Flight: Lynda Terrell (5), 4<sup>th</sup> Flight: Diane Dube, Jaci Ross and Frances Adey (3 ea.), 5<sup>th</sup> Flight: Sophia Greenwood, Bernice Pfaffenberger, Cathy Jeffery, Vivian Hutchison, Jacquie Watson, Maureen Abbott, Marilyn Paterson and Dana Hayden (1 ea.)

Afton Wright announced the following winners:

Eclectic: 1<sup>st</sup> Flight: 1<sup>st</sup>: Denise Walker (-18), 2<sup>nd</sup>: Penny Baziuk (-17), 3<sup>rd</sup>: Leslie Walden and Pat Smith (-13)

2<sup>nd</sup> Flight: 1<sup>st</sup>: Kathy Wright, Leanne O'Keefe and Carol Tally (-6), 2<sup>nd</sup>: Kim Harrap and Kimberley Hughes (-5), 3<sup>rd</sup>: N/A

3<sup>rd</sup> Flight: 1<sup>st</sup>: Lynda Terrell (-6), 2<sup>nd</sup>: Penny Salmas (-4), 3<sup>rd</sup>: Jennifer Smith and Darlene Ell (-2)

4<sup>th</sup> Flight: 1<sup>st</sup>: Jaci Ross (-2), 2<sup>nd</sup>: Diane Dube (E), 3<sup>rd</sup>: Sherry Clarke (+3)

5<sup>th</sup> Flight: 1<sup>st</sup>: Cathy Jeffrey (+9), 2<sup>nd</sup>: Laura Cochrane (+10), 3<sup>rd</sup>: Marilyn Paterson (+13)

Foster's Cup: 1<sup>st</sup> Place Winner: Marlies Russell, Runner up: Ginny Storey

Consolation Winner: Darlene Ell, Runner up: Marilyn Lowry

Sonja Byers (Handicap Chair) displayed the Susie Berry Memorial Trophy and the Handicap Reduction Award Trophy. She reminded the members that the Susie Berry trophy compares the member's handicap factor from May 31<sup>st</sup>, 2020 to that of September 30, 2020. The following winners were announced:

1<sup>st</sup>: Joanne Cook (25.4 – 20.2) (Improvement factor: 1.161), 2<sup>nd</sup>: Gail Rubachuck (48.9-41.2) (Improvement factor: 1.145), 3<sup>rd</sup>: Darshie Klear (23.1-18.8) (Improvement factor: 1.140)

The Handicap Reduction Award compares the member's handicap factor from September 30, 2019 to September 30, 2020. The following winners were announced:

1<sup>st</sup>: Michelle Egan (16.7 – 8.3) (Improvement factor: 1.414), 2<sup>nd</sup>: Denise Walker (7.3-3.7) (Improvement factor 1.229), 3<sup>rd</sup>: Kimberley Hughes (24.3-19.8) (Improvement Factor 1.142)

Elizabeth Argall (Vice Captain) presented a special award to acknowledge Sue Ovans whom in the past became the "Continual Captain" over a few seasons when circumstances required the same. Recently, Sue has taken on the new role of Rules Chair for the Club. This role has included educational postings on our website and a willingness on Sue's behalf to readily answer members queries regarding various rulings on the course. We all know Sue as the champion of "No Slow Play!" Thank you, Sue!

Congratulations were extended to all award recipients.

8. Nomination and Election of New Executive Members: Sue Ovans advised that 3 notices were sent electronically for nominations of new members. All positions have filled by acclamation as follows:  
Vice Captain: Kimberley Hughes  
Secretary: Maeve Glen  
Treasurer: Jennifer Smith  
Vice Sports Chair: Jaci Ross  
Vice Events Chair: Irene Beddoes  
Communications: Susan Barclay
9. Farewells to Outgoing Executive Members: Louise thanked the following members for their contributions to the Club over the past 2 years (4 for Brenda):  
Brenda Warner – Treasurer

Colleen Ferguson – Communications

Janice Hodgins – Events Chair

Afton Wright – Sports Chair

Pat Smith – Secretary

Elizabeth Argall thanked Louise for her amazing work as our Captain, and for successfully navigating us through a difficult season.

10. Door Prizes and 50/50 Tickets:

The two winners of one-year memberships to the Club were drawn electronically.

Sherry Clarke and Louise Watkins were the lucky winners.

Four draws for \$50.00 gift certificates were made. The winners were Ruth Neroutsos, Afton Wright, Maureen Leech, and Irene Knowland. Finally, the winner of \$200.00 from 50/50 ticket sales was Lynn Gilby.

11. Adjournment: Elizabeth moved that the meeting be adjourned at 8:10 p.m.