

2022 Chester Golf Club Women's Division AGM Minutes- September 27, 2022

Linda Oliver, Women's President, welcomed everyone to the closing scramble luncheon and AGM meeting.

Linda introduced our guest Alex Egan, the new General Manager of the Chester Golf Club. Alex commented on his interest in working with members of Chester golf club advising he enjoys chatting with members and welcomes opportunities to meet with members.

50/50 draw - Gail Mitchell had Jane Wilkens do the draw for the 50/50. Cathy Anthony awarded with \$110 in winnings. Thank you to Gail for selling all those tickets!

Call to order for Women's Division AGM 2022

Linda, the Women's President, asked everyone for a moment of silence in remembrance of female members who have passed in the past year.

1. Approval of the Minutes of AGM, September 28, 2021

The minutes of the September 28, 2021, AGM were emailed and posted on the CGC Website under Women's Division for all members for review. There were no questions on the minutes. No business arising from the minutes. Accordingly, Kelly McKnight moved the adoption of the minutes of the AGM, September 28, 2021, as circulated, seconded by Sheila Boss. Motion Carried.

2. Standing Committee Reports

The Presidents Report, Treasurer's Report, Field Day Report, WOW report, Match Report were available for viewing on the Chester Golf Club Website under Women's Division.

President's Report

Linda identified implementation of Golf Genius was the major work project of the season and indicated the work was done by the monthly hosts Catherine Campbell and Sheila Boss.

Catherine and Sheila presented their work to the Women's Division summarizing how they worked to implement Golf Genius in 2022 season play. They discussed how they created the host's manual and led training sessions for hosts on how to run the monthly host activities for Tuesday golf.

Golf Genius (GG) has many capabilities as it is designed for many different golf courses and golfing situations. Catherine and Sheila worked on pulling information from GG that was specifically beneficial to the needs of CGC Women's Division. Dan Fraser's knowledge of GG was very helpful as he was able to populate women's info into the format available to us. It was noted that GG records every interaction (keeps a log of all communications) back and forth between hosts and participants. It also collects information from Golf Canada in seconds. Once the games are set each week, GG can automatically print score cards. The version purchased by the CGC does not have the capability for Live Scoring. Catherine and Sheila advised there are still glitches with the system with the software being continuously updated. Linda acknowledged and thanked both Catherine and Sheila for their dedication and commitment to this project. She also thanked Barb Oland for her work on the project.

Linda noted from her report that, next season, focus will be in three areas. One area is rules and etiquette with Ruth Christian and Diane Crowther (plus others as needed) heading up this work. It is hoped the Women's Division can financially support this work through clinics with the Club Pros, bag tag

rule cards as well as other endeavours. Another key area of focus will be communications. This includes the Women's Division presence on the CGC website, the locker room billboard, and regular communication to WD members. The objective is to be open, transparent, and welcoming. And finally, the fun aspect! Girls' Night Out will be revived and be held at the beginning of the golf season.

Treasurer's Report

Jane Filbee, Treasurer, advised she plans to distribute a final financial statement before year end as there are several outstanding bills and payments to be processed. Jane moved that her report be accepted. Moie MacGillivray seconded the motion. Motion Carried.

Field Day

Cathy Rafuse, Chair of the Field Day, outlined work done to make this year's a successful Field Day. Cathy introduced spotters on the course for the first time. This was well received by golfers. There were many positive comments from golfers on the great condition of the course, the delicious lunch and the fun door prizes awarded at registration. Chester member teams were given a 4-day pre booking window which seemed to be appreciated by WD members. The results included a successful financial outcome.

Match

Report posted on the website, no further comments.

Ringer Board

Gail Mitchell reported the Winner was Carolyn Timmons; Runner-up was Trudy Somers -Lamb.

Nominating Committee

The nominating committee was asked to fill two vacancies on the executive team: Vice President an interim position held by Cathy Rafuse and Secretary held by Natalie Williams who completed her one-year term.

The nominating committee proposed Trudy Somers-Lamb as VP and Cathy Rafuse as Secretary.

Holly Chandler moved; Audrey Nicoll seconded the nomination of these new officers. Motion Carried.

The new executive for the 2023 season is

Past President- Gail Mitchell

President- Linda Oliver

Vice President – Trudy Somers-Lamb

Treasurer- Jane Filbee

Secretary- Cathy Rafuse

Linda thanked Natalie Williams on behalf of the WD for her work as Secretary for the 2022 season. And welcomed Cathy as the new Secretary for 2023.

Hosts for Next Season

Linda thanked retiring hosts DeeDee Dyer, Catherine Campbell, Debbie Toogood, and Anna Camp. She welcomed Barbara Spencer as a new monthly host.

New Business: NONE

Motion to Adjourn: made by Barb Oland

Respectively submitted, Cathy Rafuse
Incoming Secretary for the Women's Division