Hibernian Golf Club Meeting Minutes

Date: Sep 25, 2017

Location: Edith & Arthur Public House

Attendees: R Regan-Pollock, P Kelly, B Kobzey, B Elliott, D Kimoto

Call to Order: 7:00 PM

**Treasurer’s Report:** Rob Regan-Pollock

* All sponsors are paid up and year-end prizes have been aquired
* Meadow Gardens (wind-up and Calcutta)
	+ 47 players and 2 dinner guest expected
	+ Sponsor:
		- TD Canada Trust (Rob Regan-Pollock)
	+ Desk: Rob Regan-Pollock and Kevin Orieux
* Calcutta: all bets must be paid for at check-in

**Club Captain’s Report:** Paul Kelly

* Tee-off is noon on Saturday Sept 30
	+ Members should be there and signed in by 11:00 AM

**Old Business:**  Wind-up prize table – prizes will be awarded in order of finish; the winning group selects first, and so on.

**New Business**: Caledonians have requested that we keep handicaps for games played outside the club as well. Tabled for further discussion. The 2018 Calibernian Cup is tentatively scheduled July 21/22 at Pitt Meadows/Meadow Gardens.

Disciplinary policy: due to recent behaviour by a member reported to be detrimental to the club, we need to institute a policy to deal with it. Moved by Bob Kobzey:

 Club disciplinary policy to be instituted as follows:

* + First incident: Verbal warning
	+ Second incident: Written warning
	+ Third incident: Executive Review and action
* Seconded by Rob Regan Pollock. Motion carried

**Next Meeting**: 2018

**Meeting adjourned**