

Hibernian Golf Club Meeting Minutes

Date: September 28, 2019

Location: Surrey Golf Club – Year End AGM

Attendees: all members who attended year-end wind-up

Call to Order: 8:10 PM

Treasurer's Report: Rob Regan-Pollock not present.

- Bob reported that the club is financially in good shape
 - Re: tournament prizes for next year. Bob moved that there will be 3 options:
 - o Choice of a plaque with room for engraved name plates for prizes
 - o Engraved glasses / mugs
 - o Money and balls
- Second Rob Johnson – motion carried

Tournament Director's Report: Barry Elliott:

- 2020 Road trip will be last week of June.
 - o Kelowna – Gallaghers, Tower Ranch, Shannon Lakes to be confirmed
 - o Best Western Plus in Kelowna would make a good base hotel
- 2020 Calibernian Cup
 - o We will consider a one day only match play tournament in July or August
- Electronic Scoring: We will switch to this format in 2020

Club Captain's Report: none

Trophy Director's Report: none

Director of Marketing's Report: Wade Pelletier:

- We will welcome any promotional ideas, or ideas for fund-raising or special events

Old Business: - moved by Bob Kobzey that we create assistant positions for some of the Executive – carried

2019 Executive dissolved and 2020 Executive positions nominated and elected as follows:

- | | |
|-----------------------|--|
| - President | Bob Kobzey |
| - Tournament Director | Bob Kobzey |
| o Assistant TD | Barry Elliott |
| - Treasurer | Rob Regan-Pollock |
| - Club Captain | Tom Spring Jr |
| o Assistant CC | Paul Kelly/Thom Spring Sr/Kevin Orioux |
| - Trophy Director | Rob Johnson |
| o Assistant TD | Derek McCormick |
| - Secretary | Danny Kimoto |
| o Assistant Sec | Paul Kelly |

Next meeting: in 2020 TBA

Meeting adjourned