



ZONE 4 WOMEN'S COMMITTEE
Captains' & Vice-Captains' Fall Annual General Meeting
Thursday, October 11, 2018
Point Grey Golf Club
3350 S.W. Marine Drive, Vancouver
Registration 9 am Meeting 10 am



AGENDA

1. Call to Order
2. Confirmation of Meeting Notice and Quorum
3. Introduction of Executive
4. Approval of Agenda
5. Adoption of Minutes: Spring Captains' & Vice-Captains' Meeting – March 22, 2018
6. Correspondence
7. Business Arising from the Minutes of the Spring Captains' & Vice-Captains' meeting – follow up notice was sent out to all Captains by the Treasurer re levies
8. Executive Committee Reports:

Treasurer	Sherry Work
Zone 4 Rules Chair	Bernice Pozdrowski
Zone 3-4 Jr. Girls' Development Chair	Stephanie Wong
Handicap Chair & Course Rating Chair	Audrey Lindsay
Zone 3-4 Business Women's Chair	Julie Martin
Third Team Chair	Michelle Roy
Second Team Chair	Ann Warrender
Zone 3-4 First Team Chair	Darcy Jacobson
Zone 3-4 Coordinator	Sybil Rodger
BC Golf Zone Council Chair	Helen Steeves
Zone 4 Vice-Chair	Ann Warrender
Zone 4 Past Chair	Jo Guthrie
Zone 4 Chair	Virginia Astell
9. New Business: Rules Presentation - Bernice Pozdrowski
10. Salute to 2018 Zone 4 Champions
11. 2018 Zone 4 Award Presentations:
 - 11.1 Team Trophies for First, Second and Third Teams
 - 11.2 Zone 4 Beat the Champ –Zone 4 Overall Winner 1
 - 11.3 BC Golf – Dorothy Olive Franklin Memorial – Zone 4 Winner
 - 11.4 BC Golf – 9 Hole & 18 Hole – Zone 4 Pin Round Winners
 - 11.5 Volunteer Recognition Award
12. Elections:
 - 12.1 Introduction of the 2018 Zone 4 Women's Committee – Ad-hoc Nominating Committee members
 - 12.2 Introduction of 2018 Zone 4 Executive Committee Nominees
 - 12.3 Election & Results
 - 12.4 Next year's nominating committee members

13. Presentation to Retiring Executive Committee Members
14. Date of next Meeting: 2018 Spring Captains' & Vice-Captains' Meeting – TBA
15. Adjournment