



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



MINUTES

1. Call to Order – at 10:10 am

2. Confirmation of Meeting Notice and Quorum

- a) Notice of Meeting was sent September 27, 2018
- b) A quorum was declared with 27 voting delegates in attendance

3. Executive in Attendance:

Virginia Astell, Chair, Ann Warrender, Liz Goldenberg, Sherry Work, Jo Guthrie, Julie Martin, Helen Steeves, Michelle Roy, Audrey Lindsay, Darcy Jacobson

Regrets: Sybil Rodger, Stephanie Wong, Julie Martin, Bernice Pozdrowski

Linda Code from Sunshine Coast spoke regarding the sad passing of their Captain, Bev Drombolis, on Saturday (a moment of silence was observed)

4. Approval of Agenda

MOVED by Linda Thorstad, Shaughnessy and seconded by Linda Irwin, University that the Agenda be adopted as circulated

CARRIED

5. Adoption of Minutes: Spring Captains' and Vice-Captains' Meeting – March 22, 2018

MOVED by Sandy Harvell, Kings Links, seconded by Linda Thorstad, Shaughnessy that the minutes of the March 22, 2018 Captains and Vice Captains meeting be approved as circulated.

CARRIED

6. Correspondence

- a) Sunshine Coast will not field a Team 2 next year due to declining numbers
- b) Junior Girls thanked us for support for this year's Provincial Tournament and Summer Games

7. Business Arising from the Minutes of the Spring Captains' & Vice-Captains' meeting:

A follow up notice was sent out to all Captains by the Treasurer regarding levies and clarifying how we determine the number of golfers to calculate what you owe. Based on this year's registered golfers, your invoice for next year will be calculated using that number.

8. Executive Committee Reports:

Reports are an Addendum to these minutes – please refer to their Item Number

8.1 Treasurer - Sherry Work

Ying He, Vancouver Chinese Ladies/Mary Rooney, Vancouver moved acceptance of the Financial Report- carried

| | | |
|------|---------------------------------------|--|
| 8.2 | Zone 4 Rules Chair | Bernice Pozdrowski (read by Liz Goldenberg) |
| 8.3 | Handicap Chair & Course Rating Chair | Audrey Lindsay |
| 8.4 | Zone 3-4 Jr. Girls' Development Chair | Stephanie Wong (read by Liz Goldenberg) |
| 8.5 | Zone 3-4 Business Women | Julie Martin (read by Joanne Dorman) |
| 8.6 | Zone 3-4 1 st Team Chair | Darcy Jacobson |
| 8.7 | 2 nd Team Chair | Ann Warrender |
| 8.8 | 3 rd Team Chair | Michelle Roy |
| 8.9 | Zone 3-4 Coordinator | Sybil Rodger (read by Liz Goldenberg) |
| 8.10 | BC Golf Zone Council Chair | Helen Steeves |
| 8.11 | Zone 4 Vice-Chair | Ann Warrender |
| 8.12 | Zone 4 Past Chair | Jo Guthrie |
| 8.13 | Zone 4 Chair | Virginia Astell |

Moved by Ann Warrender, seconded by Helen Steeves that the reports be received

CARRIED

9. **New Business:** Rules Presentation - Audrey Lindsay provided an online video presentation of the most important rule changes: [click here for link to presentation](#). Information is also available on our website under the rules tab

10. Salute to 2018 Zone 4 Champions

- a) Holly Horwood – Senior Amateur Champion
- b) Leah John – Zone 4 Junior Champion
- c) Tammy Brunin - Senior Women's Open
- d) Estee Leung – 2018 Amateur Champion

11. 2018 Zone 4 Award Presentations:

11.1 Team Trophies for First, Second and Third Teams

- a) 1st Team Winners – Vancouver Chinese Ladies
- b) 2nd Team Winners – Vancouver Chinese Ladies
- c) 3rd Team Winners - McCleery

11.2 Zone 4 Beat the Champ –Zone 4 Overall Winner; Green Acres – Donna Goodwin and Diane Isaacs

11.3 BC Golf – Dorothy Olive Franklin Memorial Zone 4 Winner - Bonnie Harvey, Mylora

11.4 BC Golf – 9 Hole & 18 Hole – Zone 4 Pin Round Winners Karen Holden, Country Meadows 18 holes; 9 holes Nicola Borland, Gleneagles

11.5 Volunteer Recognition Award was presented to Jo Guthrie who has served many years on the BC Zone 4 Executive as well as serving her Club as a volunteer in many capacities. Jo is always there to help, has an incredible knowledge of our sport and is a delightful lady to work with. In recognition of her many years' of service, we would like to thank you.

12. Elections:

12.1 Introduction of the 2018 Zone 4 Women's Committee – Ad-hoc Nominating Committee: 2018 members Marine Drive, Mayfair, McCleery (report attached)

12.2 Introduction of 2018 Zone 4 Executive Committee Nominees (see report)

12.3 Elections – all of the positions were filled by the Nominating Committee and there was no need for an election, therefore,

Moved by Ann Warrender seconded by Christine Hoag that these people are now elected by acclamation.

CARRIED

Next year's committee will be: Mylora, Musqueam and Point Grey

13. Presentation to Retiring Executive Committee Members – there were no retiring Executive.

14. Date of next Meeting: 2019 Spring Captains' & Vice-Captains' Meeting – March 21 at Capilano Golf and Country Club in West Vancouver.

15. Adjournment - Linda Irwin, University moved adjournment at 12:02 pm

Reports

8.1 Treasurer – Sherry Work

| SEPTEMBER 30, 2018 | | OCTOBER 1, 2017 TO | | |
|--|---|---------------------|---------------------|----------------------|
| | | 28-09-18 | | |
| New to Zone 4 in 2018 - Tsawwassen Tues Ladies and Kings Links Business Ladies transferred from Nico Wynd | | <u>2018 Budget</u> | <u>2018 Actual</u> | <u>2018 Variance</u> |
| 1 | <u>Income/Receipts-</u> | | | |
| 2 | Levies from Membership - 3598 @ \$4.00 | 14,392.00 | 14,576.00 | (184.00) |
| 3 | Bal. 2017 British Columbia Golf Grant (incl. Players Club) | 1,427.55 | 1,427.55 | - |
| 4 | Advance 2018 British Columbia Golf Grant | 450.00 | 481.35 | (31.35) |
| 5 | Pin Receipts | 500.00 | 676.56 | (176.56) |
| 6 | 2018 Tournament-Zone 3&4 Amateur/Senior (Zone 3 hosting) | - | 892.20 | (892.20) |
| 7 | Zone 4 Senior Women's Open | 7,500.00 | 7,605.00 | (105.00) |
| 8 | 2018 Zone 3&4 Four Ball (Zone 4 hosting) | 6,000.00 | 6,393.66 | (393.66) |
| 9 | Seminar fees & Luncheon fees | 450.00 | 330.00 | 120.00 |
| 10 | Dorothy Olive Franklin entry fees | 1,250.00 | 1,324.00 | (74.00) |
| 11 | Beat the Champ entry fees | 400.00 | 731.80 | (331.80) |
| 12 | PIN Round fees | 1,500.00 | 1,794.00 | (294.00) |
| 13 | Bank Interest & exchange | 40.00 | 23.04 | 16.96 |
| 14 | Due from the Junior Account | | 2,175.00 | (2,175.00) |
| 15 | Miscellaneous | | 1,397.50 | (1,397.50) |
| 16 | Total Income | \$ 33,909.55 | \$ 39,827.66 | (\$ 5,918.11) |
| 17 | <u>Expenses/Disbursements</u> | | | |
| 18 | Membership services | | | |
| 19 | <u>Meetings:</u> | | | |
| 20 | Spring & Fall Captains Meetings | 5,500.00 | 5,498.29 | 1.71 |
| 21 | Seminars - Rules & Team | 500.00 | | 500.00 |
| 22 | | | | |
| 23 | Pin Orders | 400.00 | 719.50 | (319.50) |
| 24 | Dorothy Olive Franklin fees to British Columbia Golf | 1,250.00 | 1,306.00 | (56.00) |
| 25 | Beat the Champ fees to Junior Girls | 400.00 | 731.80 | (331.80) |
| 26 | PIN Round fees to British Columbia Golf | 1,500.00 | 1,794.00 | (294.00) |
| 27 | | | | |
| 28 | Team Trophy Engraving/Keepers | 300.00 | 1,017.26 | (717.26) |
| 29 | | | | |
| 30 | 2017 Tournament-Zone 3&4 Amateur/Senior (Zone 4 hosting) | - | | |
| 31 | 2018 Tournament-Zone 3&4 Four Ball (Zone 4 hosting) | 7,000.00 | 6,087.41 | 912.59 |
| 32 | Zone 4 Senior Women's Open | 12,000.00 | 8,347.67 | 3,652.33 |
| 33 | | | | |
| 34 | Team Subsidy for Zone 4 Amateur & Senior Champions | 2,000.00 | 1,440.00 | 560.00 |
| 35 | Uniforms - Zone 4 - Amateur/Senior | 160.00 | 160.00 | - |
| 36 | | | | |
| 37 | Operating expenses | | | |
| 38 | | | | |
| 39 | Executive meetings | 400.00 | 247.17 | 152.83 |
| 40 | Transportation & Accommodation | 3,100.00 | 1,566.12 | 1,533.88 |

| | | | | |
|---|---|---|---------------------|---------------------|
| 2 | | | | |
| 3 | 4 | Postage & Supplies | 600.00 | 844.78 |
| 4 | 4 | Zone 3&4 Committee Funding | 300.00 | 300.00 |
| 5 | 4 | Banking (cheques) | - | - |
| 6 | 4 | | | |
| 7 | 4 | <u>Web Site:</u> | | |
| 8 | 4 | Web site - Frank Umperville | - | |
| 9 | 4 | British Columbia Golf Zone 4 Men | 125.00 | 125.00 |
| 0 | 5 | Website upgrade & development | 5,000.00 | 500.00 |
| 1 | 5 | | | 4,500.00 |
| 2 | 5 | <u>Laptop:</u> | | |
| 3 | 5 | Security/Software/Accessories | 100.00 | |
| 4 | 5 | Paper/Cartridges | 70.00 | 100.00 |
| 5 | 5 | Bogey Golf Update | 70.00 | 26.25 |
| 6 | 5 | New laptop | - | 43.75 |
| 7 | 5 | | | |
| 8 | 5 | <u>Gifts & Donations</u> | | |
| 9 | 5 | Retiring Executive & Volunteer recognition | 150.00 | |
| 0 | 6 | Shirts for Executive | 200.00 | 150.00 |
| 1 | 6 | BC Golf Museum | 500.00 | 200.00 |
| 2 | 6 | | | - |
| 3 | 6 | Advance & Grant & Beat the Champ to Juniors | | 1,929.30 |
| 4 | 6 | Expenses - Miscellaneous (name badges/nominating committee) | 250.00 | 17.92 |
| 5 | 6 | | | 232.08 |
| 6 | 6 | Total Expenses | \$ 41,875.00 | \$ 33,158.47 |
| 7 | 6 | | | \$ 10,645.83 |
| 8 | 6 | Zone 4 Profit/Loss | (7,965.45) | 6,669.19 |
| | 8 | | | (16,563.94) |

8.2 Rules – Bernice Pozdrowski

I can't believe another golf season is coming to an end. I was not able to attend as many Junior and Women's Tournaments as I have in the past. I had great support from Zone 3 Rules Chair, Rosalie May, Lynne Powlick and Chinami Hancock to cover for me when other commitments prevented me from ruling at some events.

We didn't do a rules seminar this year in anticipation of next year's many rules changes. I feel there will be a need to do at least one and possibly two seminars early in the season.

I once again was available to the ladies in our Zone to answer any rules queries that they had. I would like to suggest that we survey the Captains and Vice-Captains at the fall meeting to see when a reasonable date would be for a seminar on the new rules and if they would attend.

Respectively submitted:

Bernice Pozdrowski

8.3 Handicap and Course Rating – Audrey Lindsay

Handicap

Several Zone 4 handicap chairs attended the excellent Zone 3-4 Handicap training session given by Susan White in June 2018. This was attended by new handicap chairs as well as those renewing their 4-year certification. I encourage handicap chairs to contact me if they have any inquiries. I received and responded to a handful of Handicap inquiries and questions this year.

The inactive season for posting scores in British Columbia is November 15th to March 1st. As we get into our rainy season, conditions at your club may or may not be appropriate for posting as late as Nov 15.

If any of your members are going south during the winter to an area observing an active season such as California, Arizona, Florida or Hawaii, those scores should be posted for handicap purposes. Ladies who are members of a US club as well as a BC club can have their records linked so that scores only need to be entered once and they would be automatically entered into both the US and BC Systems.

Course Rating

New par and slope ratings for Bald Eagle at Point Roberts, Meadows at Pemberton, Musqueam, Northlands and Shaughnessy have been released into the Golf Canada system.

The following five courses have been completed by the women's course rating team in 2017 or earlier and are awaiting final ratings from the men's team and/or Kojo before the new par and slope ratings can be released: Chateau Whistler, Country Meadows, Delta, Fraserview and Riverway.

The Course Rating team has been very busy this year and has completed the ratings for 5 courses: Bald Eagle at Point Roberts, Shaughnessy, Squamish, The Links at Hampton Cove, and Tsawwassen Springs.

We have delayed rating Mylora and Burnaby Mountain because of ongoing changes and Langara because of political uncertainties for Langara's future as a golf course. Hopefully these will be completed or resolved over the winter and they can be rated in 2019. Ratings for Sunshine Coast and Pender Harbour will also be delayed to next spring.

I would like to thank the Zone 4 Course Rating team members for their work during 2018. The team consists of: Nora McKibbin, Erin Riley, Sherry Work, Jennifer Donnelly, Mary Adams and Audrey Lindsay. Leslie Dobie also participated in a rating this year and is eager to continue to learn and participate in 2019.

Respectfully submitted,
Audrey Lindsay

8.4 Junior Chair – Stephanie Wong

As we are nearing the off season here in Vancouver, its close to the time to start gearing up for another season of the Spring Series. This season we had our share of up and downs, all thanks to the weather, but also a lot of success thanks to the support of the parents who continuously bring their kids out for our events.

The first event kicked off on *April 8th at Point Grey G&CC*. We could not have picked a worse day for weather, and on top of that, we scheduled this event on Masters Sunday! However, we had a fantastic turn out with 36 attendees.

The second event was the following week on *April 15th, hosted by Newlands*. The golf course was very accommodating, we had to pay green fees, but they were at a reduced rate. Unfortunately the course was a swamp due to the wet weather previous to that day.

Our third event originally was scheduled to be hosted by Royalwood. We had partnered with Ray Flynn to combine the BC Summer Games Qualifier. Unfortunately with the flood, half the course was under water, so we had to make last minute arrangements. Luckily, *Quilchena* was able to accommodate us on such short notice.

The final championship event was held at the prestigious Vancouver Golf Club. Again, weather was not on our side and the girls had to play in the pouring rain. Unfortunately Christine and I had to leave early to play in the PGA of BC Assistants Championship at Bear Mountain. Thankfully, Virginia Astell had come to our rescue and was able to help us with scoring and prizing following the round. Thank you Virginia!

As of the second event this Spring, we decided that Novice Players (19+ HDCP) are to play 9 holes instead of 18. Golf courses typically only allow us to play after 2pm on the weekends, therefore we are battling sunset with our final groups, which are typically our Novice Players. This change has made our events more enjoyable for our younger players. Less time is spent on the golf course and they have more fun with players who are at the same level.

The next few months will be dedicated to solidifying our Spring Schedule. Parents have been suggesting that we put on more than 4 events in the new season. Christine and I will be discussing the possibilities of this in the near future. Again, we are going green and will be running registration and payment online through EventBrite.

Please see below for the results of the 2018 Spring Series Events:

- Sunday, April 8th @ **Point Grey Golf and Country Club**
 - **Low Gross: Luna Lu**
 - **Low Net: Jessica Ng**
- Sunday, April 15th @ **Newlands Golf Club**
 - **Low Gross: Claire Lovan**

- **Low Net: Sienna Kraus**
- Sunday, May 20th @ Quilchena GCC (changed due to a flood)
 - **Low Gross: Natalie Chu**
 - **Low Net: Alyssa Chang**
- Sunday, June 3rd @ Vancouver Golf Club (Championship)
 - **Zone 4 Champion: Leah John**
 - **Zone 3 Champion: Jessica Wu**

**British Columbia Golf - Zone 4 - Junior Development Program
2018 Actual/Budget**

| | | 2018 Proposed Budget | 2018 Actual | 2018 Variance |
|------------------------------------|--------------------------------|-------------------------------------|--------------------|--------------------------|
| <u>Income/Receipts:</u> | | | | |
| Tournament Entry Fees | | 3,600.00 | 3,895.00 | 295.00 |
| BC Golf Grant | (Final 2017 & 2018 Advance) | 1,100.00 | 1,197.50 | 97.50 |
| Beat the Champ Donation | | 500.00 - | 731.80 | 231.80 |
| Total Income | | 5,200.00 | 5,824.30 | 624.30 |
| | | | | |
| Green Fees | | - | - | - |
| Provincial Team | 2x500 | 1,000.00 | 800.00 | 200.00 |
| BC Summer Games Entry Fee | | 2,200.00 | 1,375.00 | 825.00 |
| Tournament Dinners/Room Rentals | | 1,500.00 | 978.02 | 521.98 |
| Prizes | | 400.00 | 516.69 | 116.69 |
| Trophies/Engraving | | 400.00 | 302.46 | 50.48 |
| Engraving | | | 47.06 | |
| Mileage | | 275.00 | 72.52 | 202.48 |
| Total Expenditures | | 5,775.00 | 4,091.75 | 1,683.25 |
| | | | | |
| Excess Income over expenses | | 575.00 | 1,732.55 | 1,058.95 |

| | | | |
|--|--------|------------------|------------------------------|
| Total in Junior Fund October 1 2017 | | 10,395.01 | |
| Funds available to Junior Golf Programs | | | |
| | (Bank) | 12,174.62 | |
| | plus | 2,775.31 | (Funds kept by Jr. Chair) |
| Total Funds Available | | 14,949.93 | |

8.5 Zone 3-4 Business Women – Julie Martin

Executive:

- Darcy Jacobson of Swan-E-Set is in her last year as Secretary/Treasurer. The next Secretary/Treasurer will come from Fraserview for the following two years.
- Joanne Dorman from Kings Links is the Vice Chair for one more year and then will be the Chair for two years.
- Julie Martin of Surrey Golf Club is the Chair for the next year.

Member Clubs:

Seven clubs remain in the Business Ladies League:

Fraserview

McCleery

Kings Links

Surrey

Swan-E-Set

Tsawwassen Springs

University

Annual Tournament Report

The tournament was held on Aug 18, 2018 hosted by Swan-E-Set. It was a 1pm shotgun on the Links Course there were 72 players.

Low Gross – Kate Kim won in a playoff– Swan-E-Set

Low Net – Soon Ja Han – Swan-E-Set

Team of the Year – Surrey

Team of the Day – Tsawwassen Springs

2019 Tournament will be hosted by Fraserview.

1. INFORMATION ITEMS:

Team Schedule –will be calculated and issued to the members at the Fall Zone 3-4 Business Women's Captains Meeting

2. NEXT Zone 3-4 Business Women's Captains MEETING:

A fall meeting has been scheduled for Sunday, November 4, at 10:00am at the Surrey Golf.

8.6 1st Team – Darcy Jacobson

The 11 Teams competing for the MacAdam Cup had a very successful season with very few problems arising. All the games were completed and most of the games were close in many of the matches.

It was a bit of a challenge getting the Team Captains to send a list of the players to the Team Chair before the Matches. This was among the revisions made to the Team Manual last year and I will make sure that everyone is made aware at the beginning of the season next year. This helps weed out any problems with names and handicaps that arise. Most of the Teams had no problem fielding a team which was reduced to 8 players last year.

I also had to track down a few scores that we not reported. The Team Captains thought that the other Captain had reported the score.

Pitt Meadows has dropped out of 1st Team and has requested that they play 2nd Team as they had trouble finding lower handicaps to play. That now brings our total down to 10 which will eliminate the BYES.

Team 1 results for 2018 are:

1st Place - Vancouver Chinese League - 159.0

2nd Place - Swaneset - 154.50

3rd & 4th Place - Ledgeview - 151.50 &
- Guildford - 151.50

5th Place - Fort Langley - 150.50

6th Place - University - 141.50

7th Place - Peace Portal - 140

8th Place - Surrey - 138.5

9th Place - Burnaby Mountain - 138

10th Place - Chilliwack - 131.50

11th Place - Pitt Meadows - 127.50

Congratulations to all team players for a successful season.

Suggested Team Dates for 2019 are:

May 7 June 4 July 9 July 30

Respectfully Submitted, Darcy Jacobson,
Zone 3/4 First Team Chair

8.7 – 2nd Team – Ann Warrender

The 2018 season went well for Team Two play. This was the first year of eight person teams and I didn't receive any negative feedback about the new format. We will have a change in the roster for teams for next year as Sunshine Coast will not be fielding a team two. Any other changes will also need to be incorporated into the 2018-2019 schedule.

I appreciate that teams understand they need to make any date changes that suit both teams and then let me know the new game dates. Also, team captains need to make sure to get their list of team members to their opposition team in enough time for everyone to have a chance to check the factors.

Thanks to all the clubs that participated in team this year. Yes, it is extra work to organize the teams, lunches, carpool and so on but from all the comments I received the extra effort definitely pays dividends in the opportunity to have a different golfing experience that is both fun and challenging.

The team standings have been sent out to all the participating clubs.

| | |
|--------------------------|-------|
| Vancouver Chinese League | 156 |
| Sunshine Coast | 151.5 |
| Langara | 150 |
| Fraserview | 147.5 |
| Squamish | 147.5 |
| McCleery | 147 |
| Kings Links | 141.5 |
| Greenacres | 138.5 |
| Burnaby Mountain | 136 |
| University GC | 124.5 |

Submitted

Ann Warrender

8.8 – 3rd Team – Michelle Roy

The 2018 season is over and all teams were able to complete their matches due to favourable weather.

All Team captains and members are reminded to review the team manual at the beginning of the season. Team order of play is determined by factor and cannot be changed to accommodate riders vs. walkers or for any other reason. Team captains need to verify scores and totals before reporting them to team chair and both teams need to report results to the team chair.

Some golf courses dictate when their women's club will play their club championship which causes problems with team play. Let me know what we can do to help.

In any case where assistance is needed, team captains are encouraged to contact me.

And now for the Zone 4 Team 3 Results for 2018

| | Results | Order |
|------------------|---------|---------|
| McCleery | 160.5 | #1 |
| Squamish | 160 | #2 |
| Bowen Island | 158.5 | #3 |
| Fraserview | 152 | #4 |
| Langara | 148.5 | #5 |
| Delta | 148 | #6 |
| Kings Links | 145 | #7(tie) |
| Sunshine Coast | 145 | #7(tie) |
| Musqueam | 137.5 | # 9 |
| Mylora Thursday | 135.5 | #10 |
| Burnaby Mountain | 135 | #11 |
| Country Meadows | 132 | #12 |
| University | 131 | #13 |
| Greenacres | 127.5 | #14 |

Winner by 0.5 points is McCleery!

Congratulations to all Team players.

Respectfully submitted,

Michelle Roy Third

Team Chair

8.9 Zone 3- 4 Coordinator – Sybil Rodger

To date we have 2019 Amateur and Senior Tournament secured for the first day, Monday May 13 at Point Grey Golf and Country Club, Vancouver. Discussions are ongoing with Mayfair Lakes for day two, Tuesday May 14th.

Junior Tournament, traditionally the first Sunday in June has been secured at Seymour Golf and Country Club, North Vancouver for Sunday June 2nd.

Stacey McIlwaine approached Chilliwack Golf club to enter into discussion for that venue for Zone 3 & 4 Four Ball Tournament. Discussions have not yet been restarted but the provisional date has been set for Monday June 24th.

Looking forward to working with you all over the winter months. Thank you for your help.

Respectfully presented by:-
Sybil Rodger, Zone 3 & 4 coordinator.

8.10 Zone Representative to BC Golf – Helen Steeves

I hope everyone had a great summer, with our wonderful weather it was difficult not to have had. I am still Chairing the Zone Council, with Jo Guthrie as our voting person, on the BC Golf Board, the Board Secretary and Chair of Constitution & By-Laws. Since our Fall Meeting I have attended a face to face Board Meeting on June 19th and a Video Conference Meeting on October 1st and will have another one on October 27th.

I also attended one Zone Council Meeting on May 22nd and will have another one either before or after the October 27th Board Meeting. Kojo Frempong, with BC Golf and I, are starting to review the B.C. By-Laws for possible changes due to major changes at Golf Canada. Once completed our Zone 4 Women's By-Laws can be changed along with the minor changes made because of the new BC Societies Act.

I have been working on a Nomination for BC Golf's Distinguished Service Award for 2019 for Keith Larson, a past BC President.

There are 3 reminders for all from the Spring Meeting,

1. BC Golf/Golf Canada dues are increasing to \$40.00 for 2019,
2. Remember to collect \$4.00 for each Public Player in their 1st Championship in 2019
3. Remember all clubs and groups send your levies to our Zone Treasurer.

For those heading South, enjoy the weather and the golf, I'm jealous. For those staying here, may the winter pass quickly and Spring come sooner.

Thank you once again for letting me represent you on the BC Golf Council. It is a job that I have certainly enjoyed doing for Zone 4 Women. It has also allowed me to be able to do all of the other things I do for BC Golf.

Wishes for a good Winter,
Respectfully submitted,
Helen Steeves

8.11 Vice Chair - Ann Warrender

As Vice Chair I am available to assist the Chair as needed. In that regard, I have offered assistance with the Zone 3 and 4 Four Ball Tournament and the Zone 4 Senior Tournament. Virginia has been showing me the details of working with the Bogey Golf software and I can see it is a valuable program but also has some quirks to it.

I look forward to next year and helping with the tournaments and also planning sessions for Zone 4 members as we all work to familiarize ourselves with the new rules which will be coming into effect.

Submitted

Ann Warrender

Zone 4, Vice Chair

8.12 – Past Chair Report – Jo Guthrie

What a relaxing season on the Women's Zone 4 Executive! It has been my pleasure to be behind Virginia and support her as best as possible as she shoulders the Chair upon which I once sat ! (Golly that would make a good cartoon!!)

I have still been very much there in conversation with Virginia in my role as Past Chair but the pressures and demands are firmly with her. I continue to be there for any advice and help required.

It is my responsibility as Past Chair to get the Nominating Committee together and guide them through the process. This I did last June when I organised a meeting of the three Captains of Marine Drive, Mayfair and McCleery at Marine Drive Golf Course.

The position of Council Representative is held by Past Chair. I have participated in one meeting by teleconference but have little to report.

Helen will update us in her Zone Representative Report.

Respectfully Submitted, Jo Guthrie.

8.13 Zone Chair – Virginia Astell

We are pleased to have added two new groups to the Zone 4 Roster this year: Tuesday Ladies from Tsawwassen Springs and the Business Women at Kings Links (formerly BW from Nicowind). This brings our total number of clubs/groups to 37.

I wish to thank all the Captains and Vice-Captains in Zone 4 for your work at the Club level. You are the link between the zone executive and the members. It is through your communication with our membership that zone activities can succeed.

This year the Zone 3 & 4 SR/AM Tournament was hosted by Zone 3. We had a full field of 60 golfers. Day 1 saw the players teeing off at Capilano and day 2 at Hazelmere. The overall Champion and Zone 4 Amateur Champion for 2018 is Estee Leung who plays with the Simon Fraser Golf Team. As Estee had too many commitments, she was unable to play in the Provincial Tournament. Jaya Rampuri from Vancouver Club and Claire Lovan from Seymour made up the Zone 4 Team at the Provincial Tournament held in Golden.

Holly Horwood from Shaughnessy is our 2018 Senior Amateur Champion. Holly along with Edna Dechant from Seymour made up the Zone Team at The Provincial Championship held at Crown Isle. On behalf of the women golfers in Zone 4, I was pleased to provide each of our Provincial Team members with a \$400 subsidy to help with their expenses.

The Junior Championship was held at Vancouver Golf Club in early June. Leah John from Marine Drive is our 2018 Junior Champion. Leah and Claire Lovan continued on to the Provincial Junior Tournament in Kimberly.

Leah was tied at the end of play, however lost in the play off. Leah and Claire as our Zone Team came in first in the team competition. These players also received a \$400 subsidy to help with expenses. Money collected from Beat the Champ funds help to cover these costs.

Another 5 junior girls participated in the Summer Games held at Cowichan Valley. These girls also received a small subsidy from the Junior funds.

Congratulations to all of our players who participated in the Zone, Provincial and/or Canadian Championships. We are proud of you.

The Four Ball Tournament hosted by Zone 4 was held at Tsawwassen Springs in early June. The day was sunny and warm and the course looked to be in great shape. We were lucky to be able to arrange a modified shotgun with only 60 players. Play was followed by lunch and presentation of prizes. The team of Anne Kordyback and Moira Milligan from Tsawwassen Springs were the 2018 winners of the Farrell Cup. Next year the Four Ball Tournament is hosted by Zone 3 and is scheduled to be at Chilliwack Golf Club, a great place to play.

The last tournament for this year was the Zone 4 Senior Open held at University Golf Course on September 17, 2018. Again, due to smaller numbers we were able to host a modified shotgun starting at 8:00 A.M.

Playing in the morning followed by lunch helps to keep our total costs down and entry fees as well. The morning started off under grey skies and rainy weather, however the clouds parted by about 9:30 and the sun came out for the rest of the day. A few hiccups did not deter our players from enjoying the day. Coffee did not appear at registration as planned, but was finally ready and put out half way through the round. And imagine what some players thought when they arrived at their first hole to see a KP marker for the higher handicap group on the long par 5 hole. Others found the LD marker for the higher handicaps on the very short par 3 (about 90 yards). I am not sure who was responsible for that. The 2018 Senior Champion for Zone 4 is Tammy Brunin who shot a 79. The overall Low Net score was from Kristin Hamaguchi with a net of 68. You have heard this before and will continue to hear it in the future. "Pace of Play" is so important on the course. Be prepared to play ready golf and keep up to the group in front of you.

I would like to thank all those who volunteered during these events. It couldn't be done without you.

A special thank you goes out to all of you who have worked diligently keeping women's golf active at your own clubs.

Respectfully submitted,
Virginia Astell - Zone 4 Executive Committee Chair

12. Nomination Committee Report

2-Year Terms Ending Fall 2018

1. Zone 3-4 Jr. Girls' Development Chair
2. Secretary
3. Handicap Chair
4. Second Team Captain
5. BC Golf Zone Council Chair

The Nomination Committee has secured the following nominees:

1. Zone 3-4 Jr. Girls' Development Chair -Stephanie Wong will stand for election
2. Secretary – Liz Goldenberg will stand for election
3. Handicap Chair – Audrey Lindsay will stand for election for a one-year term
4. Second Team Captain – Ying He will stand for election
5. BC Golf Zone Council Chair – Helen Steeves will stand for election