



**British Columbia Golf Zone 4 Women's Committee
Captains' & Vice Captains' Spring Meeting
Capilano Golf & Country Club
420 Southborough Drive, West Vancouver**

**Meeting:10am.
Registration: 9am.**

AGENDA

1. Call to Order:
2. Confirmation of Quorum:
3. Introduction of the Executive:
4. Approval of the Agenda:
5. Welcome to Guest Speaker from BC Golf.
6. Adoption of Captains' & Vice Captains' Fall Meeting Minutes - October 22, 2016
 - 6.1 Business Arising from the Captains' & Vice Captains' Fall Meeting Minutes, October, 2016
7. Correspondence:
8. Executive Committee Reports:

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|------|---------------------------------|--------------------|
| 8.1 | Zone 4 Treasurer | Gail Lichty |
| 8.2 | Zone 4 Vice Chair | Virginia Astell |
| 8.3 | Zone 4 Handicap Chair | Audrey Lindsay |
| 8.4 | Zone 4 Rules Chair | Bernice Pozdrowski |
| 8.5 | Zone 4 Junior Girls' Chair | Stephanie Wong |
| 8.6 | Zone 3&4 First Team Chair | Virginia Astell |
| 8.7 | Zone 4 Second Team Chair | Ann Warrender |
| 8.8 | Zone 4 Third Team Chair Chair. | Michelle Roy |
| 8.9 | Zone 3&4 Business Women's Chair | Susan Haines |
| 8.10 | Zone 3&4 Co-coordinator | Elena Hale |
| 8.11 | Past Chair. | Fyfe Brown |
| 8.12 | BC Golf Zone Council Chair | Helen Steeves |
| 8.13 | Zone 4 Chair. | Jo Guthrie |
9. New Business:
 - 9.2. Introduction of Nominating Committee, 2017: Gleneagles, Greenacres and Langara.
10. Other Business:
 - 10.1 Revised Nominating Committee Schedule

11. Date of Next Meeting:

Zone 4 Captains' and Vice Captains' Fall Meeting:
Shaughnessy Golf & CC
Thursday 19, October, 2017

12. Adjournment: