

**Garrison Golf Club
Executive Meeting
Minutes – 4 April 2018
Held at GG&CC**

Executive Members in Attendance	Executive Members Absent
P. Beauchamp (President) C. Rickett (Vice-President) J. Hazlewood (Women’s Captain) J. Smith (Men’s Captain) B. Allan (Handicap & Rules) J. Hunt (Secretary) R. Ward (Green’s Chair)	
Ex-Officio in Attendance	Ex-Officio Absent
Z. Reed (Housing and Social Rep.)	
Management & Staff in Attendance	Management & Staff Absent
F. Cleysen (Senior Manager PSP) D. Pedersen (Pro Shop Professional) M. Giffin (Superintendent) J. Breen (GGCC Operations Manager)	
Other Volunteers in Attendance	

#	ITEM	ACTION
1.	Call to Order The President welcomed everyone and called the meeting to order at 1600hrs.	
2.	Approval of the Agenda. Motion: <i>To adopt the agenda with amendments.</i> Presented: P. Beauchamp, Seconded: J. Hunt, Vote: Approved	
3.	Attendance See Above.	
4.	Review of Previous Minutes. Motion: <i>To Approve the Executive Minutes from 28 February 2018.</i> Presented: P. Beauchamp, Seconded: J. Hunt, Vote: Approved.	
5.	Old Business. a. Signage. (Item remains open). b. Club House Renovation Plan. The renovation progresses and the meeting space (in the Clubhouse) renovation has started. The Ladies and Men’s Lockers will be replaced. (Item remains open).	GGCC Ops Mgr. GGCC Ops Mgr. & Housing Rep.

	<p>b. For all those presenting at the AGM please have all slides submitted to GG&CC Ops Mgr. by 15 April 2018 0800hrs.</p> <p>c. The Men's League format was revised by R. Porritt and presented by the Men's Captain. The format is attached and will be presented at the AGM. The Executive supported the revised format. The Snr Ops Mgr. emphasized that this is an independently run event, with no coordination or involvement from the ProShop or Snr Mgr. PSP.</p>	
8.	<p><u>Next Meeting.</u> The next meeting is the AGM scheduled for 21 April 2018. The next Executive Meeting is scheduled for 15 May 2018, 1600hrs.</p>	
9.	<p><u>Adjournment.</u> Motion: <i>To adjourn meeting at 1745hrs.</i> Presented: J. Hazlewood, Seconded: J. Hunt, Vote: Approved.</p>	

Recommended / Not recommended


J. Breen
GGCC Operations Manager

Recommended / Not recommended


P. Beauchamp
LCol
President Garrison Golf Club

Approved / Not Approved


F. Cleysen
Senior Manager PSP
