

**Minutes of the Mid Island Seniors Golf Association  
Spring Meeting Held at Arrowsmith Golf Club  
Tuesday, March 15 2011 at 11:00AM**

1. President Brent opened the meeting at 11:00 AM with a brief opening statement.
2. Brent then called for a motion for adoption of the agenda. Moved and seconded by Rick Hargraves and Jim O'Carroll
3. He then introduced the head table and called for all attendees to introduce themselves.
4. He then asked if there was any business arriving from the last minutes. None
5. Treasurers Report – See attach #1 Moved by Earl King and seconded by Jim O'Carroll

That due to excessive bank charges, the treasurer, Earl King moved that the bank account be moved from CIBC Parksville to the Coastal Community Credit Union. The signing authorities will be, Earl King, Treasurer, Tony Marsland VP Central, and Jim Gibney, Arrowsmith Rep.

6. Membership Secretaries Report – see attach #2
7. Secretaries Report. Len presented a standardized results format. See attach #3  
This was to assist the webmaster in posting a standard results format on the web page.
8. Date and location of the Fall Meeting. This will take place at Arrowsmith Golf Club on Tuesday Oct 4 at 11:00AM
9. Old Business – None
10. New Business
  - a. Tournament Quotas. Brent just reminded everyone that the quotas are set on membership levels at the end of the previous year's numbers. This is just a management figure for club host to use if they had a miraculous over subscription from a single club (ed note: we should all be so lucky)
  - b. Web Master to become a permanent position on the executive. Moved by Brent Rees and seconded by Tony Marsland. This will be voted on at the AGM at Morningstar on Thursday Sept 15.- see attach #4
  - c. Membership Secretary Replacement. Brent volunteered to take over this position when his presidency expires.
11. Approval and finalization of the 2011 Tournament Schedule

Each club presented their final tournament details and the schedule was approved and forwarded to all reps and the executive in regular and small format.

12. MISGA Championship will be held at Pheasant Glen on Thursday Sept 8, 2011
13. Call for adjournment. Moved and seconded by Mark Wappler and Gary Brothers.

The meeting was adjourned at 12:15PM

Len Kuchynski  
MISGA Secretary

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Attachment #1 to 2011 Spring Meeting

MISGA Statement of Income and Expenses for the period Sept 9, 2010 to Feb 28, 2011

Bank Balance Sept 2110 - \$3729.60  
Income – Members Dues - \$3325.00

Expenses

Meetings -	\$484.07
Rep Expenses -	\$375.00
Travel Expenses -	\$713.00
Tournament Subsidies -	\$330.00
Honorariums -	\$600.00
Bank Fees -	\$32.02
Web Page -	\$89.43
Total	\$2,623.52

Bank Balance 28 Feb 2011 \$4,431.08

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Attachment # 2 to Spring 2011 Meeting

Membership Secretary's Report.

Total members signed up to date for 2011 are

Renewals.....	621
New.....	37
Life Members...	2
Total.....	660

We have about 1,794 members at the moment

I have prepared and given out today current listings of MISGA members in each club, and those who have already registered for 2011

I have new member forms here today for any clubs that need them.

Respectfully submitted

Robert W. Reeves  
Membership secretary

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Attachment #3 to 2011 Spring Meeting

8. AMENDMENTS TO THE CONSTITUTION AND BY-LAWS

Amendments to the Constitution and By-Laws may be made by providing the Secretary with a copy the proposal, signed by the mover and seconder at least one full calendar month before the Annual Meeting or any Special General Meeting called to consider the amendment. A two- thirds majority

*Workup*

Webmaster

Motion: Brent Rees

*BWR*

That the webmaster position be an additional position on the executive committee.

Seconded by:

*WJ*

Attach # 4 to Spring 2011 Minutes

**MISGA - Tournament Results, 2006**

**Club** \_\_\_\_\_ **Held on** \_\_\_\_\_  
**Total entries** \_\_\_\_\_ From host club \_\_\_\_\_ From other clubs \_\_\_\_\_

55 to 69 age group

	<u>Name</u>	<u>Club</u>	<u>Score</u>
Gross	1 <sup>st</sup> _____	_____	_____
Gross	2 <sup>nd</sup> _____	_____	_____
Gross	3 <sup>rd</sup> _____	_____	_____

Net	1 <sup>st</sup> _____	_____	_____
Net	2 <sup>nd</sup> _____	_____	_____
Net	3 <sup>rd</sup> _____	_____	_____

70 and over age group

Gross	1 <sup>st</sup> _____	_____	_____
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Gross	2 <sup>nd</sup> _____	_____	_____
Gross	3 <sup>rd</sup> _____	_____	_____

Net	1 <sup>st</sup> _____	_____	_____
Net	2 <sup>nd</sup> _____	_____	_____
Net	3 <sup>rd</sup> _____	_____	_____

<u>Kp's</u>	<u>Name</u>	<u>Club</u>
Hole #	_____	_____
#	_____	_____
#	_____	_____
#	_____	_____
#	_____	_____

Results to be sent immediately after the event to MISGA Secretary, **Len** Kuchynski

lenkuchynski@shaw.ca