

MINUTES
Crown Isle Ladies Club
Annual General Meeting
Held at Crown Isle on Sept 29, 2026

1. **Call to order:** Captain Diana Kolpak called the meeting to order at 14:53 pm
2. **Quorum confirmation:** It was confirmed the number of members present, 52, represents a quorum.
3. **Approval of Agenda:** Moved, seconded and passed Peggy Simpson/Carolyn Hill
4. **Approval of Minutes** of the 2025 AGM: Moved, seconded and passed Denise Duchene/Sharma Fleming

5. Executive Reports

The following reports were available for all members present to read, and have been posted on the Crown Isle Ladies webpage.

Captain

Vice Captain

Match Play & Tournaments

Rules and Handicap

Treasurer – also left on tables for viewing at meeting

Publicity & Historian

Social Chair

There were no questions arising from reports

6. New Business

- A. MOTION: To change the composition of the CILC Executive by adding a second Match Play and Tournaments chair. Each co-chair would serve a two-year term and would be elected or confirmed in alternating years to provide continuity, and amend the relevant sections of the constitution as follows (changes noted in ***bold italics***):

6. EXECUTIVE COMMITTEE: The Executive Committee shall consist of ***ten*** members elected by the membership at the Fall Annual General Meetings. The Executive Committee will be composed of the following positions:

Captain

First Vice-Captain/Interclub Co-chair

Second Vice-Captain/Interclub Co-chair

Secretary

Treasurer

Rules & Handicap Chair
Social Chair
Publicity & Historian Chair
Two Match Play and Tournament Co-Chairs

13 d. Match Play and Tournaments **Co-Chairs**: shall during **their terms**:
Control and regulate all Club matches, tournaments and golfing events as approved by the Executive Committee and the Director of Golf.
Maintain all the statistics for the awarding of prizes and trophies by scoring cards after games and entering the weekly data from Ladies Club Tuesday games and uploading this **information** to the Website.

7. TERM OF OFFICE: Each Executive Committee member will hold office for two years, except for the Captain, 1st Vice-Captain and 2nd Vice-Captain, who will each hold office for one year. **Each Match Play and Tournament Co-Chair will be elected or appointed in alternating years to provide continuity.** With the exception of the Captain and Vice-Captains, committee members may, at the end of their two year term, stand for re-election in the same position or any other executive position should the Nominating Committee deem this appropriate.

Moved/Seconded and Passed Ruth Chapman/ Judy Aldcroft

Updated constitution will be posted on CILC Website page.

B: Majestic Cup

We are looking for members to form a committee to assist Jamie in running the Majestic Cup as attendance is down. There was an overwhelming response to have the Ladies' Club play a more active role in planning and running the tournament. The original committee had 12 members.

Ruth Chapman/Kelly Sheard have volunteered to co-chair
Sherril Guthrie, Holly Turton, KT Thompson, Carolyn Hill, Marlene Horvath, Denise Askham, Nancy Watson, Sharma Fleming and Charlene Foster have volunteered to be on the committee.

C: Club Championship

Only 26 women played this year. What would it take to get more participation?
Feedback included the fact that many of our older players find it difficult to play two days in a row. Discussion included the idea of a one day super seniors category.
Some like the current format.
No resolution but more discussion to follow at executive level.

D: Crown Isle Alumnae Proposal

Proposal to form an Alumnae was overwhelmingly supported to invite former and retired members our special lunches and events like the summer fundraiser.

Val Dingwall has volunteered to take on reaching out to Alumnae and getting their contact information.

Discussion required around how to arrange payment if not via Golf Genius.

E: Christmas Fundraiser Charity

Various charities were mentioned such as MARS, Backpack buddies, etc and it was decided that we would go with a Children's charity. Perhaps next summer we could support MARS with our evening cocktail party.

7 Election of new Executive members.

A. The following slate was presented and accepted. Moved, seconded & passed Donna LeClair/Carolyn Hill

1st Vice Captain/Interclub Co-Chair – Denise Duchene
2nd Vice Captain/Interclub Co-Chair – Kelly Sheard
Historian – Nancy McKenzie
Match Play & Tournaments 1 year term Patty Jamison
Match Play & Tournaments - 2 year term - Caroline McCarthy

B. Vangie McCarthy was appointed as Match Play & Tournament Mentee

8. Season-Long Prizes presented by Trish O'Toole

- Seasons Points Winners & Gross Ringer Board:
 - 1st Lauren Lypchuk, 2nd Ruth Chapman, 3rd Diana Kolpak
- Net Ringer Board:
 - 1st Kathy McGillis, 2nd Denise Askham, 3rd Marsha Mackinnon
- Ace of Aces: Delia Roberts
- Most Improved Player: Andrea Campbell
- Draw for gift card winners: Sue Clarke, Audrey Clark, Julie Tuepah, Jan Bain
- Milestone ladies gift card draw: Judy Constantino
- Hole in One: Mary Payne
- Eagles: Mary Payne, Marlene Horvath and Diana Kolpak

9. . Donna Wilson Award winner: Trish O'Toole

10: Zone 6 report

Ruth Chapman updated us on the Zone 6 tournaments and spoke of how these tournaments are open to everyone not just lower handicaps. She also mentioned that the levy will be going up to \$7 per member so that the Champion of Champions Tournament can be reinstated.

11: Special Thanks

- Denise Askham spoke about the huge contributions of KT Thompson and Gwen Rypien in setting up and running the Ladies' clothing sale and presented them with flowers and thank you cards
- Retiring Executive members Marsha Mackinnon, Trish O'Toole and Diana Kolpak were thanked and given cards and gift cards.
- Pam Windover offered a huge thank you to Diana Kolpak for her contributions over the past two years as Captain and previous 2 years as Vice Captain. Diana brought us the BDO National Golf league, The Ryder Cup, an updated Captains' Cup format and contributed her show "Blue" on our summer evening fundraiser. Enjoy your retirement Diana!

12. Adjournment