

**Minutes of  
EXTRAORDINARY MEETING OF THE BOARD OF GOVERNORS  
NEWFOUNDLAND & LABRADOR GOLF ASSOCIATION  
Friday, March 10, 2006 & Saturday, March 11, 2006**

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**IN ATTENDANCE:**

Chairman: Larry Weatherbie, President [Bally Haly]  
Garry Dove, 1<sup>st</sup> Vice-President [Amaruk]  
Dave Brett, 2<sup>nd</sup> Vice-President [Gander]  
Don Bradshaw, 3<sup>rd</sup> Vice-President [Blomidon]  
Hugh McGarvie, Secretary/Treasurer [Bally Haly]  
Richard Desrochers, RCGA CEO  
Charlie Earle, RCGA Governor  
Walter Crotty, Rules Chair [Bally Haly]

Chuck Conley [Amaruk]

Wilfred Pardy [Blomidon]

Dave MacDonald [Blomidon]

Jason Tucker [Gander]

Robert Banfield [Grande Meadows]

Gerry Boland [Harmon]

David Lewis [Pippy Park/Admiral's Green]

Charles Cook [Pippy Park/Admiral's Green]

George Hatcher [St. Andrew's Na 'Creigie]

Heber Smith [Twin Rivers]

Ray Tulk [Observer]

Les Denief [Bally Haly]

Fred Frampton [Blomidon]

Ted French [Clovelly]

Justin Gillard [Gander]

Keith Roberts [Grande Meadows]

Anthony Bloom [Humber River]

Angus Barrett [Pippy Park/Admirals Green]

Bill Morrissey [Pitcher's Pond]

John Angel [Tamarack]

Andy Borrill [The Willows]

**FRIDAY, MARCH 10, 2006**

1. **Call to Order**

The meeting was called to order by Chairman, Larry Weatherbie at 7:10 pm. Larry welcomed Richard Desrochers, CEO of the RCGA to the meeting.

2. **Minutes of November 2005 AGM**

*MOTION: It was moved by Don Bradshaw and seconded by Bob Banfield that the minutes of the Annual General Meeting of November, 2005 be adopted as circulated.  
MOTION CARRIED.*

3. **Ratification of Constitution & By-Laws**

Walter Crotty advised that with the impending amalgamation of the NLGA and the NLAGA, a committee was set up to create a new constitution and by-laws for the group to be called Newfoundland and Labrador Golf Association (NLGA). This committee

consisted of Walter Crotty, Hugh McGarvie, Les Denief, Bob Banfield, Larry Weatherbie and Dave Lawlor. Member clubs were updated along the way with each revision, and feedback received from the clubs was incorporated into the document where appropriate. The final revision (No. 8) was circulated for consideration. Walter suggested that there would likely be further changes, however he felt that this latest document was a good starting point and that if adopted at this meeting, any changes or additions could be accomplished by a notice of motion for the AGM to be held in November, 2006.

The following points were brought up for discussion:

- Ted French felt that an indemnification clause and a public liability insurance clause should be included;
- These changes will be in effect for the upcoming playing season;
- It was noted that accepting the constitution does not necessarily mean the acceptance of the slate of officers as recommended by the ladies' group which will have the President and Vice-President effective until the 2007 AGM while the remainder will only be effective until the 2006 AGM;
- It was the general consensus of the meeting that the proposed slate of candidates be accepted;
- Under Section III, Item 1.b. the word "shall" should be changed to "may".

*MOTION: After much discussion, it was moved by Dave Lewis and seconded by Les Denief that the Constitution and By-Laws as presented be accepted. MOTION CARRIED.*

#### 4. **New Business**

- a) **Distance Measuring Devices:** The RCGA have adopted the position that distance measuring devices will not be permitted at national tournaments. The question arose as to whether they should be permitted at provincial tournaments.

*Motion: After some debate it was moved by Ted French and seconded by Don Bradshaw that distance measuring devices not be permitted at provincial tournaments. MOTION CARRIED.*

- b) **One Player/One Team:** A motion was passed at the AGM in November 2005 that any member may be permitted to represent the province at a National Tournament on only one team each year. This includes the Junior Team, the Amateur Team, the mid-Amateur Team and the Senior Team.

*MOTION: It was moved by Chuck Conley and seconded by Andy Borrill that this motion be rescinded. A count was taken with a vote of 13 for and 3 against the motion. MOTION CARRIED.*

- c) **Amateur Championships:** Discussion was held as to whether or not we allow junior players to participate in the provincial amateur championship.

*MOTION: It was moved by Garry Dove and seconded by Dave MacDonald that junior players be permitted to participate in the Provincial Amateur Championships and be eligible to represent the province. MOTION CARRIED.*

5. **Adjournment**

It was moved by Tony Bloom and seconded by Andy Borrill that the meeting adjourn at 9:10 pm to reconvene Saturday morning at 8:30 am.

**SATURDAY, MARCH 11, 2006**

4. **Call to Order**

The meeting was called to order by Chairman Larry Weatherbie at 8:40 am.

5. **New Business**

- a) **3-in-1 Tournaments:** Much discussion was held on the pros and cons of NLGA holding 3 tournaments in one. It was the general consensus that the 3-in-1 tournaments would stay in place for this year however the issue would be revisited after the amalgamation with the ladies.
- b) **Executive Director:** It was felt that we should investigate the possibility of hiring an Executive Director for the NLGA. This issue will be discussed with the ladies after the amalgamation.
- c) **Partnership with GNL:** Larry Weatherbie has had preliminary discussions regarding the partnering with Golf Newfoundland and Labrador. It was decided to revisit this issue in 2007.
- d) **Brewery Sponsors:** The subject of juniors playing in tournaments that have been sponsored by a brewing company was discussed. While some clubs have a policy whereby they do not allow juniors to participate in such tournaments, other clubs feel that the juniors should be allowed to play. It was decided that it would be left to the discretion of the clubs themselves.
- e) **Age Change for Mid-Amateur:** The RCGA and USGA have decreased the minimum age for the mid-amateur from 40 to 25 years of age. The question arose as to whether the NLGA should follow suit, however after much debate it was the general consensus that we leave the minimum age at 40 for this year.

6. **Additional New Business**

- a) Don Bradshaw advised that no fees have been received from Grand Falls and they

are no longer members of the NLGA. Larry advised that the ladies have a representative and discussions are ongoing with the men. He expects to have the situation resolved before the start of golf season.

- b) Chuck Conley distributed copies of suggestions and comments for the new amalgamated NLGA regarding a number of issues that he feels need to be addressed (copy attached).

7. **Avalon Junior Golf Tour**

Miller Ayre, Honorary Chair, provided an information session on the inauguration of the Avalon Junior Golf Tour 2006.

8. **Adjournment**

There being no further business, it was moved by Don Bradshaw and seconded by Gerry Dove that the meeting adjourn at 11:00 am.

Respectfully submitted,

Jane Green,  
Recording Secretary