

Women's Nine Hole Association

Annual Meeting – July 18, 2019

The 2019 Annual Meeting was called to order by President Margaret Litavis at 10:39 a.m.

Secretary's Report: Motion made by Pat Meservey, seconded by Anne O'Connell, to accept the Annual Minutes of July 19, 2018 as submitted. **Motion carried.**

Treasurer's Report: Judy Boucher reported there is a balance of \$3,656.53 in the checking account. There is \$284 in scholarships; \$125 in the Hole in One account; and \$160 in ringers.

Vice President: Donna Potts introduced the new members: Sally Blodgett, Cynthia Cunningham, Kate Glass, Joan Kirkby and Mary Ann Viscardi

Social: Cheryl Villandry thanked everyone for their generous donations to the Crew Lunch.

Rally for the Cure: Dottie Barnard stated the Rally will be held on August 29. A donation of \$30 is required.

Tournaments: Jerri Carlin stated the Championship sign-up will remain until Saturday. There has been a request to push the date out one week because of the rain outs and the inability of some of the new players to fulfill the required four rounds off golf in order to participate. After discussion, it was decided not to change the current set up.

The new Chairs of the Tournament Committee will be Susan Olin and Karen Hansen.

Prizes: The winner of the O'Connell Cup was Judy Boucher. Second place went to Rita Nelson.

Nominating Committee: President – Donna Potts
Vice President – Rita Nelson
Secretary – Carolyn Broderick
Treasurer – Judy Boucher

Margaret Litavis asked for the vote of all in favor. Ballot was approved.

Pairings: Anne O'Connell reviewed that all handicaps for the three weeks of the Championship will be as posted on the GHIN Index on July 15.

By-Laws: Margaret Litavis reviewed the changes to Article VI of the By-Laws, Duties of Officers: "The membership book will be eliminated." Motion by Jerri Carlin, seconded by Rita Nelson. **Motion Carried.**

Article XI of the By-Laws, Eligibility for Tournaments: Add "Most Improved Player needs to be a member of the CGC9Holders for at least one year. Forward tee players are not eligible for this award." Motion made by Glenda Normand, seconded by Dottie Barnard. **Motion Carried.**

Motion made to adjourn the meeting at 11:07a.m. **Motion carried.**

Respectfully submitted,

Carolyn Broderick, Recording Secretary