

BWWGA Annual General Meeting Minutes
Sunday, November 10, 2019 – Bretton Woods Recreation Center

Committee members present: Caroline Barbeau, Diane Carnvale, Michele Egan, Cynthia Walden, Youkyong Kwon, Cindy Miller, Susan Edwards. Absent: Laura Chen.

The meeting was called to order at 11am by the chair, Diane Carnvale. 20 members were present.

1. **Approval of the 2018 Annual General Meeting Minutes.** The minutes were approved unanimously.
2. **Presentation of the Financial Report.** The Treasurer (Susan Edwards) presented the 2019 financial report (attached). It is currently projected that \$2975.76 will be carried over to 2019.
3. **Tournament Director Report** (Cindy Miller). An analysis of participation in BWWGA tournaments indicated the following: weekend tournaments are most popular; scramble format is less popular; August is a difficult month for tournaments. Two new tournaments were introduced this year: 2-person better ball and wine and dine golf.

Some suggestions were made by attendees as follows: (a) piggy-back on existing tournaments with prizes exclusively to women from BWWGA; (b) add a BWWGA golf event on a Friday night followed by a club-wide mixer to attract women from BWRC at large.

4. **Changes for the 2020 Golf Season**
 - a. The Member-Guest event will be reinstated. Attendees suggested holding that event on a weekday and in September.
 - b. Entry fees will be waived for all BWWGA tournaments that not include food following the event, i.e., stablefords, alternate shot, scrambles, etc.
 - c. Prizes in the above-mentioned events will be as follows and will remain consistent regardless of the number of participants:
 - i. First place: \$25
 - ii. Second place: \$15
 - iii. Third place, \$10
5. Anand Seth's request for a BWWGA endorsement of the EduGirls golf tournament was approved.
6. Danielle Lucca was introduced as a returning member to the BWWGA Committee.
7. Awards were presented (list attached).

8. Closing: with no further business, the meeting was adjourned at 11:45am and lunch served. As per bylaws, the BWWGA Committee will next meet within three weeks after the Annual General Meeting.