

# TCA EXECUTIVE MEETING MINUTES DRAFT

**DATE:** September 20, 2016

**LOCATION:** Donalda Club

**ATTENDING:** Richard Hart, Grace Bugg, Danielle Inglis, Cory Randell, Jjim Wilson, John Headley, Jeanette Soo

**REGRETS:** Ray Husain, Jason Chang, Michelle Smith, George Karrys, Hugh Murphy

- 1) **Call to Order** – Cory called the meeting to order at 6:05 p.m.
  
- 2) **Approval of Previous Minutes** - August 19, 2016  
**Mover** Richard **Seconder** Jim **CARRIED**
  
- 3) **Approval of 2014 – 2015 Financial Report**  
**Mover** John **Seconder** Jeanette **CARRIED**
  
- 4) **Motion: The Oshawa Golf and Country Club become a member of the Toronto Culling Association.**  
**Mover** Richard **Seconder:** Jim **CARRIED**
  
- 5) **Motion: The TCA Circuit be cancelled for the 2016 / 2017 season**  
**Mover:** Grace **Seconder:** Richard **CARRIED**
  
- 6) **Sweeping Rules** – The BOD started a discussion regarding impact of the WCF ruling on the TCA. Discussion to continue with TCA Championship Chairs for each event.

**NEXT MEETING DATE TBD**

**ADJOURNMENT**

*Motion to adjourn 6:05 p.m.*

**Cory moved, Grace seconded – CARRIED**