

WESTSIDE DUPLICATE BRIDGE CLUB

ANNUAL GENERAL MEETING

OCTOBER 24, 2013

Members attending who signed in to vote:

Verle Anderson, Nigel Arding, Barbara Bowmar, Jan Byers, Ian Campbell, Margaret Churchill, Diane Dehmel, Gordon Delf, Charlene Fraser, Annette Gough, Barbara Hunter, Netty Jobs, Marty Kelly, Ron Kelly, Eileen Lugossy, Murray Marchant, Lynda Marshall, Gharib Mohamed, Wendy Mohamed, Faye Pollhammer, Joan Richard, Flo Schramm, Verne Smythe, Marcia Thiessen, and Eunice Wing. (25 / 47)

The meeting was called to order at 12:00 noon by President Barbara Bowmar.

Moved by Eileen Lugossy, seconded by Wendy Mohamed "That the agenda be adopted." ... carried.

Moved by Barbara Hunter, seconded by Charlene Fraser "That the minutes of the First AGM be accepted as read by Verne Smythe." ... carried.

Lynda Marshall presented the Treasurer's Report including a synopsis of income and expenses. Balance on hand as of September 30, 2013 was \$2951.71. Flo Schramm moved, seconded by Netty Jobs "That the Treasurer's Report be accepted." ... carried.

Barbara Bowmar presented the President's Report; Marty Kelly presented the Membership report; Wendy Mohamed presented the Teacher's report; Faye Pollhammer presented the Nominating Committee report; and Nigel Arding reported the Club Manager's report. Moved by Murray Marchant and seconded by Gharib Mohamed "That the reports be accepted." ... carried.

Lynda Marshall discussed a Proposed Budget based on last year's income and expenses and forecasting income based on averaging six or seven tables for the year. The proposed budget will be posted on the website.

Barbara Bowmar presented some proposed club objectives for the coming year(s): Opportunities for newcomers to move into the regular games; Initiate and develop an Ambassador Program; Support the evening program.

Faye Pollhammer presented the Nominating Committee's slate of officers:

Susan Fair Barbara Hunter Lynda Marshall Verne Smythe

Nominated from the floor: Faye Pollhammer

The above were elected by acclamation:

Barbara Bowmar announced the implementation of the club's Progressive Discipline Policy (copy on the website), and that Netty Jobs has volunteered as Social Convenor.

Murray Marchant moved, seconded by Ron Kelly "That the meeting be terminated." ... carried.

12:35, October 24, 2013