

Westside Duplicate Bridge Club – AGM – October 22, 2015

Members attending who signed in to vote: Verle Anderson Lee, Ross Anderton, Nigel Arding, Janet Billon, Jan Byers, Judy Cass, Linda Cox, Alf Davy, Verneta Davy, Dianne Dehmel, Laurie Desautels, Susan Fair, Gayle Forestell, Charlene Fraser, Annette Gough, Elaine Hansen, Barbara Hunter, Nettie Jobs, Chris Johnson, Marty Kelly, Levina Kneller, Jackie MacDougall, Murray Marchant, Lynda Marshall, Gharib Mohamed, Wendy Mohamed, Faye Pollhammer, Flo Schramm, Verne Smythe, Irene Thiry, William Thiry, Eunice Wing.

President Murray Marchant opened the meeting at 12:15 pm.

Lynda Marshall / Judy Cass “That the Agenda be adopted as circulated.” carried.

Barbara Hunter / Susan Fair “That the minutes of the 2014 AGM be adopted as circulated.” carried.

President’s Report: Murray thanked the members of the Board who served this past year, Nigel for his work as club manager, and Lynda, Ashok Sil, and Jan, the club game directors. Thanks were also given to Wendy, our club teacher. Major club achievements this year were the production of our *Membership Handbook* and purchase of BridgeMates for game scoring. Thanks were given to Lynda, Jan and Nigel for all the time spent getting the BridgeMates set up and working properly. The Board will arrange to have a review of the financial statements as required by the constitution. Next year there will be polls and discussions with the members on how we use the money we have in the bank. (There was some discussion from the floor on possibilities such as a dealing machine and table covers.)

Directors’ Report: Lynda Marshall gave thanks to the members and drop-ins for their support of the directors.

Treasurer’s Report: Susan Fair sent out an Income Statement, Balance Sheet, Treasurer’s year-end Report and Proposed Budget for 2016 by email before the meeting. In addition, she read a Treasurer’s AGM report. These were discussed and are attached.

Janet Billon / Murray Marchant “That the financial statements be accepted.” carried.

Wendy Mohamed /Elaine Hansen “That the budget be accepted as circulated.” carried.

Club Manager’s Report: Nigel Arding’s report is attached.

Report: Wendy Mohamed’s report is attached.

Election of Officers for 2015/2016: Nominations for positions were: Murray Marchant, Janet Billon, Barbara Hunter, Margaret Churchill, Susan Fair, and Kathleen Smith. As there were no other nominations:

Lynda Marshall / Wendy Mohamed “That the slate of officers be accepted as nominated.” carried.

Susan Fair “That the meeting be terminated.”

Verne Smythe, acting secretary