

Westside Duplicate Bridge Club
Meeting, July 12, 2016

The meeting was held Tuesday afternoon at St. George's Anglican Church, Westbank.

Present: Murray Marchant, Susan Fair, Margaret Churchill, Kathleen Smith, Barbara Hunter, Janet Billon, Irene Thiry

Absent: Nigel Arding

1. Treasurer's Report – Current balance on July 5th is \$5,826.57 CAD and (39.34) USD. Since then another deposit was made and \$500 USD purchased. Net profit for the year on July 5th was \$1,136.94 and both accounts were reconciled with the bank. A robbery occurred at the church this month and the float of \$50 was stolen. This was expensed as 'uncatergorized expenses'. The float is now taken home after each game and not left at the church. A motion to approve the treasurer's report was made and seconded (Murray, Kathleen)....carried.
2. Directors Fees – There has been some confusion as to the rate of pay for the Directors. This is primarily due to the addition of the Tuesday morning learning games. After discussion, the following rates of pay was established.
 - Tuesday games – As long as the morning games continue, the total of the tables for both morning and afternoon games will be added together. The base rate will be \$50 for up to 8 tables in total and \$5 for each table over 8 tables.
 - Thursday afternoon games - base rate of \$50 for up to 8 tables and \$5 for each table over 8 tables.
 - Note that in calculating the number of tables, any half table of a session (morning or afternoon) will be rounded up to the nearest full table. (For example: if there are 4½ tables on Tuesday am and 6½ tables on Tuesday pm – this would be considered as 5 tables Tuesday am and 7 tables Tuesday pm for a total of 12 tables.)

This information was presented to the current directors (Lynda and Jan) by Murray and Nigel. The fee structure as set out above was agreed to by the directors. An email dated July 20, 2016 containing a motion to approve the rates listed above was sent out on by Murray. This motion was approved by Kathleen, Margaret, Janet and Susan.....carried.

3. Dealing machine – A motion was made to start a separate fund towards the purchase of a dealing machine which can cost close to \$5,000. The motion was made by Susan and seconded by Murray...carried.
4. Teacher Report - Wendy Mohamed attended the Jerry Helms course in Vernon in May. The directors had agreed previously to cover the registration cost of the course. Wendy agreed to accept half of that cost, \$75.00, to help with her expenses. A motion to pay this amount was made and seconded (Janet, Kathleen)...carried. In addition, Wendy is very much in favour of the club having a dealing machine. With that goal in mind, Wendy has donated her \$179 profit from the learning game to this fund. Many thanks!
5. Table covers – The denim table covers have been completed and are now being used by the club. Thanks to Kathleen Smith who sewed the covers. In compensation, a motion to give Kathleen some free games in the month of July was made (Susan) and seconded (Murray, Barbara)...carried.

6. Membership Fees – Any membership fees collected after July 1st will be put towards the following years dues.
7. Nominating Committee – The directors will look at setting up a nominating committee for the next AGM.
8. The meeting was adjourned.