

**MINUTES OF THE WESTSIDE DUPLICATE BRIDGE CLUB EXECUTIVE MEETING  
TUESDAY, OCTOBER 18, 2016.**

This luncheon meeting was held at Boston Pizza, West Kelowna, with Peter chairing the meeting.

Attending: Janet Billon, Margaret Churchill, Susan Fair, Lynda Marshall, Peter Thompson.

Absent: Ann Haight, Irene

**Appointment of Officers:**

Susan moved, Janet seconded, that the following be appointed Officers of the Club. The motion was unanimously carried.

President:	Ann Haight
Vice President:	Peter Thompson
Treasurer:	Susan Fair
Secretary:	Irene Thiry
Member-at-Large	Lynda Marshall
Membership:	Janet Billon
Partnerships:	Margaret Churchill

**Bank Signing Officers:**

Motion duly made, seconded and unanimously carried, that the following be appointed bank signing Officers for the Club: Any two of the following: Ann Haight, Peter Thompson, Susan Fair, Janet Billon, Lynda Marshall

Susan moved, Lynda seconded, motion carried, that any one signing officer may sign to move money from our Canadian bank account to the US account.

Susan will set up a meeting at the West Kelowna Bank of Montreal for 10:30 am, Thursday, Nov 3, when all signees must be present.

**Dealing Machine:**

Discussion ensued, including that it may be preferable to get the same kind of machine that Penticton and the Lets Play Bridge Club have. We wouldn't need to buy new cards and their machines work well. The purchase of a second hand machine would be more cost effective.

Peter offered to research the matter and to contact Diana Knowles to learn more about the LPBC dealing machine.

**Social Coordinator:**

Moved by Peter, seconded by Susan, motion unanimously carried, that a Social Coordinator is needed. Peter will ask Nigel to post the request for a volunteer, as well as the duties, on our website.

Duties: Purchase coffee, cookies and any other needed coffee supplies.  
Organize the Christmas Lunch and the AGM Lunch.

The meeting was adjourned.

**Addendum to the minutes, dated October 25, 2016:**

Moved by Susan, seconded by Janet, that since Lynda Marshall has withdrawn from the Westside Duplicate Bridge Club executive, that we add Margaret Churchill as a signing officer. Motion carried.

Moved by Susan, seconded by Janet, that our club switch to the Simply Accounting system, effective October 1, 2016. Motion carried.