

Minutes for the Westside Duplicate Bridge Club
Executive Meeting, November 13, 2014

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

Present: Murray Marchant, Margaret Churchill, Kathleen Smith

Absent: Susan Fair, Carol Sigurdson, Flo Schramm, Faye Pollhammer

The meeting commenced at 4:15 pm.

1. Approval of Minutes – A motion to approve the minutes of the October 23, 2014 meeting was made and seconded (Murray, Margaret)....carried.
2. Bridgemates – As per the last meeting, 15 Bridgemates have been ordered and will be picked up on or about November 18th.
3. Treasurer's Report – All systems have been handed over to Margaret Churchill. A list of transactions from October 1 to November 11th was provided. The bank balance as of November 11, 2014 was \$5,501.33. A motion to approve the treasurer's report was made and seconded (Murray, Kathleen)...carried.
4. Club Handbook – This will be discussed at the next meeting when more members are present.
5. Welcome Letter – The welcome letter to the Westside Duplicate Bridge Club will be updated and posted on the bulletin board.
6. Other Business – A complaint/disciplinary matter was brought forward and the matter was discussed off the record.
7. Next meeting – The tentative date for the next meeting is January 29, 2015 after the Thursday game. (Subsequent to the meeting, it was agreed by all to hold an Executive meeting after the bridge game on Dec 18th.)

The meeting adjourned at 5:00 pm.

Kathleen Smith
Secretary, Westside Duplicate Bridge Club