

MINUTES OF BOARD MEETING FOR THE BOARD OF DIRECTORS OF WESTSIDE
DUPLICATE BRIDGE CLUB, HELD ON THURSDAY, OCTOBER 22ND, 2015 AT ST.
GEORGES CHURCH, WESTBANK

Attending

Directors: Janet Billon, Susan Fair, Barbara Hunter and Murray Marchant

Absent: Kathleen Smith and Margaret Churchill

Invited guest: Nigel Arding, General Manager of the Club

Call to Order

Murray Marchant acted as Chairman of the meeting. There being a quorum present, the meeting was duly convened and called to order.

Appointment of Officers

On motion duly made, seconded and unanimously carried the following were appointed Officers of the Club:

President	Murray Marchant
Treasurer	Susan Fair
Secretary	Kathleen Smith
Membership Coordinator	Janet Billon
Member-at-large	Barbara Hunter
Partnerships	Margaret Churchill

Bank Signing Officers

On motion duly made, seconded and unanimously carried the following were appointed bank signing Officers for the Club:

Any two of: the President, Secretary, Treasurer, Membership Coordinator and Member-at-large

Interest Bearing Investment

On motion duly made, seconded and unanimously carried the Treasurer is hereby authorized to transfer/invest up to \$2000.00 of the Club's surplus funds in an interest bearing account or deposit certificate in the Club's name.

Members' Handbook

Janet will work with Nigel in creating the members' handbook for the 2015-16 year. Murray will furnish Janet with the contact information for the printer.

Badges

Janet will liaise with Barbara Bowmar to take over ordering/picking up badges for new members.

Payments to Directors

On motion duly made, seconded and unanimously carried it was agreed that the directors be paid effective Nov. 2, \$50 per session up to 8 tables and an additional \$2.50 per table in excess of 8 tables.

Termination On motion duly made, seconded and unanimously carried the meeting was terminated.