

WDBC ANNUAL GENERAL MEETING October 17, 2019

Meeting called to order at 1130

Quorum was confirmed by the scrutineers, Annette Gough and Diane Dehmel.
Ballots were given out as the members registered

Motion to adopt the agenda made by Vernetta Davy, seconded by Charlene Hodgson.

Motion to approve the minutes of the 2018 meeting made by Susan Fair, seconded by Barb Hunter

Reports were presented by the following people

Wendy Mohamed – president’s report

Susan Fair – treasurer’s report. Motion to accept this report moved by Leslie Sil. Seconded by Jeanette Perpar. Carried

Nigel Arding – manager’s report. Nigel expressed his thanks to Wendy for her hard work the past year, a sentiment shared by the membership

Leslie Sil – Membership report. The club currently has 126 paid members. Thanks to Al Edwards who helped with the calendar, and Wayne Stann, who picks up the name badges

Wendy Mohamed – Hospitality report. Judy Cass, as the hospitality point person was unable to attend due to health reasons has asked Wendy to read her report to the members

These reports are available on the WDBC web site.

MOTIONS

- a) The board of directors should have the authority to award some free games to members who out in a significant amount of volunteer time. This past year it would include the President, The Treasurer, and the club manager,

each of these positions requires more than 4 hours per month but more like 2 to 4 hours per week and they should be rewarded for their efforts

There was a long and sometimes heated discussion around this issue and it was clear that this is a very divisive issue within the membership

A motion was made to table the above motion until the intent was clearer
This was agreed to by the members and no further discussion ensued

- b) Motion from Venetta Davy: refreshments are no longer needed. This will be a decision made by council
- c) Motion from Venetta Davy: it was felt this was part of the motion that was already tabled
- d) Motion from Susan Fair : Increase the yearly dues to \$20.00 per year beginning in 2020

Seconded by David Nagy
Defeated

ELECTION OF COUNCIL MEMBERS

Ballots collected and counted by the scrutineers.

Results will be announced this afternoon.

Meeting adjourned at 1230

It was announced during the game that the new council will consist of

Barbara Morin

Bill Holland

Dave Taylor

Judith Harris

Leslie Sil

Lynda Marshall

Nigel Arding

Sandra Dequier