

Westside Duplicate Bridge Club – AGM – October 23, 2014

Members attending that signed in to vote: Verle Anderson-Lee, Ross Anderton, Janet Billon, Barbara Bowmar, Jan Byers, Margaret Churchill, Dianne Dehmel, Gordon Delf, Susan Fair, Charlene Fraser, Annette Gough, Elaine Hansen, Barbara Hunter, Marty Kelly, Ron Kelly, Jackie MacDougall, Murray Marchant, Wendy Mohamed, Barbara Morin, Faye Pollhammer, Carol Rohrlack, Flo Schramm, Kathleen Smith, Verne Smythe and Eunice Wing. This represents 25 out of 60 possible members.

President Fay Pollhammer opened the meeting at 12:09.

Susan Fair / Charlene Fraser “That the Agenda be adopted.” carried.

Verne Smythe / Murray Marchant “That the minutes of the 2013 AGM be accepted as distributed with the AGM notice of meeting.” carried.

Treasurer’s Report: Lynda Marshall placed a Balance Sheet, Profit and Loss Statement, and Proposed 2015 Budget on each table. There was discussion about the raise of table fees to \$5.00. It was explained that this was to build up a cushion in case we needed (due to size restriction) to move to a different location than our present facility. Costs would be considerably higher if we need to do this. Also, it meant that special events would not be charged more as is done at the present. The extra \$1.00 would still be charged to non-members for table fees at each event. Susan Fair / Margaret Churchill “That the financial statements be accepted.” carried.

President’s Report: Faye read her report. Copy is attached.

Lynda reported that the club has 60 members signed up as of today. She also reported that the Learning Game is on hold at the present as most of the players participating have moved up to the regular games on Tuesdays and Thursdays.

Wendy Mohamed presented the Teachers’ report. Copy is attached.

Faye reported the nomination committee’s recommendations:

Murray Marchant, Margaret Churchill, Susan Fair, Carol Sigurdson, Kathleen Smith and Flo Schramm. Further nominations from the floor were requested three times. As there were no further nominations, the above were declared elected by acclamation.

Other Business: Barbara Morin questioned the effectiveness of the partnership request on the website. It was decided that it would be better to have a person named to contact rather than just putting your name on the website. Barbara agreed to take on the position as long as it was done by email rather than phone. Our thanks to Barbara for volunteering to take on this responsibility.

Verne Smythe, secretary