

WDBC COUNCIL MEETING, AUGUST 20, 2019

Meeting called to order at 1105am

In attendance, Wendy Mohamed, Susan Fair, Lynda Marshall, Bill Holland, Nigel Arding.

Absent, Leslie Sil, Susan Metcalf, Judy Cass

Motion to approve previous minutes of July 18, 2019. Moved by Susan Fair, seconded by Bill Holland, carried.

OLD BUSINESS

1 – Finalization of psych bidding policy. Moved by Lynda Marshall, seconded by Nigel Arding to adopt psych bids policy as presented by Bill Holland. Nigel will post on our website.

2 – Dave Taylor has agreed to review the books for this fiscal year.

3 – David Nagy had accepted the [position as club representative at the Unit level. Thanks for that David.

NEW BUSINESS

1 – It was decided the club will hold the instant matchpoint game to be held October 21 once Nigel clarifies the start times set out by ACBL.

2 – Wendy had looked into the ordering of mugs with the club logo. It was decided not to order mugs at this time.

3 – The city wishes to draw up a new agreement for the use of the hall which will be presented at our next council meeting. Wendy will send out a copy to council once she receives it from Kevin Bouchier who represents the city.

4 – Rooms have been booked tentatively for a summer unit game on July 19, 2020. Rooms have also been booked for the Christmas party Unit game on Sunday, December 1, 2019.

5 – Council decided to ask Janet Billon and Marty Kelly to man the membership table this year as they both have membership experience.

REPORTS

President – there was a good turnout for the rookie master game in August.

A bottle of wine was presented to Murray Marchant in recognition of his years of service to WDBC. He and his wife Susan are moving to Ontario and will be missed.

Jeannette Perpar was the lucky winner of the birthday draw for August and received a bottle of wine.

TREASURER – Moved by Lynda and seconded by Bill to accept the treasurer's report as presented by Susan. We have a bank balance of \$6210.57.

Nigel has requested a second computer for the club, which was approved. Susan will order this on-line as basic Dell computers are now on sale.

MANAGER – We will be starting the new game reporting as per ACBL effective immediately.

As the previous blueprint for running of unit games worked well it will be adopted as a future framework. The club manager will continue to be the co-coordinator.

There are currently 8 members willing to run for council positions.

The next council meeting will be held September 17, 2019, at 1030. Place to be determined.

As there is no further new business the meeting is adjourned.