

WESTSIDE DUPLICATE BRIDGE COUNCIL
MEETING OF NOVEMBER 5, 2020 AT 1:00 p.m.
AT THE LIONS CENTER, WESTBANK

Present: Nigel Arding, Sandra Dequier, Judith Harris, Bill Holland, Linda Marshall, Leslie Sil

Absent: Dave Taylor

Guest: Brian Bergvinson, City of West Kelowna

1.0 Approval of Minutes:

The minutes of the meeting of March 12, 2020 were approved.
Moved by Linda Marshall, Seconded by Sandra Dequier, Carried.

2.0 Financial Status:

In Dave Taylor's absence, Nigel gave an update on the Club's financial status. He indicated that there was approximately \$10,000 in the bank account with no outstanding expenses. ACBL is forwarding cheques in small amounts regularly to the Club for those members playing online. The club will be required to pay annual sanction fees to ACBL.

3.0 Change Year-End to December 31st:

Nigel noted that per our constitution, changing the year-end date would require approval at an annual membership meeting so it was decided to leave this until we can schedule an AGM. K. Meenagh has agreed to look over our financials if needed.

4.0 AGM Format January 2021 & Beyond:

A lengthy discussion was held regarding the date of the next AGM and dues.
It was moved by Linda Marshall, Seconded by Bill Holland and carried,
That the next Annual General Meeting not be scheduled until
next October and that there will be no membership dues until just prior to the AGM.

5.0 Club Handbook:

It was decided not to update the club handbook at this time.

6.0 Resume Face to Face Bridge:

A lengthy discussion was held regarding resuming face to face bridge. Protocols were discussed with Brian from the City regarding registering and paying in advance online and by telephone. The City would collect the dues and keep \$2.00 out of the \$5.00 per registration. The club would then invoice monthly for the balance. This online/telephone registration would include statements regarding COVID clearance questions, etc. It is important to note that all players in attendance must wear masks at all times. Sanitizers will be provided by the City. Leslie Sil has agreed to be the safety coordinator for the club and will greet players at the door reminding them about masks and pre-registration. 3 ½ tables are the minimum to play and the maximum allowed will be 12 tables. Less than the minimum, the game will be cancelled. The following motion was moved by Leslie Sil, Seconded by Sandra Dequier and carried. Linda Marshall abstained.

 THAT face to face bridge begin on Tuesdays and Thursdays, starting Jan. 5 & 7 at 1:00 p.m.

The Club may start beginners bridge once we see that the Tuesday and Thursday bridge events are running smoothly.

Meeting adjourned at 2:20 p.m.