

**Annual General Meeting – Unit 431 Victoria
Victoria Bridge Club – Sunday, 12 February 2012
Minutes**

Board present:

Ted Eisner
Emrys Evans
Gayle Good
Ele Gibson
Bryan Grover
Connie Settingington
Leslie Wood

Board regrets:

Ev Goedhart
Kirk Homis
Tom Pelton

Present:

Rita Beny
Jim Brackenbury
Ann Brydon
Ruth Cain
Alison Campbell
Mike Dickie
Jocelyn D'Orban
Paul D'Orban
Heather Erskine
Robyn Evans
Tony Farr

Dallas Goodchild
Danielle Goulet
Nev Hircock
Rita Holley
Ann Isaac
Diane Moffatt
John Moyan
Delma Murray
Wanda Nunan
Andrea Pite
Gail Richardson

Roy Sadd
Harry Sadd
Sue Schyf
Christine Seaville
Duncan Smith
Maureen Stanley
Gwen Staveley
Debbie Wastle
Karen Wood
Ewa Zwicky

1. Call to Order and approval of agenda

Meeting called to order at 12:50 pm.

Motion: Agenda approved as presented.

moved, seconded, carried

2. Approval of AGM minutes (27 February 2011)

Motion: Noted that Gayle Good should be listed as a board member in attendance, there being no further errors or omissions the minutes of the 2011 AGM were approved as presented.

moved, seconded, carried

3. President's opening remarks (Ted Eisner)

The unit held two sectional tournaments, the Ace of Hearts tournament and a new 199er tournament called the Ace of Spades all of which were very successful. As part of the Building Bridge in Victoria concept, a newcomer game for ACBL players with fewer than 99 masterpoints was held in May, and a Victoria teacher is teaching bridge to students at her school. The Unit will also staff a table at the upcoming Seniors Expo at Pearkes Arena in March.

4. Unit 431 annual financial statements (Bryan Grover)

Treasurer's report included a statement by Gail Richardson indicating that the financial position of ACBL Unit 431 as at December 31, 2011 are represented fairly. Treasurer briefly reviewed the financial

statements explaining there is a healthy cash balance despite attendance being down at the two 2011 sectionals as an increase in table fees offset lower turnout. A suggestion was made that the board consider using some of the excess funds to provide free coffee at the next sectional.

Motion: Unit 431 annual financial statements were approved as presented.

moved, seconded, carried

5. Membership report (Ted Eisner)

There are currently 480 members in Unit 431 which is an increase of 8% from January 2011. The majority of members fall below the life master category. Unit 431 has a good reputation with the ACBL for both recruitment and retention of members.

6. Presentation of Awards

point bracket	Ace of Clubs	Mini-McKenney
0 – 5	Kim Imada	Frank Martin
5 – 20	Maureen Trappe	Maureen Trappe
20 – 50	Karen Wood	Susan Foley
50 – 100	Neville Hircock	Andrea Miller
100 – 200	Nicole Dupuis	Nicole Dupuis
200 – 300	Suzanne Reed	Suzanne Reed
300 – 500	Danielle Goulet	Danielle Goulet
500 – 1000	Roy Sadd	Roy Sadd
1000 – 2500	Virginia Youens	Mike Dickie
2500 – 5000	Ernie Tradewell	Ernie Tradewell
5000 – 7000	Brian Fraser	Brian Fraser
7500 – 10000	Rhonda Foster	Gerry McCully
10000 +	Duncan Smith	Doug Fraser

Ted Eisner thanked Van Buchanan (not present) for her many years of obtaining sanctions for the various tournaments, mentor games, AGM games, etc. He also thanked Alison Campbell for the many hours of work she commits each month to running the Mentor Game, and presented Alison with a bouquet of flowers.

7. Announcements

Ted Eisner thanked retiring board members Ev Goedhart, Bryan Grover, Kirk Homis, Tom Pelton, and Connie Settington. Deceased members who passed away since the 2011 AGM were remembered: David Booth, Geoffrey Hadley, Randy Johnson and in January 2012, Jean Taylor.

8. Call for nominations for board of directors (unit 431)

Board members staying on for year two of their appointment: Ted Eisner, Emrys Evans and Leslie Wood. Board members agreeing to stand for re-election: Ele Gibson and Gayle Good.

Nominations

Tony Farr, Danielle Goulet, Diane Moffatt, Gail Richardson and Karen Wood were nominated to the board and have agreed to stand.

Motion: Nominations closed.

moved, seconded, carried

9. New Business

Ted Eisner announced the new Unit 431 website at <http://www.d19.org/victoria/>

10. Termination of meeting

There being no further business the meeting terminated at 1:15 pm.

11. Individual movement bridge session followed the conclusion of the AGM.