

ANNUAL GENERAL MEETING—UNIT 431 VICTORIA
Victoria Bridge Club—Sunday, February 24, 2013—12:45 pm
MINUTES

Board Members Present:

Ted Eisner	Ele Gibson (Chairperson)
Tony Farr	Diane Moffatt
Danielle Goulet	Gayle Good
Emrys Evans	Gail Richardson

Board Regrets:

Karen Wood
Leslie Wood

Unit Members Present:

Hans Adloch	Gloria Dorrance	Ann Isaac	Christine Seaville
Jim Brackenbury	Daphne Dunbar	Sheila Macdougall	Connie Settington
Van Buchanan	Heather Erskine	Irene McDonald	Sue Schyf
David Buckman	Ireta Fisher	Delma Murray	Jan Soutar
Allison Campbell	Pat Fullerton	Wanda Nunan	Maureen Stanley
Dolf Daam	Jan Galenza	Christine Oliver	Ernie Treadwell
Helen Davis	Dallas Goodchild	Peggy Pepper	Merle Wall
Jocely d'Orban	Bryan Grover	Andrea Pite	Deb Wastle
Paul d'Orban	Bela Hirczy	Harry Saad	

1. Call to order and approval of agenda Ele Gibson
The meeting was called to order at 12:45 p.m.
Motion: Andrea Pite/Jim Brackenbury moved that the agenda be approved as presented. MSC
2. Approval of AGM minutes, February 12, 2012, Ele Gibson
Motion: Jim Brackenbury/Andrea Pite that the minutes of the AGM, February 12, 2012, be approved as distributed MSC
3. President's opening remarks Ele Gibson
 - a) Presentation of bouquet to Allison Campbell in appreciation of her work with the mentor games
 - b) Purchase of Bridge Mates, which will allow for pre-duplicated boards
4. Unit financial statements Gail Richardson
The treasurer's report included explanation of attached balance sheet. Financial statements were reviewed by Bryan Grover.
Motion: Van Buchanan/Jan Galenza moved that the unit financial statements be approved as presented. MSC
5. Membership report Ted Eisner
Current membership at 480 members: 166 Life Masters or higher; average age 68; average length of membership 18 years
Motion: Gail Richardson/Ted Eisner moved that the membership report be accepted as presented. MSC

6. Presentation of awards,
Ele presented awards as follows:

Ele Gibson

Point Bracket	Ace of Clubs	Mini-McKenney
0-5	Terry Foster	Terry Foster
5-20	Andrea Pite	Andrea Pite
20-50	Kim Imada	Kim Imada
50-100	Maureen Stanley	Jim Alexander
100-200	Karen Wood	Karen Wood
200-300	Diane Moffatt	Diane Moffatt
300-500	David Reid	David Reid
500-1000	Tony Farr	Tony Farr
1000-2500	Bela Hirczy	Karen Turner
2500-5000	Ernie Tradewell	Ernie Tradewell
5000-7500	Brian Fraser	Brian Fraser
7500-10000	Gerry McCully	Gerry McCully
10000+	Duncan Smith	Rhonda Foster

7. Announcements, Ele Gibson
- a) Ele thanked Emrys Evans, Danielle Goulet, and Karen Wood for their work on behalf of the unit board.
 - b) Deceased members:
Sarah Cole, Douglas H. Munro, Marni Patterson, Shirley Phelps, Dan Sidhu, and Al Smith were remembered.
8. Call for nominations for board of unit 431 Ele Gibson
- a) Board members staying on for year two of their appointment:
Tony Farr, Ele Gibson, Gayle Good, Diane Moffatt, and Gail Richardson.
 - b) Board members agreeing to stand for re-election:
Ted Eisner and Leslie Wood.
 - c) Nominations:
Pat Fullerton, Peggy Pepper, and Jan Soutar Slate elected by acclamation
9. New Business, Ele Gibson
- a) Bridge for Youth: Ireta Fisher asked if there was any progress on a youth bridge program. Ted Eisner responded that a committee was looking into this and Nicole Dupuis was planning to hold a Bridge for the Day workshop on April 22 and announced that anyone who wanted to help could get in touch with her.
 - b) Bridge Mates: Bela Hirczy suggested allowing clubs to use Bridge Mates as that would extend battery life. Gail Richardson is looking into this.
 - c) Emrys Evans said his experience on the board was a pleasure and encouraged others to serve.
10. Termination of meeting, Ele Gibson
There being no further business, the meeting terminated at 1:10.
11. Individual movement bridge session

Minutes prepared by Peggy Pepper
Approved by Ele Gibson