

ANNUAL GENERAL MEETING—UNIT 431 VICTORIA

Victoria Bridge Club—Sunday, February 23, 2014—12:45 p.m.

MINUTES

Board Members Present:

Ele Gibson (Chairperson)

Tony Farr

Pat Fullerton

Gayle Good

Peggy Pepper

Gail Richardson

Leslie Wood

Board Regrets:

Ted Eisner

Diane Moffatt

Jan Soutar

Unit Members Present:

Rita Beny

Nicole Dupuis

Nev Hircock

Christine

Maureen

Bill Worobets

Janice

Emrys Evans

Bela Hirczy

Oliver

Stanley

Janet

Closson

Terry Foster

John Moynan

Harry Sadd

Bill Wastle

Worobets

Dolf Daam

Jan Galenza

Jill Stainforth

Deb Wastle

Ewa Zwicky

1. Call to order and opening remarks Ele Gibson
The meeting was called to order at 12:46 p.m.
2. Approval of Agenda Ele Gibson
Motion: Ewa Zwicky/Jill Stainforth that the agenda be approved as presented. MSC
3. Approval of 2013 AGM minutes (February 24, 2013) Ele Gibson
Motion: Harry Sadd/Jan Galenza that the 2014 AGM be approved as distributed. MSC
4. Business Arising from minutes. No business arising from the minutes. Ele Gibson
5. President's report Ele Gibson
 - a) Successful year with 2 open sectionals, Ace of Hearts, Ace of Spades, and Christmas party
 - b) Mentor games continue to grow with an average of 12 tables per game
 - c) Unit agreed to make Bridgemates available to sanctioned clubs on a rental basis by April 2014
 - d) Unit has assumed responsibility of Victoria based Regionals. Regional 2015 Coordinator Jan Galenza seeking committee volunteers and someone to shadow her with the intent of coordinating Regional 2017.
6. Treasurer's Report Gail Richardson
Unit financial statements were presented as reviewed and approved by Jim Alexander.
Motion: Jan Galenza/Pat Fullerton that the financial report be placed on file. MSC
7. Membership report Peggy Pepper
Current membership at 490 members with 317 below Life Master level
Deceased Members (2013):
Roger Begg, Mike Champion, Gary Dobson, Roza Etterington, Vivian Kuhn, Linda Munro, David Richardson, and Donna Strawson
8. Tournament Coordinator's Report Tony Farr
Tournament dates and venues secured for 2014

9. Announcements and awards

Ele Gibson

First place winners for Ace of Clubs and Mini-McKenney recognized. List of top three in each category shown on Unit web site.

UNIT 431 ACE OF CLUBS STANDINGS		
Masterpoints earned at Unit events		
Point Range	Name	Points Earned
0-5	Russell Page	53.17
5-20	Douglas Smith	22.13
20-50	Derek Nurse	53.07
50-100	Esther Wiebe	62.43
100-200	Kim Imada	74.22
200-300	Robert Cheeseman	86.59
300-500	Nev Hircock	74.89
500-1000	Tony Farr	109.65
1000-2500	Gail Richardson	91.17
2500-5000	Bela G Hirczy	141.39
5000-7500	Brian Fraser	127.46
7500-10,000	Michael J Roche	12.91
Over 10,000	Duncan H Smith	107.84

UNIT 431 MINI MCKENNEY STANDINGS		
Masterpoints earned at any ACBL event		
Point Range	Name	Points Earned
0-5	Russell S Page	73.13
5-20	Douglas R Smith	28.15
20-50	Terry Foster	63.92
50-100	Esther K Wiebe	83.42
100-200	Kim Imada	109.46
200-300	Jonathan B Gage	121.00
300-500	Andrea Miller	140.34
500-1000	Tony K Farr	211.91
1000-2500	Debbie Wastle	185.85
2500-5000	Ernie H Tradewell	205.87
5000-7500	Brian Fraser	270.92
7500-10,000	Sandra E Fraser	272.19
Over 10,000	Gerry W McCully	556.47

10. Election of Board of Directors

Ele Gibson

- a) Ele thanked Ted Eisner, Pat Fullerton, Gayle Good, and Diane Moffatt for their work on behalf of the unit board.
- b) Board members staying on for year two of appointment: Peggy Pepper, Jan Soutar, and Leslie Wood
- c) Board members standing for re-election: Ele Gibson, Tony Farr, and Gail Richardson
- d) Nominations from the floor: Deb Cairnes, Jonathon Gage, Jill Stainforth, and Judy Stewart

Slate accepted by acclamation

2014 Board of Directors: Deb Carnes, Tony Farr, Jonathon Gage, Ele Gibson, Peggy Pepper, Gail Richardson, Jan Soutar, Jill Stainforth, Judy Stewart, and Leslie Wood.

11. New Business

Ele Gibson

Rental of Bridgemates:

- a) Bill Wastle , owner of Victoria Bridge Centre, registered his disapproval of the Unit’s decision to rent unit bridgemates to other clubs in the Victoria area as unfair to his club.
- b) Discussion regarding the rental of bridgemates ensued.

Motion: Dolf Daam/Harry Sadd that the Board of Directors further investigate the rental of bridgemates to come up with an equitable solution.

MSC

John Moynan opposed

Ele Gibson

10. Adjournment

There being no further business, the meeting was adjourned at 1:30 p.m.

Meeting followed by individual movement bridge session and pizza. Trophy earned by Gayle Good.

Minutes prepared by Peggy Pepper
 Approved by Ele Gibson