

ANNUAL GENERAL MEETING—UNIT 431 VICTORIA MINUTES

Victoria Bridge Club—Sunday, February 22, 2015—12:45 p.m.

Board Members Present:

Ele Gibson (Chairperson)
Tony Farr
Peggy Pepper

Gail Richardson
Jill Stainforth

Jan Soutar
Leslie Wood

Board Regrets:

Deb Carnes
Jon Gage
Judy Stewart

Unit Members Present:

Rita Beny	Alison	Kaye Farmer	Ann Isaac	Harry Sadd
Beth	Campbell	Terry Foster	Kay Kerr	Roy Sadd
Braithwaite	Dolf Daam	Pat Fullerton	Delma Murray	Dan Sunstrum
Ann Brydon	Mike Dickie	Jan Galenza	Christine Oliver	J.P. Weber
Ruth Cain	Daphne Dunbar	Nev Hircock	Andrea Pite	Ewa Zwicky

1. Call to order and opening remarks Ele Gibson
The meeting was called to order at 12:45 p.m.
2. Approval of Agenda Ele Gibson
Motion: Daphne Dunbar/Andrea Pite that the agenda be approved as presented. MSC
3. Approval of 2014 AGM minutes (February 23, 2014) Ele Gibson
Motion: Gail Richardson/Ruth Cain that the motion under Treasurer's Report be amended by changing the words *report be placed on file to statement as of Dec. 31, 2013 be approved as presented.* MSC
Motion: Alison Campbell/Ruth Cain that the President's Report item b) be amended by deleting the words *to grow.* MSC
Motion: Pat Fullerton/Ann Brydon that the minutes be approved as amended. MSC
4. Business arising from minutes. No business arising from the minutes. Ele Gibson
Question raised re resolution of motion to find equitable solution for rental of Bridgemates. Gail Richardson indicated that a solution was found that worked well for all concerned.
5. President's report Ele Gibson
 - a) Successful year with Spring and Fall sectionals plus the Ace of Hearts and Ace of Spades sectionals and Unit Christmas party.
 - b) Mentor games continue with an average of 12 tables per game
 - c) Three local clubs are currently renting Bridgemates from the Unit.
 - d) The Unit continues to focus on attracting new members and the latest initiative, D-Light, designed to attract rubber bridge players to duplicate bridge.
 - e) The *Newcomer's Game* is now called *Rookie Game*.
 - f) Outgoing board members, Jan Soutar and Jon Gage were thanked for their contributions to the Unit
6. Treasurer's Report Gail Richardson
2014 Unit financial statements were presented as reviewed and approved by Jim Alexander.
Motion: Harry Sadd/Jan Galenza that the financial statements as of Dec. 31, 2014 be approved as presented. . MSC
7. Membership report Peggy Pepper
Current membership at 498 members with the average age 69, average membership 18 years
D-Light started a month ago at three clubs and has attracted 29 rubber bridge players.
New Life Masters: Nancy Adrian, Donald Berry, Sue Foley, Diane Moffatt, Suzanne Reed, and Mitra Shojania

8. Tournament Coordinator's Report Tony Farr
Tournament dates and venues secured through 2017

9. Announcements and awards Ele Gibson
First place winners for Ace of Clubs (earned at Unit events) and Mini-McKenney (earned at any ACBL event).

Point Range	MINI MCKENNEY	ACE OF CLUBS
0-5	Bob Macdonald	Bob Macdonald
5-20	Dolf Daam	Dolf Daam
20-25	Kathy Gaudry	Kathy Gaudry
50-100	Russell Page	Russell Page
100-200	Esther Wiebe	Andrea Pite
200-300	Kim Imada	Dallas Goodchild
300-500	Donald Berry	Nev Hircock
500-1000	Kaye Farmer	David Reid
1000-2500	Tony Farr	Tony Farr
2500-5000	Ernie Tradewell	Bela Hirczy
5000-7500	Brian Fraser	Brian Fraser
7500-10000	Michael Roche	Sandra Fraser
Over 10000	Gerry McCully	Duncan Smith

In Memoriam: Helen Bandy, Sheila Bellows, Sheila MacDougall, Bob McIntyre, Margaret Morris, and Bill Stitt

10. Election of Board of Directors Ele Gibson
- a) Leaving Board Jan Soutar (term complete) and Jon Gage (1 year)
 - b) Board members standing for re-election: Peggy Pepper
 - c) Nominations from the floor: J.P. Weber and Marnie Hueston. **Slate accepted by acclamation**

2015 Board of Directors:

Deb Carnes, Tony Farr, Ele Gibson, Marnie Hueston, Peggy Pepper, Gail Richardson, Jill Stainforth, Judy Stewart, J.P. Weber, and Leslie Wood.

11. New Business Ele Gibson
General discussion re the availability of bridge lessons in the city and the possibility of holding a bridge workshop. Concern about possible conflicts with lessons currently offered was raised.

10. Adjournment Ele Gibson
There being no further business, the meeting was adjourned at 1:15 p.m.

Meeting followed by individual movement bridge session and pizza. Trophy earned by Marnie Hueston.

Minutes prepared by Peggy Pepper
Approved by Ele Gibson