

ANNUAL GENERAL MEETING—UNIT 431 VICTORIA MINUTES

Victoria Bridge Centre—Sunday, February 10, 2019—12:30 p.m.

Board Members Present:

Barb Boisvert (Chairperson)	Holly Boudreau	JP Weber
Nigel Williamson	Gail Richardson	Gloria Dorrance
Lionel Traverse	Shelley Burnham	Nev Hircock

Board Member Regrets:

Ann Brydon

Unit Members Present:

Nancy Adrian	Joanna Daam	Jan Galenza	Ed Patterson	Ernie Tradewell
Rita Beny	Mike Dickie	Susan Johnsen	Mark Raymond	Maureen Trappe
Jim Brackenbury	Paul D'Orban	Dolores Johnson	Lorna Smith	Debbie Wastle
Van Buchanan	Heather Erskine	Laurence Johnson	Sue Schyf	Bill Worobets
Alison Campbell	Pat Fullerton	Ian Kimmerly	Al Schyf	Janet Worobets
Heather Cozens				

1. Call to order and opening remarks Barb Boisvert
The meeting was called to order at 12:31 p.m.

2. Approval of Agenda Barb Boisvert
The following items were added to the agenda: Reports 5. e. Webmaster; Reports 5. f. Awards

Motion: Nancy Adrian/Maureen Trappe that the agenda be approved as amended. MSC

3. Approval of 2018 AGM minutes Barb Boisvert

Motion: Pat Fullerton/Mark Raymond that the 2018 AGM Minutes be approved. MSC

4. Business arising from minutes. No business arising from the minutes. Barb Boisvert

5. Reports

- a. President's report Barb Boisvert

As her last duty as President of Unit 431 Board of Directors, Barb highlighted the following:

- i. The Unit has purchased a bridge sorter and now has enough inventory to run web movements at sectionals, the Ace of Spades, Ace of Hearts and Ace of Diamonds.
- ii. An office has been established and furnished to accommodate the bridge sorter, cards, printer, desk, etc.
- iii. The Unit and Board needs to support an increase in the number of Master Directors in our Unit (currently the only Master Director is Matt Smith)
- iv. Barb thanked the Board for the work they have done over this last year

- b. Treasurer's Report Gail Richardson
2018 Unit financial statements were presented as reviewed and approved by Jim Alexander.

Motion: Nancy Adrian/Van Buchanan that the financial statements as of December 31, 2018 reviewed and approved by Jim Alexander be approved as presented. MSC

- c. Membership report Lionel Traverse

- i. Current membership at 555 – does not include 27 unpaid members.
- ii. The telephone/email directory is now being published every 2 years, with the next reprint due in 2020. In the interim, a form will be distributed to all clubs requesting any member's information changes. A directory addendum of these changes will be available at the 2019 Spring Sectional.

- d. Tournament Coordinator's Report Shelley Burnham
- Tournament dates and venues secured through 2019.
 - The Ace of Hearts tournament, held yesterday, was successful with 22½ tables for the day.
 - The Spring Sectional will be held from March 8-10 at the Mary Winspear Centre.
 - All Unit Members are invited to assist at any of the tournaments. (Note: this does not preclude members from playing at the tournament.)

- e. Webmaster JP Weber

Unit 431's website is accessible under bridgevictoria.ca. In the past year the site was accessed 8,000 times with almost 20,000 pages viewed. The site includes the following information:

- all tournaments and mentor games (including scheduling)
- resources such as clubs and teachers
- governance information (Board Members, job descriptions, board meeting minutes and our constitution and bylaws)
- the Bridge Buzz and our biannual newsletter
- "It's Your Call"
- a "What's New" section along with all information relevant to playing duplicate bridge in Victoria
- a members' "Milestone" section
- an "In Memoriam" section

- f. Awards Gloria Dorrance

- The Dawn Hueston Memorial Award has been replaced with a permanent trophy and will be awarded annually to the winner of the Ace of Diamonds tournament.
- The framed New Life Master's List, originally started by Jack Morrison, has recently been updated by Peggy Pepper. Bill Wastle was thanked for allowing the Unit to display this award and all others at his club. Also recognized were Hans Adlhoeh for recently repairing a trophy and Doug Smith for ensuring the trophies are transported appropriately.

6. **Announcements and awards**

Barb Boisvert

Awards: First place winners for Ace of Clubs (Unit events) and Mini-McKenney (any ACBL event).

MP Range	Ace of Clubs	Mini-McKenney
0-5	Terry Clark	Terry Clark
5-20	Allen Coombs	Allen Coombs
20-50	Gillian Mouat	Gillian Mouat
50-100	Catherine Mustafa	Catherine Mustafa
100-200	Mark Raymond	Mark Raymond
200-300	Jill Plasteras	Jill Plasteras
300-500	Maureen Trappe	Gloria Coady
500-1000	Esther Wiebe	Esther Wiebe
1000-1500	Terry Foster	Terry Foster
1500-2500	David Todd	Barb Stewart
2500-3500	Ewa Zwicky	Rita Beny
3500-5000	Doug Drew	Ted Heck
5000-7500	Ernie Tradewell	Ernie Tradewell
7500-10000	Brian Fraser	Michael Roche
10000 Plus	Duncan Smith	Duncan Smith

- a. Thank you to outgoing Unit Board Directors: Barb Boisvert, Nigel Williamson and Holly Boudreau

- b. Election of Board of Directors

Barb Boisvert

Three people were presented for nomination to the Board: Jill Stainforth, Ernie Tradewell and Maureen Trappe. There were no additional nominations at this time.

Motion: Van Buchanan/Pat Fullerton that Jill Stainforth, Ernie Tradewell and Maureen Trappe be appointed to the Board of Directors for Unit 431.

MSC

7. New Business Barb Boisvert
Mentor Games Van Buchanan
Over this past year, Terry Foster and Heather Erskine have taken over this task and have successfully introduced the coordination of mentor and mentee assignments on the internet. They were recognized for their initiative and hard work in this regard as was Alison Campbell who held this position for a number of years.
8. Adjournment Barb Boisvert
Motion: Pat Fullerton/Van Buchanan that the meeting be adjourned. **MSC**

Meeting followed by individual movement bridge session and pizza. Trophy won by Ian Kimmerly.

Minutes prepared by Holly Boudreau, Secretary
Approved by Barb Boisvert, President