

# ANNUAL GENERAL MEETING—UNIT 431 VICTORIA MINUTES

Victoria Bridge Centre—Sunday, February 23, 2020—12:30 p.m.

## Board Members Present:

JP Weber, Chair	Maureen Trappe	
Ernie Tradewell	Gloria Dorrance	
Jill Stainforth	Gail Richardson	
Ann Brydon	Shelley Burnham	Nev Hircock

## Board Member Regrets:

Lionel Traverse

## Unit Members Present:

Tom Dodge	Bob Sommerhalder	Nigel Williamson	Margaret Skinner	Gina Curran
Rita Beny	Terry Foster	Gail Cleveland	Tony Farr	Hans Adlhoch
Jim Brackenbury	Heather Erskine	Deb Stewart	Janice Closson	Al Romanchuk
Van Buchanan	Pat Fullerton	Jo Albinati	Debbie Wastle	Farhad Rohani
Madeleine Tremblay	Leslie Wood	Ruth Davies	Bill Worobets	
Evelyn Goedhart	Holly Boudreau	Mark Raymond	Janet Worobets	
Sheila Kaye	Ewa Zwicky	Lorna Smith	Pat Fullerton	

1. Call to order and opening remarks JP Weber  
The meeting was called to order at 12:30 p.m.

2. Approval of Agenda JP Weber

**Motion: Jim Brackenbury moved that the agenda be approved, seconded by Van Buchanan.**  
**Carried.** MSC

3. Approval of 2019 AGM minutes JP Weber

**Motion: Pat Fullerton moved that the 2019 AGM Minutes be approved, seconded by Van Buchanan.**  
**Carried.** MSC

4. Business arising from minutes. No business arising from the minutes. JP Weber

## 5. Reports

- a. President's report JP Weber  
JP thanked the Board for the work they have done over this last year.

- i. Thank you to Ernie Tradewell for making endless boards for tournaments and Mentor games.  
ii. The Christmas Party and game was a huge success thanks to many hours of planning by a team of dedicated volunteers. There were 122 people for the delicious dinner and 30 tables of bridge. Well done everyone and a special thanks to Ernie for directing.  
iii. A celebration in honour of Matt Smith enjoyed over 130 attendees. The entertainment was a lot of fun and the speakers gave us an insider look at Matt's achievements. Thanks to Ernie and Tom for directing.

- iv. The event raised \$1,000 for Matt's favourite charity—The Mustard Seed.

- b. Treasurer's Report Gail Richardson  
2019 Unit financial statements were presented as reviewed by Jim Alexander.

**Motion: that the financial statements as of December 31, 2019 reviewed by Jim Alexander be approved as presented.** MSC

**Carried**

- c. Membership report Jill Stainforth  
i. Current membership at 526 does not include unpaid members.  
ii. New member numbers no longer include tournament captures

- iii. About half (263) our members are under 100 points. Many of these new players come through D-Light (72).
- iv. We remember players we have lost during the year: Peter Chew, Robbie Robinson, Don Hayes, Fred Schemitsch, Dorothy Shields, Joyce Glover, Doug Campbell, Irene McDonald and Mac Tidmarsh.
- v. Name tags are available through the membership coordinator Jill Stainforth.

- d. Tournament Coordinator's Report Shelley Burnham
- Tournament dates and venues secured through 2020.
  - Attendance is down at The Ace of Hearts, Ace of Spades and Ace of Diamonds tournaments. We are looking for suggestions on how to handle this situation.
  - The Spring Sectional will be held from April 3-5 at the Mary Winspear Centre in Sidney.
  - 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
- It's Your Call Victoria is continuing to enjoy good participation with 54 people submitting answers to the final contest of the year.

- f. Awards Gloria Dorrance
- 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 Adlhoch for recently repairing a trophy and Doug Smith for ensuring the trophies are transported appropriately.

6. **Announcements and awards** JP Weber  
**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	Susan Degryp	Susan Degryp
5-20	Jennifer Melville	Joan Geber
20-50	Susan Jobbins	Susan Jobbins
50-100	Madeleine Tremblay	Madeleine Tremblay
100-200	Tom Braybrook	Mark Raymond
200-300	Jill Plasteras	Jill Plasteras
300-500	Margaret Skinner	Margaret Skinner
500-1000	Esther Wiebe	Esther Wiebe
1000-1500	Andrea Miller	Donald Berry
1500-2500	Danielle Goulet	Danielle Goulet
2500-3500	Ewa Zwicky	Mike Ainsley
3500-5000	Doug Drew	James Galand
5000-7500	Ernie Tradewell	Ernie Tradewell
7500-10000	Brian Fraser	Michael Roche
10000 Plus	Duncan Smith	Gerry McCully

- a. Thank you to outgoing Unit Board Directors: Ann Brydon and Lionel Traverse
- b. Election of Board of Directors JP Weber
- Two people were presented for nomination to the Board: Madeleine Tremblay and Al Romanchuk. There were no additional nominations at this time
- Motion: Van Buchanan/Pat Fullerton that Madeleine Tremblay and Al Romanchuk be appointed to the Board of Directors for Unit 431.** **MSC**

Carried.

7. **New Business** JP Weber  
Mentor Games  
Heather and Terry introduced a deadline for calls to be included on the Mentor game list of noon Friday.
8. Adjournment JP Weber  
**Motion: Leslie Wood/Ann Brydon at 1:25 that the meeting be adjourned.** MSC  
**Carried**

*Meeting followed by individual movement bridge session and pizza.*

Minutes prepared by Maureen Trappe, Secretary  
Approved by JP Weber, President