



ANNUAL GENERAL MEETING—UNIT 431 VICTORIA MINUTES

Zoom—Sunday, February 28, 2021, 3:00 p.m.

Board Members

Present:

JP Weber	Maureen Trappe
Gail Richardson	Gloria Dorrance
Jill Stainforth	Madeleine Tremblay
Al Romanchuk	Shelley Burnham

Board Member Regrets:

Ernie Tradewell

Unit Members Present:

Tony Dason	Evelyn Goedhart	Heather Erskine	Tony Farr	Gina Curran
Marnie Hueston	Sheila Kaye	Mark Raymond	Janice Closson	Ann Brydon
Catherine Mustafa	Bob	Gillian Mouet	Judy Irwin	Jill Plasteras
Mel Zimmerman	Sommerhalder	Christie Ulmer	Debbie Wastle	Gilda Good
Jo Albinati	Terry Foster	Jan Galenza	Joan Hall	

- 1. Call to order and opening remarks** Shelley
The meeting was called to order at 3:00 p.m.
- 2. Approval of Agenda** Shelley
Motion: JP Weber moved that the agenda be approved, seconded by Madeleine Tremblay.
Carried.
- 3. Approval of 2020 AGM minutes** Shelley
Motion: JP Weber moved that the 2020 AGM Minutes be approved, seconded by Madeleine Tremblay. **Carried.**
- 4. Business arising from minutes.** No business arising from the minutes. Shelley
- 5. Reports**
 - a. President's report** Shelley
Shelley thanked the Board for the work they have done over this last year.
 - b. Treasurer's Report** Gail Richardson
2020 Unit financial statements were presented as reviewed by Jim Alexander.
Motion: JP Weber moved that the financial statements as of December 31, 2020, reviewed by Jim Alexander be approved as presented, seconded by Madeleine Tremblay.
Carried

c. **Membership report**

Jill Stainforth

- i. Current membership at 514 does not include unpaid members. Half of our members have fewer than 299 MPs.
- ii. Duplicate Light offered social bridge players the chance to learn about, and play, duplicate bridge from August 1, 2019, through March 11, 2020. There were 7 or 8 regular tables by the time COVID closed our clubs. Ten of the regular attendees have joined the unit. Thanks to Roy Stefaniec for hosting, and Audrey Mactier and Penny Van Critters for making this a successful outreach program.
- iii. We remember players we have lost during the past year:
Joyce Anderson, Cathy Bryce, Paul D’Orban, Helen Davis, Jane Dohan, James Fitzsimmons, Eileen Lugossy Margaret Minnis, Edna Rowe, Marion Spillette, Maxine Thomas, Diane Mary Uyttersprot, Marguerite Watson, Elizabeth (Betty) Willekes.

d. **Tournament Coordinator’s Report**

Shelley Burnham

Nothing to report.

e. **Webmaster**

JP Weber

It’s Your Call Victoria is continuing to enjoy good participation.

JP has contracted with Google Analytics to prepare meaningful reports of the website visitors. We currently have approximately 400.

JP has called for members to contributed articles, jokes, or comments to a new section of the webpage which will replace Bridge Buzz as a communication vehicle.

f. **Awards**

Gloria Dorrance

Gloria has medallions prepared for the first 5 levels of Mini-McKenney winners. Anyone else is asked to request a medallion and one will be prepared for them.

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

MP Range	Ace of Clubs	Mini-McKenney
0-5	Judy Irwin	Judy Irwin
5-20	John R Tucker	John R Tucker
20-50	Janette Magne	Janette Magne
50-100	Gillian Mouat	Gillian Mouat
100-200	Catherine Mustafa	Catherine Mustafa
200-300	Madeleine Tremblay	Madeleine Tremblay
300-500	Jill Plasteras	Jill Plasteras
500-1000	Heather Erskine	Heather Erskine
1000-1500	Terry Foster	Terry Foster
1500-2500	Alison Campbell	Alison Campbell

2500-3500	Debbie Wastle	Debbie Wastle
3500-5000	Rita Beny	Rita Beny
5000-7500	Ernie Tradewell	Ernie Tradewell
7500-10000	Brian Fraser	Brian Fraser
10000 Plus	Rhonda Foster	Gerry McCully

6. Election of Board of Directors

- a. Thank you to outgoing Unit Board Directors: Nev Hircock, Jill Stainforth and Shelley Burnham who have completed their terms.
- b. Board members continuing for their 2-year term: Al Romanchuk, Madeleine Tremblay, Gail Richardson, Gloria Dorrance.
- c. Board members standing for re-election: Maureen Trappe, JP Weber, and Ernie Tradewell
- d. Nominations for Election to Board of Directors: Mark Raymond, Jill Plasteras and Tony Dason. There were no additional nominations at this time.

Motion: JP Weber moved, and Madeleine Tremblay seconded that Mark Raymond, Jill Plasteras, Tony Dason, JP Weber, Ernie Tradewell and Maureen Trappe be appointed to the Unit 431 Board of Directors for a 2-year term.

Carried.

8. New Business

Shelley

Jill Stainforth is continuing to work with Bill Wastle and Roy Stefaniec to find a new potential joint site for Island Bridge Club and Victoria Bridge Centre.

If anyone knows of a centrally located site with plenty of parking, please get in touch with Jill.

9. Adjournment

Shelley

Motion: JP Weber moved, and Madeleine Tremblay seconded that the meeting be adjourned at 3:44.

Carried

Minutes prepared by Maureen Trappe, Secretary
 Approved by Shelley Burnham, President