

KDBC 2016/17 Annual General Meeting April 24, 2017

1. Meeting called to order at 6:15 PM. Thirty Six members were in attendance when the meeting commenced.

2. Russ Specht moved approval of the agenda. Seconded by Brenda Mathews. Carried.

3. General Meeting Minutes

a) AGM May 2, 2016

Terry Crawford moved acceptance of the minutes of the AGM of May 2, 2016. Seconded by Bev Steele. Carried.

4. Reports:

a) President Jim Thompson supplied a hand out summarizing attendance and table fees for the years 2005 to 2016/17. In 2005 there were 2,587 attendees for a total table fee amount of \$8,010. In 2016/17 these amounts increased to 8,179 attendees for a total table fee of \$22,599. Special thanks were given to Craig Hamilton and Bev Demmans for their contribution throughout the year.

b) Treasurer Bev Demmans provided a summary of the financial for the club (attached). Total income was \$26,094.50 with total expenses of \$25,165.84 which resulted in a profit of \$928.66. Total assets at fiscal year end were \$24,065.78. Motion to accept the financial report was made by Craig Hamilton with Bev Lister seconding, Carried.

c) Club Manager Craig Hamilton reported that the attendance has improved over the year. The threshold for the Thursday evening game was increased to 199 and has shown great results. A Friday afternoon game has been initiated on a three month trial basis. This has been supported by club members and is a relaxed and enjoyable atmosphere.

d) Craig Hamilton reported on behalf of the Directors' Committee. Three new directors are expected to take their exam next month. This is advantageous considering the need for new directors due to items such as the new game on

Friday afternoon. A meeting of all directors will be organized next month to discuss any issues as required.

e) Vice President Brenda Mathews reported regarding the Education Committee. The education committee consists of 7 members.

Several Wednesday sessions were held in the fall. Thanks to Diane Thompson, Brenda Mathews and Nando Masini Pieralli for presenting at these sessions. Attendance for these sessions was lower than expected so this program was cancelled.

Courses were run by Barb Hargreaves (2 over 1), Russ Kidd (beginner lessons held in Merritt) and 2 by Brenda Mathews (defence and beginner).

The concept of dealing machines was explored and not felt to be the best choice at this time due to the size of our club. Pre-dealt hands were adopted as an alternative. Most recently hand records using the bridge mate system is being adopted.

f) Hospitality: Jim Nastrom reported that the recent sectional was an example of great people doing a fantastic job. A person has offered to look after the hospitality for the fall sectional. This is an example of how a volunteer organization functions. The Heritage House and Cottonwood hospitality coordinators are doing a great job. Jim mentioned that anyone in the club can assist with the coffee and food when they see a need.

g) Membership Aileen thanked committee members. In addition Aileen thanked Bev Demmans for the statistics that she generates for activities such as the recognition program. The member name tag program continues but as order size diminishes costs go up. Anyone knowing of greeting cards that should be issued can contact any member of the committee. Every new member receives a welcome letter which is a good introduction to the club.

Aileen provided a sheet that outlines the function of the partnership request system (attached). This is designed for clearer communication for all involved.

6. New Business

a) Motion by the Executive Committee that Membership fees remain at \$0 for 2017/18. Moved by Carl Abbott , seconded by Norma Meyers. Carried.

b) Motion by the Executive Committee that game fees remain at \$3 for 2017/18 with no surcharge for special games (e.g. STaCs). A refinement for this motion was made by Helen Parkyn that the \$3 be for evening games, Seconded by Edna Humphreys. A discussion took place that directed the executive to monitor the Friday afternoon game and decide on the appropriate fee associated. In addition the executive was directed to re-visit the number of STaC games and their corresponding costs considering the silver points that could be issued. Carried

c) Carl Abbott informed the membership that the Brock Center venue has been very successful. The reduced rental rates for the sectional last fall resulted in a \$1,400 rebate from the unit. As most are aware the recent spring sectional was very successful. The Brock Center has now been booked for upcoming sectionals plus this year's Christmas party.

e) Russ Specht gave a brief report on the success of the spring sectional.

h) Elections

The KDBC executive for 2017/18 is:

President	Jim Thompson
Vice President	Brenda Mathews
Treasurer	Trudy Nagurski
Secretary	Jim Nastrom
Club Manager	Craig Hamilton
Member at Large	Carl Abbott

Member at Large

Aileen Specht

i) Meeting adjourned at 6:55 PM

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