

**KAMLOOPS DUPLICATE BRIDGE CLUB**  
**2011 ANNUAL GENERAL MEETING**  
**January 24, 2011**

Call to Order: 6:10 p.m.

**MINUTES:** Lorna Fuoco

Minutes of the 2010 AGM were read and circulated.

**Motion:** by Brenda Mathews **to adopt the minutes of the 2010 AGM.** Seconded by Norma Myers. Motion carried.

**Old Business:**

**Club By-laws:** Jim Thompson

Thanks was given to the by-laws committee, consisting of Russ Kidd, Perry Bruce, Bob Pratt, Bev Lister and Jim Thompson for the effort they have put into drafting a set of by-laws for the Kamloops Duplicate Bridge Club. Jim reported that the proposed by-laws reflect the way the club is presently run. Copies of the draft were emailed to the membership and input was received. Areas of concern centered on the makeup of the executive (should it have more members, should the unit rep have a position) and the role of the club manager. Jim reported that the role of the club manager is to deal with the day to day running of the club. The manager is responsible to the executive and has no authority over rulings made by the directors. The by-laws would clearly outline these and other issues regarding the running of the bridge club. Bob Pratt added that there are a few issues still to be resolved and if the committee members, and the executive, could not come to a consensus, more than one option may be presented to the general membership. The committee will try to have a final draft completed by May.

**Minutes from Executive Meetings:** Jim Thompson

Minutes from executive meetings are now being emailed to the membership. Jim also reminded the members that executive meetings are open for anyone to attend.

**PRESIDENT'S REPORT:** Wendy Munden

To avoid repetition, Wendy deferred her report Jim Thompson, club manager.

**TREASURER'S REPORT:** reported by Jim Thompson for Bev Lister

The financial report is put together by Brian Grigg and is not an audited statement. Profit for 2010 was \$895.55. The increase in table fees paid to ACBL was due to an increase in the number of STAC games held in 2010. These games, which offer silver points, cost the club more.

**Motion:** by Bev Lister **to accept the 2010 Treasurer's report.** Seconded by Bob Pratt. Motion carried.

**MANAGER'S REPORT:** Jim Thompson

Jim reported that attendance for 2010 was once again up. Due to the healthy financial position of the club, he suggested that the club absorb the extra cost for special games.

**Motion:** by Bob Pratt **for the 2011 year, all games be \$3.00.** Seconded by Helen Parkyn. Motion carried.

**ELECTION OF OFFICERS:**

With no nominations from the floor the following positions were filled by acclamation:

- President – Wendy Munden
- Vice President – Kathy Phoenix
- Secretary – Lorna Fuoco
- Treasurer – Bev Lister
- Club Manager – Jim Thompson

## **NEW BUSINESS:**

### **Interim Policies:**

#### Definition of a club member

**Motion:** by Russ Kidd **that a player becomes eligible for membership of the Kamloops Duplicate Bridge Club after having played a minimum of 10 times within a 12 month period.** Seconded by Brenda Mathews. Motion carried.

#### Eligibility to vote

**Motion:** by Helen Parkyn **that to be eligible to vote at general meetings (AGM and other special meetings), a Kamloops Duplicate Bridge Club member must have paid the annual membership fee, if any, as established at the previous year's AGM.** Seconded by Brenda Klassen. Motion carried.

#### Quorum requirements for general meetings

**Motion:** by Helen Parkyn **that a quorum requirement for general meetings of the Kamloops Duplicate Bridge Club be set at 15% of members in good standing.** Seconded by Diane Thompson. Motion carried.

#### Annual membership fees

**Motion:** by Helen Parkyn **that the annual membership fee for the 2011 year be set at 0.** Seconded by Brenda Mathews. Motion carried.

### **Kamloops Fall Sectional:**

**Motion:** by Russ Kidd **that the Unit be asked to increase the Kamloops Fall Sectional from two to three days.** Seconded by Dale Frey. Motion carried.

### **Use of a Timer at Games:**

Jim Thompson suggested that the use of a timer would help to move the game along. Directors will set up guidelines to ensure consistency in the time given for the play of hands.

**Motion:** by Brenda Mathews **that the club implement the use of a timer for club games.** Seconded by Kathy Phoenix. Motion carried.

### **Structure of Masterpoint Races:**

Jim Thompson reported that due to difficulties with ACBL Score, it was much easier to have an overall winner in each of the Masterpoint Race categories.

**Motion:** by Jim Thompson **that for the Masterpoint Races, results of all 3 evening games be added together to obtain one overall winner in each category.** Seconded by Helen Parkyn. Motion carried.

### **Prizes for Masterpoint Races:**

Wendy Munden thanked Kathy Phoenix for the certificates she produced for the winners in the Masterpoint Races for 2010. Kathy reminded members that Unit Free Plays can be redeemed to the club for cash but members are encouraged to use them, especially at the Kamloops Sectional.

### **Unit Representatives:**

Ping Ding and Jane Fyfe have taken a leave so replacements are needed. Unit meetings are usually held at Sectionals. Jim Thompson, Wendy Munden and Lorna Fuoco volunteered to fill the positions. Because the meetings are always held outside of Kamloops, Jim will ask the Unit if substitutes may attend. Kathy Phoenix and Bev Lister volunteered to stand as substitutes.

Ken Taylor thanked the Executive for all their hard work.

**Motion:** by Helen Parkyn **that the 2011 AGM be adjourned.** Seconded by Norma Myers. Motion carried.

Meeting adjourned: 7:20 p.m.