

KAMLOOPS DUPLICATE BRIDGE CLUB
ANNUAL GENERAL MEETING
January 28, 2013

A quorum of 15 was established and the meeting called to order at 7:15 pm

Minutes:

Minutes of the 2012 AGM were circulated

Motion by Brenda Klassen to adopt minutes of the 2012 AGM 2nd Brenda Mathews – Carried

Motion by Jane Laithwaite to amend the Agenda allow her 5 minutes to request clarification of our club by-laws with respect to disciplinary procedures and due process and fairness for all members of the Kamloops duplicate Club 2nd Linda Nickel - Opposed

Agenda: Motion by Brenda Mathews to adopt the agenda as presented – 2nd Caroline Langford

Business arising from the 2012 AGM Minutes: None

Presidents Report: Wendy thanked the membership for all their help during the past year. Motion by Russ Kidd to accept the Presidents Report – 2nd Donna Wanless – Carried

Treasurer's Report: Jim Thompson thanked Bev Demmans for preparing the Financial Review for 2012 and presented the Treasurer's report on behalf of Bev Lister. Jim explained that our club reports on a cash, not an accrual basis, which results in some expenses incurred in December of 2012 but paid in 2013, will be appear on next year's Revenue / Expense Statement. Profit for 2012 was \$2,373.13

Motion by Russ Kidd to accept the Treasurer's Report – 2nd Caroline Langford - Carried

Manager's Report: Jim Thompson reported that 3 club members had passed the Director's exam. Barry Brown, Bill Lee and Terry Crawford have started to direct the Wednesday games at Cottonwood. Brenda Mathews and Craig Hamilton have agreed to take the directors exam this year. Bob Pratt indicated that he will be available to direct as needed. Ken Taylor, one of the Club's long time directors, could be retiring in the near future.

Motion by Norma Myers to accept the Manager's Report – 2nd Dale Frey - Carried

Education Committee Report: The Education Report was circulated - Russ briefly discussed the findings from the Education Survey he had distributed earlier in the year. Diane Thompson has volunteered to meet with club members, at her home, starting Thursday March 14, to review and discuss boards played on the previous Wednesday. This service will be offered on a first come - first served basis. The limit for the number that can be accommodated at these sessions was not disclosed.

Motion by Jim Thompson to accept the Education Report – 2nd Helen Parkyn - carried

Julie Flowerdew rose from the floor to thank the club for the mini courses which have been offered to date.

New Business:

Jim Thompson described the purpose and ease of use of wireless scoring machines, which are in use in several locations in BC.

Motion by Jim Thompson that the Club authorize the expenditure of up to \$5,000 for the purchase of 28 wireless scoring machines. 2nd Brenda Mathews

Motion by Brenda Mathews to amend the motion to raise the spending limit to \$5,500 – 2nd Bob Pratt - Carried

Motion by Jim Thompson to accept the amended motion – 2nd Lorna Fuoco – Carried

Elections:

A Nominating Committee, made up of Bill Lee and Jim Thompson, polled the membership to identify members who wished to be nominated for a position on the Executive. Linda Nickel will not be standing for the position of Secretary for the coming year. Aileen Specht has agreed to be nominated for this position.

Brenda Mathews was appointed to hold the elections – with no nominations from the floor, the following positions were filled by acclamation:

President	– Wendy Munden
Vice President	– Caroline Langford
Secretary	– Aileen Specht
Treasurer	– Bev Lister
Club Manager	– Jim Thompson
Member-at-Large	– Russ Kidd
Member-at-Large	– Donna Wanless

Motion to Adjourn by Helen Parkyn – 2nd Dale Frey – Carried

Meeting adjourned at 6:55pm