

Kamloops Duplicate Bridge Club AGM February 2 2015

The meeting was called to order at 6:15 pm by our president Wendy Munden. The quorum of 19 was easily reached.

A motion to approve the agenda was put forward by Gary Barichello, seconded by Heather Barichello. Carried.

The 2014 AGM minutes were available on all tables. Brenda Klassen moved acceptance of the minutes, Russ Specht seconded. Carried.

Old Business: Jim Thompson reported that the purchase of a GIC will be covered in the Treasurer's Report.

Reports:

1. President Wendy reported that it was a super year. She is proud of the growth in the club. She expressed thanks for the quality of the executive. Carol Langford moved, Noah Stewart seconded, that the report be accepted. Carried.

2. Treasurer Jim Thompson presented this report on behalf of Bev Demmans. Jim thanked Bev for doing an extremely good job.

Our income for 2014 was \$20 447.88. Our expenses were \$16 511.80. We also bought a GIC for \$7 000 which generated \$41.89 interest. Bob Pratt moved, Roxanne Dauncey seconded that the report be accepted. Carried.

3. Club Manager Jim shared a table fee and attendance comparison over the past 10 years. This year, we had 125 members who played 10 times or more. We generated \$18 256.40 in table fees. Brenda Klassen moved to adopt the report, Pat Kobel seconded the motion. Carried.

4. Directors' Committee Jim Thompson reported that there had been one meeting of the directors over the year. Bob Pratt is returning as a director after a brief absence. Bob Pratt gave kudos to the directors. Many thanks, Directors. A motion to accept the Directors' Report was given by Russ Specht, seconded by Heather Barichello.

5. Education Committee Wendy Munden reported on behalf of Russ Kidd. The committee includes Russ Kidd, Grace Brown, Darrel Jones, Jean Masini Pieralli, Jim Nastrom and Noah Stewart.

The education committee again provided workshops and courses for members and non-members. Over the coming year, they wish to balance workshops and courses. These events will take place on Wednesday evenings. If any club member is interested in presenting a workshop of their choice or as suggested by the committee, please contact Russ Kidd.

Wendy gave thanks to Russ and his committee for doing a good job.

Pat Kobel gave thanks to Noah for posting his bridge blog. The blog address is <https://intermediateduplicate.wordpress.com/>

Carol Langford moved, Roxanne Dauncey seconded, that the report be accepted. Carried.

6. Hospitality Committee Carol Langford reported on behalf of Jim Nastrom. The nightly refreshments are a communal effort, with great teamwork being shown. She thanked the volunteers who buy and/or set out refreshments: Eileen Lee, Mavis Anderson, Maureen Boudreau, Bonnie Vadnais, Maureen Sholes, Jean Masini Pieralli, Wilma Peltier and John Dumont. The food at the sectionals continues to be the best anywhere, with mainly home-made goodies being supplied. We have a good reputation.

Noah Stewart moved to accept the report, seconded by Jean McGauchie. Carried.

7. Membership Committee Aileen reviewed the aim of the committee: to welcome, encourage and help members, providing information and support where needed. Aileen reported on activities over the year including the success of the welcoming letter, implementation of ideas after our membership satisfaction survey, provision of name tags for all members, newspaper coverage, greeting members at our Christmas function, circulating cards for members who are ill or laid-up, and providing the gmail account to request a partner.

The committee members are Mavis Anderson, Larry Dixon, Carol Langford, Jean McGauchie, Tish Schweizer and Aileen Specht. Helen Parkyn moved to accept the report, seconded by Dale Frey. Carried,

New Business There was a discussion about the geographic position of North at our games, and about fewer boards being played on the 49ers side. Both of these ideas will be discussed by executive.

Elections

The following were elected by acclamation:

President	Wendy Munden
Vice-President	Russ Kidd
Club Manager	Jim Thompson
Secretary	Aileen Specht
Treasurer	Bev Demmans
Member-at-Large	Carol Langford
Member-at-Large	Jim Nastrom

Wendy encouraged members to join committees, and thanked those already part of committees.

The disabling of Bridemates will continue for a while longer, and will be reassessed in the near future.

Helen Parkyn moved to adjourn, seconded by Dale Frey. Carried. Meeting adjourned at 6:50 pm.

