

## **North Okanagan Duplicate Bridge Club 2012 Annual General Meeting**

**Call to order:** Saturday January 7 @12:10 PM

**Location:** Halina Centre

**Adoption of AGM Minutes from 2011 AGM:** Adopted as read

**Treasurer's Report:** Presented by Linda Trimble (with thanks to Miriam Ryan for her audit support). Highlights include:

- |                     |           |                              |
|---------------------|-----------|------------------------------|
| - Revenue           | \$26,019  | (increase \$3,327 from 2010) |
| - Expenses          | \$27,426  | (increase \$4,066 from 2010) |
| - Net income/(loss) | (\$1,407) | (increase \$740 from 2010)   |

Balance sheet highlights include:

- |                |         |                              |
|----------------|---------|------------------------------|
| - Cash in bank | \$5,487 | (decrease \$3,061 from 2010) |
| - Equipment    | \$1,662 | (increase \$1,662 from 2010) |
| - Net equity   | \$7,240 | (decrease \$1,407 from 2010) |

The club remains financially very stable, with a comfortable cash reserve. The club purchased new tables, new cards, new boards and numerous other items during the year that will carry the club into fiscal 2013. The operating loss was largely attributable to increased rent (increased by \$1,109) and bridge supplies expensed (increase \$877 year over year). Variations in other expenses categories were stable year over year.

Report accepted as presented – moved by Barb Heibert

### **Old Business**

- Existing policy for individuals receiving awards from the club for various special events during the year is to be amended prior to the formal presentations – see “New Business”. Awards presentation to be held in abeyance pending approval of proposed changes.

### **New Business**

#### **1. Amendment to Policy passed at 2011 AGM**

##### **Existing Policy**

- That at the yearly Christmas Party, the “pairs” and the team with the highest scores in the combined “Club Championship” games, which includes the Swiss Team Open; The Tuesday Open; The Saturday Open; Wednesday 199’er and Thursday 199’er shall receive free plays, one per person, for a total of 12 free plays.
- That the winning pair in the non-trophy “Rookie/Master” game each receives a free play.

**New Policy (Motion):**

Motion to award free plays to all winners, which includes all “special” or “championship” games, and/or overall high percentage of “Championship Series”, including “Rookie/Master” games; “Swiss Team” games; all “pairs” games, either now held at our club, or which may be held in the future. Such awards will be presented at the annual Christmas Party. Motion includes awards pending for the 2011 year.

Moved by John MacFarlane. Carried.

**2. Motion re: 2012 Christmas Luncheon:**

That in 2012, tentatively scheduled for Saturday Dec. 8, this event will include a free lunch for all members who have joined on, or before Sept. 30, 2012.

Moved – Don Lefroy. Carried

**3. Motion re: Charity Donation**

That the Halina Centre receive \$500.00 from our club, which is to be directed to the building fund.

Moved: Ollie Burno. Carried

**4. Proposed New Policy**

Non-club members of the NODBC will be charged \$5.00 per game; members will continue to be charged \$3.00 per game. This policy makes exceptions for “one-time” visitors from out of town.

Moved: Kathy Brown. Carried

**5. Rookie/Master Game – Wednesday April 11<sup>th</sup>, 2012 – 1:00 PM**

Motion: That we host a “wine & appies” party before this game, and that the cost not exceed \$300.00. Our members will have the “option” of dressing up for the occasion. If the event proves successful, a similar event, to be held in conjunction with the fall “Rookie/Master” game, is also approved.

Moved: Marie Marchand. Carried

## **6. Election – Nominating Committee (Kathy Orr)**

Board of Directors – 4 positions available, all for 2 year terms. Those nominated to stand for election include:

- Carol Ferguson
- Darlene Meredith
- Pat Couch
- Audrey Sellars

### **Not up for re-election**

Existing officers include:

- Linda Trimble – commencing year 2 of a four year term
- Carol-Ann Halliday – beginning year 2 of a two year term
- John Coone – Beginning year 2 of a two year term
- Barbara Hiebert – Beginning year 2 of a two year term
- Dave Murison – beginning year 2 of a two year term

There being no further nominations from the floor, nominees were declared elected by acclamation.

## **7. Other New Business**

- Ollie Burno is working to create a “Blog” site on our webpage, which would allow members to post their desire to find a partner for a particular day or game. She will let us know when it is up and running.
- Barb Hiebert encouraged members to bring home-made cookies and similar treats to the club game days. There is an existing provision to pay members between \$1.00 - \$1.50/dozen for cookies, should you wish to recoup your costs. Just submit your claim to the club executive for reimbursement. Consideration will be given to setting a “sign-up” sheet for members to volunteer to provide cookies on pre-set days.
- Bev McEachern suggested changing the start time for the Christmas Party game, so people have the time to enjoy the special meal and celebration. The executive will take the request under consideration.

### **Motion to adjourn Meeting**

Moved – Bev McEachern @ 12:40 PM. Carried.