

## MINUTES OF ANNUAL GENERAL MEETING

### ACBL UNIT 430 – GREATER VANCOUVER

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**HELD:** Saturday, May 21, 2016, at the Spring Sectional  
Queensborough Community Centre

The meeting was called to order at 4:15 PM Peter Morse presided.

25 players constitute a quorum.

1. **Approval of the minutes of the May 16, 2015 Annual General Meeting.** (John, Fred)
2. **President's Report:** Peter welcomed Marv Norden the ACBL Board of Directors member from District 19. He went on to say that we have had a good year for our Sectional tournaments and, in combination with the Future Stars, the 199ers, the Monthly Unit Games, and the Mentor/Mentee games, we had over 1600 tables. The Future Stars showed increased participation and the inaugural 199ers one day tournament was very successful with 52 tables. Peter thanked Helen Phillips for her invaluable help.  
He said that ***Zero Tolerance*** was and is continuing to be a priority, especially at club games.  
Expedited reservations were very helpful for a small number of players.  
Peter thanked the volunteers who help move and set up and take down the tables at the start and at the end of each tournament.  
He spoke about the new starting times for the fall tournament and said that this was an experiment.  
Unit 430 will hold a member appreciation game at the September Sectional to thank ACBL member players.
3. **Financial Report:** The Financial Statements were presented by Fred Baldwin and were approved. (Rhoda, Corrine)  
Fred stated that this was his last year and that over the last three years the current Board has tried hard to minimize spending. We are very well off at the moment. He mentioned the recent purchases of additional scoring machines and chairs. Corrine thanked Fred for his detailed statements every month.
4. **District 19 Report:** John Demeulemeester, one of our representatives on the Board, announced that the Victoria Regional will once again be in downtown Victoria.  
Marv Norden reminded us of the Regional in Whistler in November and suggested that we watch the ACBL bulletin and the District website for further information. He said that the \$120 rooms are gone and that parking is \$35/day for those not staying at the hotel. As for the Penticton Regional, there will only be 1 gift bag distributed at the beginning of the tournament, rather than daily gifts. He said that the US dollar has hurt District 19 Sectionals and he is trying to convince the ACBL that directors who work in Canada be paid in Canadian funds. He concluded by thanking the Unit for voting for him.

5. **Issues raised by Members:** Nick asked about the finances for the Regional. It was explained that the goal is to stay in the black. The Vancouver Regional is typically in the black and the Victoria Regional loses money. Peter mentioned the many Board members who do a lot for the unit, including Tom who does the website and John who does the Matchpointer.
6. **Canadian Bridge Federation Report:** There is no report available at this time as our representative on the CBF Board was currently away at a CBF Board meeting.
7. **Election of Unit Board Members:** Fred, James and John are leaving the Board. Nominees: Tom Anderson, Kevin Contzen, Maryellen Gallo, Don Guichon, Jim McKenzie, Gray McMullin, Kathryn Shannon, Nick Stock and Rhoda Tafler. Board members with unexpired terms: Angela Fenton, Peter Morse, Corrine Tapley. Moved and seconded (Peter, John) to elect the nominees. **CARRIED**

**ADJOURNMENT:** The meeting adjourned at 4:35.

Respectfully submitted,  
Rhoda Tafler