

MINUTES OF ANNUAL GENERAL MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Saturday, May 11, 2013, at the Spring Tournament

The meeting was called to order at 3:50PM Eurydice Nours presided.

1. Eurydice presented David Schmidt, our representative on the District Board. David first spoke about his wish that the District reduce card fees to \$12.50 for 2014. He reported that the Vancouver Regional moved from River Rock to the Delta Casino. He is hoping that our Regional can become an annual event. However, there are scheduling problems within the District. There would be 1 in Penticton, 1 in Vancouver, and 1 in Victoria. We can have a fifth Regional as long as the table count at one tournament exceeds 3000 tables. If five tournaments, then where would they be? There is the possibility of split Regionals, where there are two going on at the same time, but in different locations. David is not in favour of this idea, but would like the opinions of others on this matter.
He spoke of the problem of declining attendance at team games. He encouraged the District Board to hold split finals, and that is the situation presently. A & C, and then Super & B are being held on separate weekends. There could be one in Vancouver and one in Seattle in alternate years.
He mentioned the problem of the “poaching of Stac games on our clubs”. *(I didn't understand this and would appreciate clarification from someone.)*
2. Robin Hart presented the financial report.
He reported that we have approximately \$30 000 and the Unit Board can decide where to spend it.
There are two trends, Future Stars and Mentor/Mentee games, that are encouraging newer players to play in the clubs. He thanked Cathy Miller, Clay Connolly, and Kathryn Shannon for their efforts at these events. The Future Stars Tournament earned a profit of \$2000.
There is declining attendance at Unit Games. He believes that since we have more and more mature players, the idea of holding the games in the afternoon should be considered.
The financial report was approved. (Fred Baldwin, Bob Gerrie)
3. Greg Morse presented the slate of returning and new Board members. Leila Jinnah, Corrine Tapley, Fred Baldwin, Tom Cheng, Joel Martineau, and Peter Morse will join the Board for a two-year term, and Chris Moore, Kathryn Shannon, Gray McMullin, John Teschke, Yu Sue, and Rhoda Tafler will complete their second year. Eurydice Nours will remain on the Board. The slate was accepted.

ADJOURNMENT: The meeting adjourned at 4:30.

NEXT MEETING: July 4, 2013

Respectfully submitted,
Rhoda Tafler