

**MINUTES OF ANNUAL GENERAL MEETING**  
**ACBL UNIT 430 – GREATER VANCOUVER**

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**HELD:** Saturday, May 31, 2014, at the Spring Tournament

The meeting was called to order at 4:10PM Peter Morse presided.  
25 players constitute a quorum.

**Approval of the minutes of the May 11, 2013 Annual General Meeting.** (John, Fred)

1. **President's Report:** Peter began his report by thanking all Board members and volunteers for working very hard to make the Unit's events so successful. He then welcomed Angela Fenton and Maryellen Gallo to the Board, and noted that they have been very helpful.

There were 125 more tables over the past three Sectionals. The Future Stars tournaments had good attendance and the Mentor/Mentee games were very successful. Again, Peter noted the good support from members.

It was a disappointing year in the IMP area as we had no A or B teams. This will be a goal for next year. Bruce is good at getting the A teams to complete their matches.

The Board is surveying members re: start times for Sectionals. This will be discussed at unit meetings.

The web site has been expanded and the tournament people have worked hard to make this happen.

John has included some very interesting articles in the Matchpointer.

Thanks are extended to Ken Lochang for his continued cooperation and support.

Thanks are also extended to Chris and Yu Sue for their hard work over the past two years.

2. **Financial Report:** Fred Baldwin presented the financial report  
He presented the Balance Sheet as of May 31, 2014, the Income Statement from July 1, 2013 to May 31, 2014, as well as comparison statements for each sectional, for the unit games, for the Future Stars tournaments, as well as for the Mentor/Mentee games. He noted that we are doing well. The report was approved. (Chris, Frances)
3. **District 19 Report:** David Schmidt reported that although it was thought that Vancouver would hold a Regional in 2015, the District decided to move it back to Victoria. Cam presented the idea of holding the 2016 Regional in Whistler. The idea did not meet with much support. The 2014 Regional made \$3000, but the table count was down from 2013
4. **Issues raised by Members:** Many stated that they did not like the 10 start time. It was also mentioned that if the start time is 10, then there must be 3 events during the day, and not evening side games. (like Reno)
5. **Canadian Bridge Federation Report:** The CBF selects and supports the Canadian Bridge Teams. It also supports charities. District 19 has changed its subsidy policy and offers \$2000 per team, \$500 per player to a maximum of 4 players.
6. **Bylaws:** There are some proposed changes to the bylaws being presented at this AGM. These bylaw changes were approved. (Fred, Kathryn)
7. **Election of Unit Board Members:** Nominees: Tom Anderson, Angela Fenton,

Jim McKenzie, Gray McMulln, Kathryn Shannon, Rhoda Tafler. These were approved. (Kathryn, John)

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

**NEXT MEETING:**

Respectfully submitted,  
Rhoda Tafler