

MINUTES OF UNIT BOARD MEETING ACBL UNIT 430 – GREATER VANCOUVER

HELD: Wednesday, January 6, 2023 at 4:00pm via Zoom

PRESENT:

Larry Pocock	778-389-5966	ycwood007@gmail.com
Nick Stock	604-809-9875	ngstock@telus.net
Tom Anderson	604-987-6001	andersontg@shaw.ca
Rhoda Tafler	604-273-6980	rtafler@shaw.ca
Stuart Carr	604-202-1627	dr.scarr@gmail.com
Judy Chang	604-786-6937	jlouchang@gmail.com
Mojgan Shad	604-728-5506	mojanvahid@yahoo.ca

REGRETS:

Peter Morse		petermorse967@gmail.com
Gray McMullin	604-801-2411	graystar62@outlook.com

1. The meeting was called to order at 4:05 and Nick presided. Larry spoke about the trophies and then excused himself. 7 members constitute a quorum.
2. **Approval of the Agenda:** The agenda was approved.
3. **Approval of Minutes of Nov. 11, 2022:** The minutes were approved.
4. **BUSINESS ARISING FROM PREVIOUS MINUTES:**
5. **Financial Report: Stuart**

The financial report was approved.

6. Events: Nick

WHEN	WHAT/WHO	LOCATION	SANCTION #	FLYER NOTES
2023 Sectionals	Nick			
Jan. 13 – 15	Trophy	Engineers Hall	2301339	\$13 entry
May 20 – 22	Spring	Queensborough	2305333	\$13 entry
Sept. 2 – 4	Evergreen	Queensborough	2309336	
Nov. 11-13	Round-Up	Engineers Hall	Pending	
2024 Sectionals	Nick			
Jan. 12 – 14	Trophy	Engineers Hall	N	
May 19-21	Spring	Queensborough	N	
Sept. 1 – 3	Evergreen	Queensborough	N	
Future Stars	Judy/Mojgan			

Feb. 11, 2023	Future Stars	Elgin Hall	2302358
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Judy will need help setting up and taking down, checking vaccinations, tea/coffee. Stuart & Rhoda offered to help. Bruce is directing.

Nick will send Judy the link to find out about insurance.

Nov.18 or 25	Future Stars	pending	
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Mentor/Mentee **Mojgam**

Mar. 25, 2023	Mentor/Mentee	VBC	L2303430B
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STAC **Mojgan**

Nothing has been done so far.

**Tom raised the issue of storage of Ken’s equipment as well as the Unit’s tables, etc. Tom will get some figures on storage. In the meantime, Tom will ask Ken what belongs to him and what belongs to the Unit.

7. Monthly F2F Unit Games @VBC First Sunday @ 12:00 PM: Mojgan to sanction

2023:	Feb. 5	Mar. 5	Apr. 2	May 7	June 4	July 2
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8. Matchpointer – Nick

Nick will do the Matchpointer and is supposed to do a District newsletter to advertise Sectionals and Regionals.

9. Supplies: Gray

Everything is ready for the tournament.

10. Unit 430 Web Stie – Tom

The partnership desk is open for the tournament and online registration is available for the tournament, for the first time!

11. DINO News – Nick:

Victoria is going ahead, but it is really doubtful that Whistler 2023 will be held. At \$219 a night, it is too expensive for our bridge players. The new president of the ACBL, when asked about trying to get BBO to offer less masterpoints because of the effect on local clubs, was not very committed to that idea stating that players like BBO.

District 20, Oregon and a small part of Washington, has cancelled 2 of their 4 Regionals. They will keep Seaside and Portland.

12. IMP LEAGUES: Bruce is running *E*V*I*L online team game on Tuesday night. This is not a Unit 430 IMP League.

13. NEW BUSINESS:

I see in the Unit 430 Bylaws on the website Article XI - Amendment to the Bylaws:

Amendments to the Bylaws may be made by the members of the Unit upon petition signed by at least fifty (50) members and submitted to the Secretary at least sixty days in advance of the annual meeting or any special meeting called for the purpose or upon petition signed by at least seven (7) members of the Unit Board of Directors.

As our annual meeting is May 20 tournament, it sounds like we should finalize proposed bylaw changes by Mar.1, and get a petition signed by Mar.15.

In any case, we can do some housekeeping on the bylaws. Some things I noticed in the bylaws:

- **A:** Number of directors change from **12** to **8**
- reduce quorum #'s

G. Quorum: **Seven** directors shall constitute a quorum at Board meetings.
change to: **5** directors

- **J:** Honoria: reduce or eliminate free plays?

- a)** At the next meeting we should change the number of Directors needed to make a quorum, and we should reduce the size of the Unit Board. This is necessary so that we have 2 months to inform the players before the AGM.

Next meetings: Feb. 1 Wednesday @ 5 pm.

2023: Feb. 1 Mar. 3 Apr. 7 May 5 June 3

ADJOURNMENT: 5:20

Respectfully submitted,
Rhoda