

CALGARY DUPLICATE BRIDGE ASSOCIATION

ACBL UNIT 390

ANNUAL GENERAL MEETING

SATURDAY, MAY 14TH, 2011

MARTINIQUE BRIDGE STUDIO, CALGARY, AB

- 1. Call To Order** - The meeting was called to order at 5:05 pm by Jim Murphy.
- 2. Welcome and Introduction** – Jim Murphy greeted the members and introduced the board members to them. Don Basarksy(Vice-President), Garth Wiggins (Treasurer), Emelie Quennell (Secretary) Nancy Stewart (Tournament Coordinator), Brian Willett (Membership), Frank Kelton (Information Officer) and Melissa Martin (Special Events Chairperson) were in attendance.
- 3. Confirmation of Quorum** – There were 71 people in attendance, which constituted a quorum. Our scrutineer, Louis Sandmaier, confirmed this
- 4. Approval of Agenda** – Doris Fishman moved to approve the agenda for the AGM as presented to the members. This was seconded by Martin McDonald. Motion carried.
- 5. Approval of Minutes from 2010 AGM** – Joy Saville moved to approve the minutes of the 2010 AGM available to the members, Carol Lee Bellam seconded. The motion carried unanimously.
- 6. President's Report** - Jim Murphy read from his President's report. (attachment 1)

It was moved by to accept the President's report by Fred Klein, which was then seconded by Murray Haggins. The motion was carried. Delores Hedley then moved to accept the president's report within the AGM minutes, and Elaine Stewart seconded this. Motion Carried.

7. Treasurer's Report – Jim introduced Garth Wiggins to give his final report for the financial statement of 2010. (Financial Statement attached.) Garth reported that the financial books were currently in audit; but has not been received back yet. He explained the balance sheet to the members. Most of the money spent in 2010 was spent on implementing the BridgeMate system in Calgary. He explained the statement of Receipts and Disbursements, pointing out how we make money by running tournaments. Our profit in 2011 is less that in 2010, mostly due to increasing costs, not to attrition of the tournaments. Garth suggested that we look into appointing a volunteer at the unit level to be responsible for one of the board biggest assets, our trailer and equipment. Tanja Hurlbert questioned the USD and CAD payment of directors and what impact the change in currency has had. Nancy Stewart commented that director fees at tournaments may possibly decrease over time due to the use of the BridgeMate system. Wendy Hardman asked if we had adequate insurance on our unit's assets. Garth was unsure and the board will look into this. Since no more questions were asked, Garth concluded his report. Carol Lee Bellam moved to accept the Treasurer's report as presented to the members, and Wendy Hardman seconded. Motion carried.

8. Appointment of Auditor for 2011/2012 - Martin McDonald moved to appoint Doris Fishman as the auditor for the 2011 financial audit. Ray Kittlitz seconded and the motion was carried.

9. Special Resolution on UNIT Bylaws – Don Basarsky took the floor to talk about his work on the unit’s bylaws in the last year. He spoke about his submission to the Alberta Registries Board and also changing the name back to the Calgary Duplicate Bridge Association Unit 390. After properly registering he turned to ensuring our bylaws were in compliance with the province and ACBL. During the process he found out we were badly out of line with the ACBL requirements. Don then formed a committee with Martin McDonald and Margaret Cooke and they tackled aligning the bylaws. The result is the proposed bylaws presented to the unit members. Don Basarsky moved that the bylaws be accepted and this was seconded by Janice Eliasson. Don thanked the members who gave feedback on the first draft of the bylaws and specifically to Jim Berglund. He then called for questions or queries before the final vote. Ken Scott interjected with a comment of thanks. The motion carried unanimously and Don thanked the members.

10. Presentation of Ace of Clubs and Mini-McKenney Awards - Jim and Don presented the Ace of Clubs certificates to the following winners:

0-5 Sandy Jean Robinson

5-20 Melissa Martin

20-50 Emelie Quennell

50 – 100 Shirley King

100-200 Gail Bews

200 – 300 Byron Lund

300-500 Marilyn Haggins

500-1000 Diane Campbell

1000-2500 Maged Wafa

2500 – 5000 Abdul Fasih

5000-7500 Steve Lawrence

7500-10000 Jerry Marshall

And then Jim and Don presented the Mini-McKenney medallions to the following winners:

0-5 Sandy Jean Robinson

5-20 Melissa Martin

20-50 Emelie Quennell

50-100 David Swadron

100-200 Marilyn Swadron

200-300 Byron Lund

300-500 Marilyn Haggins

500 – 1000 Diane Campbell

1000-2500 Linda Harrison

2500 – 5000 Abdul Fakih

5000 -7500 Steve Lawrence

7500 – 10000 Jerry Marshall

11. Election of Directors – Don Basarsky worked on behalf of the board to replace the directors that were retiring from the board. He presented the recommendations by the board to the members. Marilyn Haggins would be replacing Jan McLeod in the position of Future Masters. Louis Sandmaier would be replacing Frank Kelton as Information Officer. Frank Kelton would be replacing Garth Wiggins as Treasurer. Don asked if there was anybody in the audience who would like to be included for consideration of those positions but there were no nominations from the floor. Martin McDonald moved for nominations to cease and to accept the nominations recommended by the board. This was seconded by Chris Murphy and the motion was approved by the membership. Don then thanked Marlene Lenstra for her continuing support of the Unit 390 as our Past-President.

12. Questions from the floor Jim opened the floor to questions. Barry Purvis thanked the board's officers for the work conducted on the member's behalf and in particular the work on the bylaws. Wendy Hardman wondered what was happening in regard to the Calgary Bridge Centre. Jim advised her that this topic was not under the jurisdiction of Unit 390 but that she could talk to Ken Penton. Giving an eloquent speech, Martin McDonald thanked Nick and Judy Gartaganis for their considerable and outstanding work on the Kibitzer (monthly newsletter) for the last 6 years. The members agreed with much applause. He also thanked Jan McLeod for her long and fruitful contribution in her Future Master capacity over the last 8 (?) years. He talked about teachers and educators... and decided that Jan and her cadre were true educators. Steve Lawrence asked on behalf of Gordon Campbell that the board consider purchasing a card shuffler for the unit or purchasing one for tournaments if it wasn't feasible for use only by the clubs. Joy mentioned that from her experience there was an issue with all the cards needing to be the same or it would result in major headaches with the units. Jim Murphy said that the board would consider this suggestion and report back on it.

13. Adjournment Jan McLeod moved to adjourn the meeting at 6:13pm. Gail Bews seconded and the motion passed.