

Minutes

Calgary Duplicate Bridge Association ACBL Unit 390 – Annual General Meeting

June 13, 2015

11:00 a.m.

Kerby Centre, Calgary

Welcome and Introduction

Delores Hedley, President, called the meeting to order at 11:05 a.m. She welcomed and thanked Pat and Barry of Pat's Invitational Bridge Club for directing the bridge portion of the AGM this year. The Board was introduced and thanked.

Confirmation of Quorum

A quorum of thirty was required and over eighty members were in attendance.

Approval of Agenda

Martin MacDonald moved and Keith Falkenberg seconded that the agenda be accepted as presented. Carried

Approval of Minutes of 2014 AGM

Elaine Stewart moved and David Hansen seconded that the minutes be approved as presented. Carried

President's Report

Pam Wallace moved and Brian Johns seconded that the President's message be included with the minutes of this meeting. Carried. The report is appended.

Treasurer's Report

Gail Bews moved and Sandy Jean Robinson seconded that the report be accepted as read by the treasurer, Larry Fenton. Carried. The report is appended to these minutes.

Appointment of Auditors for 2015 – 2016

Janet Galbraith has indicated that she will continue to be the auditor for Unit 390 for the current year.

Presentation of Ace of Clubs, Mini McKenney Awards, and other Special Presentations

After briefly reviewing the parameters of the awards, Gail Bews announced the winners' names and Delores Hedley presented the Certificates and the Medals to those attending.

Ace of Clubs - A list of winners is included in the President's Message.

Mini McKenney - A list of winners is included in the President's Message.

Special Presentations – Dave Swadron was recognized and thanked for his webmaster work on the Unit 390 website. He will be presented with an appreciation gift at the Penticton Tournament this month.

Election of Directors 2015-2016

Unit 390 members who have agreed to stand for the following Board Director positions are

- Gail Bews -
- Delores Hedley – Past President
- John Sharp – Vice President
- Judy Madge – Secretary
- Larry Fenton – Treasurer
- Dorothy Mersereau - Tournaments
- Marcel Claeys – Future Masters
- Judy Gartaganis – Membership
- Ken Anderson – Special Events
- Brian Johns – Information/Publicity Officer

Marlene Lenstra moved and Chris Murphy seconded that the slate be accepted as read. Carried.

Questions from the Floor

1. Keith Falkenberg asked if ACBL tournament fees are still paid in U.S. dollars? Michael Farebrother answered on behalf of tournament directors that yes they are. Does this have a significant financial impact on Unit finances? Larry Fenton, treasurer, responded that yes it does.
2. Michael Farebrother asked if one of the clubs would hold an open evening or weekend game for a North American Qualifier.

Adjournment

Elaine Stewart moved and Sandy Robinson seconded that the meeting be adjourned at 11:30 a.m. Carried.

Addendum to the Minutes: President's Message

**Calgary Duplicate Bridge Association
ACBL (Unit 390)
Annual General Meeting
June 13, 2015**

1. Call to Order: Hello Everybody. My name is Delores Hedley, I am President of Unit 390, and behalf of the Unit Board, I hereby call the ACBL Unit 390 2015 Annual General Meeting to Order.
2. Welcome and Introduction: On behalf of the Board I extend a welcome to all of you and thank you for taking an interest in the workings of your Unit Board.

We would like to extend a special thank you to "Pat's Invitational Bridge Club" and Pat and Barry Purvis for being this year's host club and will be running the bridge game. As in the past, we try to rotate this event to the various Calgary Bridge Clubs.

At this time I would like to introduce the 2014 / 2015 Board of Directors who I have had the pleasure of working with this past year.

Vice-President	Gail Bews
Past President	Jim Murphy
Secretary	Judy Madge
Treasurer	Larry Fenton
Membership	Judy Gartaganis
Tournament Coordinator	Doris Lange
Future Masters	Keith Wallace
Special Events	Ken Anderson
Acting Information Officer	Brian Johns (When Rick Boyd tendered his resignation we were lucky enough to have Brian come on board)

As happens every year there are some Board members who are stepping down. Tournament Coordinator Doris Lange and associate member Barb Bayer have decided to play at Sectionals rather than work the kitchen; Keith Wallace has other interests to pursue and I will leave the position of President and move to Past President. To those of you who are leaving, your efforts on behalf of Unit 390 members have been very much appreciated.

3. Confirmation of Quorum: According to our Bylaws - 30 members constitute a Quorum and I therefore declare we have a Quorum.

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4. Approval of Agenda: On your tables is the Agenda for today. Can I get a motion from the floor to approve the Agenda? - Seconded?- All in favor? - Carried
 5. Approval of the minutes from 2014 AGM: A copy of the 2014 minutes is at each table. Can I get a motion from the floor to approve these minutes? Who will second? All in favour? Carried.
 6. 2014 President's Message

I just want to recap the workings of the Board this past year. Those of you who attended last year's meeting will recall the discussion surrounding the Library. It was decided that the matter would be addressed by the Board and it was the decision of the Board to have the books available for the taking at upcoming Sectionals. A very special thank you to Janet Galbraith who catalogued and sorted the fifteen boxes of books. A list of the books was made available on the web and a notice went to the membership stating the books would be offered to the membership over the course of the 3 Sectionals following the AGM last year. The end result is the books have been disposed of.

We purchased a great deal of equipment this past year but I will let Larry talk about that in his report.

A new telephone directory was published in October and we still have several available if you want one. Cost of a directory is \$1.00.

We introduced a "90's policy this year where members in good standing turning 90 receive a small gift from the Unit and those reaching the age of 95 no longer pay to play bridge at any of the participating clubs.

Thanks to Judy Gartaganis, the privacy policy and the trailer hauling policy have been updated and are posted on the web site.

The very successful Rookie/Master Swiss Teams Event on Nov. 8th will now become an annual event.

Thanks to Chris Galbraith of Jack Astor's, we now have a Sunday lunch available between sessions at all our Sectionals.

Kibitzer's dating back to 1979 are now archived and available on the website. Our thanks to Judy Gartaganis for the time and effort she spent on carrying out this task. And I am happy to report that the Kibitzer has resumed electronic publication under the editorship of Judy and Nick Gartaganis. (Just as a note, we are still missing some old Kibitzers. If you come across any of the missing ones, please pass them on to Judy to archive. They will be returned to you.)

The Board would like to thank all who contacted us over the course of the past year with their comments/suggestions. Member feedback is an ongoing help to the Board. Please keep reading the Board meeting minutes that are posted on the unit website. Thank you for your trust and support. The Board is trying to represent you and your interests. That only happens through dialogue.

Commencing in September of this year, we have increased the Sectional fees to \$10.00 per session to absorb increasing costs.

Unfortunately, the Marlborough Park Community Association was booked for the September sectional and after pursuing several other venues to no avail, we will be holding the September tournament at the Shepard Community Hall, (Stoney Trail and 162 Ave.).

We are very fortunate to have a group of volunteers who served this year as Associate Board Members.

- Supporting the Treasurer was Asset Manager - Steve Lawrence (and supporting Steve was Barbara Webster).
- Supporting the Tournament Coordinators were Caddy Master - Janice Eliasson; Partnership Desk Associates - Marjorie and John Grubb; and Trailer Haulers - Rod Hilderman, Jim Griffeth, Doug Warne, Murray Haggins and Harvey Wiehler.
- Supporting the Membership Chair were New Member Liaisons - Bob & Shirley McLeod and Notices Associate - Crystal Mann.
- Supporting the Future Masters Chair were Mentorship Associates - Nancy Stewart and Janet Sharpe.
- Supporting the Unit Board as a whole was Webmaster - David Swadron; Recorder - Frank Ayer; Conduct & Ethics Associate - Doug Mann; Photographer - Jo Ann Horne; Trophy Associate - Janet Galbraith; Unit Journalist - John Hinde; Cards and Best Wishes Associate - Doris Fishman; and Unit Game Sanction Coordinator - Jean Ward.
- The District 18 Calgary Representative - Marilyn Swadron.

On behalf of the Board, my thanks to each and every one of you. We honestly couldn't manage without you.

By the way, if you were counting the names while I was talking, you would have realized we have 26 Associate Members.

A thank you to Marjorie and John Grubb and to Jo Ann Horne who will be retiring this year.

Also, on behalf of the Board, I thank every club owner, manager and director who keep bridge thriving in Calgary.

May I have a motion from the floor to include the Presidents message in the minutes of this meeting? Secunder? All in favour? Carried.

7. Treasurers report: Larry Fenton

Can I get a motion from the floor to accept the Treasurers report? Can I get a Secunder? All in favor? Carried

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8. Appointment of Auditor: Janet Dunbar has indicated that she would be this year as well as the coming year.

Now we will move on to the Presentations and awards (Judy Gartaganis / Gail Bews)

9. Presentations: Ace of Clubs:

0 to 5 Helen Shanbrom Ace of Clubs Masterpoint Race - Dennis Ooms (44.96)
 5 to 20 Helen Shanbrom Ace of Clubs Masterpoint Race - Blake Fleming (35.99)
 20 to 50 Helen Shanbrom Ace of Clubs Masterpoint Race - Margaret Nielsen (46.02)
 50 to 100 Helen Shanbrom Ace of Clubs Masterpoint Race - Peter Seegers (87.94)
 100 to 200 Helen Shanbrom Ace of Clubs Masterpoint Race - Lena Desjardins (51.80)
 200 to 300 Helen Shanbrom Ace of Clubs Masterpoint Race - Victoria Haines (71.37)
 300 to 500 Helen Shanbrom Ace of Clubs Masterpoint Race - Avril Karr (86.24)
 500 to 1000 Helen Shanbrom Ace of Clubs Masterpoint Race - Helen Dillen (105.31)
 1000 to 2500 Helen Shanbrom Ace of Clubs Masterpoint Race - Jean Ward (181.22)
 2500 to 5000 Helen Shanbrom Ace of Clubs Masterpoint Race - Abdul Fakhir (174.19)
 5000 to 7500 Helen Shanbrom Ace of Clubs Masterpoint Race - Donald Gladman (67.45)
 7500 to 10,000 Helen Shanbrom Ace of Clubs Masterpoint Race - Steven Lawrence (91.26)
 Over 10,000 Helen Shanbrom Ace of Clubs Masterpoint Race - Nick Gartaganis (17.90)

Presentations Mini- Mckinney Awards:

0 to 5 Mini-McKenney Masterpoint Race - Dennis Ooms (48.89)
 5 to 20 Mini-McKenney Masterpoint Race - Blake Fleming (78.28)
 20 to 50 Mini-McKenney Masterpoint Race - Judy Madge (65.40)
 50 to 100 Mini-McKenney Masterpoint Race - Peter Seegers (118.84)
 100 to 200 Mini-McKenney Masterpoint Race - Dorothy Mersereau (171.54)
 200 to 300 Mini-McKenney Masterpoint Race - Victoria Haines (186.04)
 300 to 500 Mini-McKenney Masterpoint Race - Elizabeth Sprague (133.93)
 500 to 1000 Mini-McKenney Masterpoint Race - Helen Dillen (204.36)
 1000 to 2500 Mini-McKenney Masterpoint Race - Jean Ward (276.23)
 2500 to 5000 Mini-McKenney Masterpoint Race - Abdul Fakhir (405.70)
 5000 to 7500 Mini-McKenney Masterpoint Race - Donald Gladman (202.90)
 7500 to 10,000 Mini-McKenney Masterpoint Race - Steven Lawrence (363.94)
 Over 10,000 Mini-McKenney Masterpoint Race - Nick Gartaganis (240.27)

Special Presentations ***

I now call on Gail Bews to make a special presentation.

Thanks Gail.

10. Election of Directors:

Unit 390 members who have agreed to stand for Board Director positions are

Gail Bews
Judy Madge
Larry Fenton
Judy Gartaganis
Ken Anderson
Brian Johns
John Sharpe
Dorothy Mersereau
Marcel Claeys

At this time I ask for nominations or volunteers from the floor.

Can I get a motion from the floor to accept the slate of Directors. **Secunder - Approved - Carried.**

11. Questions from the floor:

12. Adjournment: Can I get someone to move adjournment of this meeting. Secunder - All in favor.

I adjourn this meeting.

Addendum to the Minutes: Treasurer's Report

The Unit's financial transactions for Fiscal Year ending March 31, 2015 were tracked against a deficit budget with final numbers reflecting a deficit of \$6,886. This outcome resulted from a reduction in revenues from sectional tournaments, down by \$1,671 (-27 %) and major expenses which included a dealing machine (Duplicator) and compatible new boards and cards. Positive offsets included reduced net expenses for phone directory, Kibitzer and travel subsidies, an unexpected donation (\$500) and the return of a Unit donation (\$2000) to last year's Canadian Bridge Championships.

Members Equity decreased to \$32,483 - decreasing by the budget deficit noted above and the advance of \$6,000 to the Regional Planning Committee to cover early expenses for the July Regional. This is expected to be more than offset by table rental revenue from District 18 at the regional.

Approximately 80% of our money is held in Term Deposit accounts with varying maturity dates and interest rates. This was reduced from 2013 to fund the advance mentioned above. Our strategy is to hold between \$5,000 and \$10,000 in our operating account.

A budget for the current fiscal year has been provided with this financial report. No major new equipment is anticipated with a budget surplus of about \$1600 currently forecast.

The Association owns a trailer, bidding boxes, tables, boards with cards, Bridgemate units and a board Duplicator. These items are not capitalized on our Balance sheet.

Larry Fenton, Treasurer
Calgary Duplicate Bridge Association ACBL Unit 390

Calgary Duplicate Bridge Association
Unit 390
Profit & Loss
April 2014 - March 2015

Receipts	Mar 31 2015	Mar 31 2014
Sectionals (<i>see Schedule</i>)	4259	7,266
ACBL Rebate	3640	3,218
Equipment Rental	498	1,503
Donation to CBF Returned	2000	-
Interest Income	824	334
Other	500	-
	<u>11,721</u>	<u>12,321</u>
Disbursements		
Trailer & Equipment	711	821
New & Replacemt Equip	9731	-
90+ Club	803	-
Office & General	917	1,781
Travel Subsidies	200	2250
Meetings & Hospitality	2288	2,281
Trophies	231	379
Planned Donation to CBF*	-	2000
Advance to '15 Clgry Regional	6000	-
Special Events	2375	-
New Member & Mentorship	1351	1881
	<u>24,607</u>	<u>11,393</u>
Increase (Decrease) in Members' Equity	<u>-12,886</u>	<u>928</u>

* Unit Donation to CBF-CNTC's (partial in March, balance in April)

**Calgary Duplicate Bridge Association
ACBL Unit 390
Statement of Members' Equity
March 31, 2015**

	Mar 31 2015	Mar 31 2014	Mar 31 2013
Opening Balance	45,553	30,287	28,875
Adjustments*	-184	14,338	92
Increase (decrease**) for the year	-12,866	928	1,320
	<u>32,483</u>	<u>45,553</u>	<u>30,287</u>

2014 Adjustment* reflects JE to transfer \$ previously shown as "held in Trust" for
Calgary sponsored regional events - approved by Board Oct. 7, 2013

2015 Adjustment* - to balance

2015 Decrease** includes the past year Budget deficit + \$6,000 advanced to
Regional Planning Committee to cover early expenses

**Calgary Duplicate Bridge Association
ACBL Unit 390
Balance Sheet
March 31, 2015**

ASSETS	Mar 31 2015	Mar 31 2014
Bank 1	6,299	9,958
Bank 2 (held for CBF)	-	5,272
Term Deposits	26,184	35,595
Accounts Receivable	-	-
	<u>32,483</u>	<u>50,825</u>
 LIABILITIES & MEMBERS EQUITY		
Accounts Payable	-	-
Funds held in trust	-	-
Funds held for CBF	-	5,272
	<u>-</u>	<u>5,272</u>
Members Equity	<u>32,483</u>	<u>45,553</u>
	<u>32,483</u>	<u>50,825</u>

Schedule of Sectionals - Year Ended March 31, 2015

	Sectional #1 Sept 2014	Sectional #2 Nov 2014	Sectional #3 Jan 2015	Sectional #4 Mar 2015	March-15 TOTAL	March-14 TOTAL
Gross Tournament Fees Collected	9912	8187	9352	8485	35936	36049
Directors Deductions	-5785	-5711	-6166	-6547	-24209	-20195
Deposit to Unit	4127	2476	3186	1938	11727	15854
Insurance Recovery from 2013 Flood	568	-	-	-	568	-
Coffee Money	133	112	221	30	496	428
Expenses paid by Unit	-2100	-2069	-2171	-2192	-8532	-9015
Net Sectional Funds to Unit	2728	519	1236	-224	4259	7267
FREE PLAYS	2	2	2	1	7	25
TABLE COUNT	276.5	226.5	256.5	234.5	994	1003

Calgary Duplicate Bridge Association - Unit 390						
INCOME:	Budget for 2014 -15		ACTUAL		Budget for 2015 -16	
	<i>April 1 - March 31</i>		<i>to March 31</i>		<i>April 1 - March 31</i>	
INTEREST INCOME	300		824		500	
DONATIONS	0		500		0	
MEMBERSHIP REBATES	3300		3640		3600	
BRIDGEMATE LEASE PAYMENTS	0		0		5400	
BOARD DUPLICATOR REVENUE	0		0		750	
SECTIONAL INC/EXP		<i>Net Profit</i>		<i>Net Profit</i>		<i>Net Profit</i>
September Income	3300		4828		4000	
September Expense	-2300	1000	-2100	2728	-3200	800
November Income	3800		2588		3000	
November Expense	-2300	1500	-2069	519	-2900	100
January Income	4500		3407		3300	
January Expense	-2300	2200	-2171	1236	-2900	400
March Income	3800		1968		3000	
March Expense	-2300	1500	-2192	-224	-2900	100
<i>Sectional Sub-totals:></i>		<i>6200</i>		<i>4529</i>		<i>1400</i>
INCOME TOTAL	9,800		9,223		11,650	
EXPENSES:						
TRAILER RENTAL						
Trailer/Table Rental Income	1500		698		2000	
Trailer Haulage	-500		-200		-400	
Trailer & Equipment Maintnce	-300		-711		-200	
AGM						
Administrative	-275		-159		-275	
Meeting Expenses	-2000		-1987		-2000	
SPECIAL EVENTS						
Unit Sponsored Luncheon			-1600		0	
Rookie Master Team Game			-775		-900	
GNT			0		-300	
NEW MEMBERS/MENTORING	-1900		-1351		-2000	
HOSPITALITY	-150		-142		-200	
90+ CLUB						
Birthday Acknowledgements			-174		-250	
"Play Frees" for 95+			-629		-800	
OFFICE						
Website	-500		-154		-300	
Notices			0		-500	
Administrative	-400		-179		-500	
Phonebook	-800		-584		-500	
Kibitzer	0		0		0	
Donations to CBF's CNTC	-1500		2000		0	
BridgeMate Repairs/Rent Refunds	-200		0		-200	
Donation to Calgary 2015 Regional			0		-1000	
EQUIPMENT - NEW & REPLACEMENT	-5000		-9731		-500	
TRAVEL SUBSIDIES						
GNT	-500		0		-200	
NAOP	-500		-200		-500	
Worlds	-500		0		0	
TROPHIES	-350		-231		-500	
EXPENSES TOTAL	-13,875		-16,109		-10,025	
NET INCOME/LOSS	-4,075		-6,886		1,625	

24/08/2015