

Minutes

Calgary Duplicate Bridge Association ACBL Unit 390 - Annual General Meeting September 18th. 2022 11:00 a.m. Calgary Bridge Centre

1) Welcome and Introduction:

a. Lyman Warner, President, called the meeting to order at 11:58 a.m. He welcomed the attendees, introduced the members of the 2021- 22 Board and thanked them for their continuous support.

- 1 - John Sharpe - Past President
- 2 - Ed Lamb - Treasurer
- 3 - Olga Williams - Secretary
- 4 - Judy Gartaganis - Memberships
- 5 - Carrie Stockman - Tournament Co-Ordinator
- 6 - Delores Hedley - Tournament Co-Ordinator

b. Lyman thanked the retiring Board Members

- 1 - Susan Korba
- 2 - Marvis Olsen
- 3 - Jo Peterson
- 4 - Caroleigh Houghton
- 5 - Myron Achtman

2) Confirmation of Quorum: 58 attendees

3) Approval of Agenda: Approval of the Agenda, moved by Chris Murphy, seconded by Barb Webster. All in favour - carried.

4) Approval of the 2019 AGM Minutes: Approval of the 2019 AGM minutes, moved by Keith Wallace and seconded by Linda Martin. All in favour - carried.

5) Presidents Report: Approval of the President's Report, moved by Steve Lawrence, seconded by Pat Anderson. - All in favour - carried. (Separate attachment.)

6) Treasurer's Report:

a) 2019 Treasurer's Report approved, moved by Barbara Webster, seconded by Jim Murphy - All in favour - carried.

b) 2020 Treasurer's Report approved, moved by Liz Sprague, seconded by Elaine Stewart - All in favour - carried.

c) 2021 Treasurer's Report approved, moved by Clarende Duby, seconded by Liz Sprague - All in favour - carried.

7) Appointment of Auditor for 2022: Peter Weir has volunteered to be the auditor for Unit 390 the next fiscal year March 2023.

8) Election of Directors:

a) The following members are standing for re-election. John Sharpe, Ed Lamb, Olga Williams, Judy Gartaganis, Carrie Stockman, Delores Hedley.

b) The following members have volunteered to stand for election. Richard Cripps, Cindy Watt, Sandra Stewart and Pam Sterling.

c) No additional nominations from the floor. Chris Murphy moved the nominations be elected by acclimation, seconded by Janice Eliasson - carried.

9) Presentation of Ace of Clubs and Mini McKenny Awards and other special Presentations: Note: 2021 Ace of Clubs Certificates will be mailed to the winners as these people were not at this meeting.

Presentation of 2021 Mini-McKenny Awards: Note: None of the winners were present at this meeting and the medallions will be mailed to them.

Winners of the Ace of Clubs and Mini-McKenny Awards for 2019 and 2020 were mailed.

10) Presentation of Trophies - This year we have 3 trophies to present.

a) The Edna Lougheed Trophy is awarded to the Masters Pairs at the September Sectional. It is named for Edna Lougheed, one of our Unit's first Life Masters. Edna's son, the former Hon. Peter Lougheed, made a generous donation which enabled the Unit to refurbish the beautiful trophy. This year's winners are Bernie Lambert and Blake Flemming. Neither Bernie nor Blake were present.

b) The Ike Landon Memorial Annual Trophy is for the most master points by a Unit 390 member. The winner for 2019 and 2020 was Dan Bertrand and the 2021 winner is Brigitte Tetzner. Neither Dan nor Brigitte were present.

c) The presidents Award for most master points by a Unit 390 member in the 0-300 games. Winners of the July Sectional were a tie between Eric Gutland and Dennis Quick and the winners of the September Sectional were a tie between Rob Canna and David Stephure. Eric, Dennis and Rob were not present. David was present and accepted the award.

11) Questions from the floor:

a) District Representative Dave Johnson announced he was leaving his position and requested anyone interested in it to contact him. Dave suggested we should look into "Pianola" for sending notices

b) Joy Saville questioned Dave Johnson on why the ACBL was running so many tournaments opposite club virtual games (in this instance pertaining to Calgary Club games) as it does not seem fair to the club owners. Clarende Duby announced it was not really the ACBL running the games but the fact that the ACBL had sanctioned BBO games and BBO called them ACBL. Regardless, it does not seem fair. Dave Johnson said there was not much he could do other than voice our concerns but they were also the concerns of clubs throughout the US and Canada.

c) Jim Murphy advised the members that Sandra Johns currently has 40 people registered for Bridge lessons, 20 people for Sunday classes and 20 people for Friday classes. He also mentioned Freda Nychalko was teaching Bridge classes. The indication is that teaching people Bridge was on the rise in our city which is a positive note.

d) Elaine Stewart inquired when updated telephone books would be available. Our last ACBL 390 Calgary and Area telephone list booklet was issued in 2018. Delores Hedley responded a telephone booklet was in the works and we are hoping they will be available for our members by early 2023.

12) Termination: Barbara Webster moved the meeting adjourned, seconded by Jim Murphy - carried.

Unit 390 President's Annual Report - 2022

After reaching our high water mark of 1062 members on May 1, 2020, the membership of Unit 390 as of August 31 is 926. This number is comprised of 303 paid Life Masters, 9 unpaid Life Masters and 614 Non Life Masters. Of the 614 Non Life Masters, 520 are under 300. While we provide separate 299er sections in our Sectionals and have provided well attended separate 299er tournaments pre-covid, we are not seeing these people at open games nor do we see large attendance on BBO Virtual Club Games. Of the 520 members under 299, 257 are in the 0 – 50 category. This is an alarm to us and should be to all club owners. These people need to be coaxed, coached and hand-held to keep them in the game. It will definitely be a priority of the Unit Board, but we will need a great deal of cooperation from the membership. We will continue to have one or two separate 299er Sectionals, our regular Rookie-Master event and will focus on a Mentor – Mentee program designed to those mentees under 50 points.

The average of our members is just under 71 years compared to the ACBL wide age of just under 74 years.

We are pleased with the attendance at the two Sectionals recently held. The July Sectional had a total of 155 tables (45 of which were 299ers The September Sectional had a total of 202.5 tables (33.5 which were 299'ers). While it was great to see an increase of 47.5 tables overall, it was disappointing to see a 12.5 decrease in the 299'ers. I don't think we will see table counts like our pre-covid January 2020 tournament where we had 344 tables (113 of which were 299'ers).

The On-Line 2022 Canadian Bridge Championships held earlier this year saw 7 Unit 390 members participate in the Team Championships and 4 in the Pairs Events. The on-line GNT District Finals saw 28 Unit 390 members participate.

District 18 which now covers Western Canada, Idaho, Montana, Wyoming and Utah is comprised of 22 Units. Our Unit members did us proud in the Awards race. In the Mini McKenney race, Unit 390 members won 11 of the 15 categories. In the Ace of Clubs race, Unit 390 members won 10 of the 15 categories. Also worth noting is the Canadian Mini - Richmond Awards which recognize Canadian Bridge Federation Zone 5 members who won the most masterpoints in the calendar year. Nine of the 13 categories were won by Unit 390 member. The Ace of Clubs and Mini-McKenney awards for the Unit will be handed out later in this meeting. Congratulations to them all.

Finally, I wish to thank all the Board members and Unit Associates for their continued support during the past 3 years.

Presentations: 2021 Ace of Clubs Certificates

0 to 5 Helen Shanbrom Ace of Clubs Masterpoint Race - Brad Bowyer
5 to 20 Helen Shanbrom Ace of Clubs Masterpoint Race - Lana McFadden
20 to 50 Helen Shanbrom Ace of Clubs Masterpoint Race - Harihara Mahadevan
50 to 100 Helen Shanbrom Ace of Clubs Masterpoint Race - Matt Bootle
100 to 200 Helen Shanbrom Ace of Clubs Masterpoint Race - Allan Tough
200 to 300 Helen Shanbrom Ace of Clubs Masterpoint Race - Terry Kaufman
300 to 500 Helen Shanbrom Ace of Clubs Masterpoint Race - Howard Coren
500 to 1000 Helen Shanbrom Ace of Clubs Masterpoint Race - Richard Piette
1000 to 1500 Helen Shanbrom Ace of Clubs Masterpoint Race - Brigitte Tetzner
1500 to 2500 Helen Shanbrom Ace of Clubs Masterpoint Race - Michael Covey
2500 to 3500 Helen Shanbrom Ace of Clubs Masterpoint Race - Dave Adelman
3500 to 5000 Helen Shanbrom Ace of Clubs Masterpoint Race - Stephanie McAdam
5000 to 7500 Helen Shanbrom Ace of Clubs Masterpoint Race - Nicole Beauregard
7500 to 10,000 Helen Shanbrom Ace of Clubs Masterpoint Race - Daniel Bertrand
Over 10,000 Helen Shanbrom Ace of Clubs Masterpoint Race - Gerry Marshall

Presentations: 2021 Mini-McKenney Awards

0 to 5 Mini-McKenney Masterpoint Race - Brad Bowyer
5 to 20 Mini-McKenney Masterpoint Race - Guangren wang
20 to 50 Mini-McKenney Masterpoint Race - Harihara Mahadevan
50 to 100 Mini-McKenney Masterpoint Race - Matt Bootle
100 to 200 Mini-McKenney Masterpoint Race - Allan Tough
200 to 300 Mini-McKenney Masterpoint Race - Terry Kaufman
300 to 500 Mini-McKenney Masterpoint Race - Howard Coren
500 to 1000 Mini-McKenney Masterpoint Race - Richard Piette
1000 to 1500 Mini-McKenney Masterpoint Race - Brigitte Tetzner
1500 to 2500 Mini-McKenney Masterpoint Race - Michael Covey
2500 to 3500 Mini-McKenney Masterpoint Race - Dave Adelman
3500 to 5000 Mini-McKenney Masterpoint Race - Stephanie McAdam
5000 to 7500 Mini-McKenney Masterpoint Race - Gordon Campbell
7500 to 10,000 Mini-McKenney Masterpoint Race - Daniel Bertrand
Over 10,000 Mini-McKenney Masterpoint Race - Gerry Marshall

CALGARY DUPLICATE BRIDGE ASSOCIATION UNIT 390

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

MARCH 31, 2022

CALGARY DUPLICATE BRIDGE ASSOCIATION UNIT 390

STATEMENT OF FINANCIAL POSITION AS AT MARCH 31

	2022	2021
ASSETS		
CURRENT		
Cash	\$ 13,978	\$ 12,505
Term deposits	32,116	31,989
Prepaid expenses	<u>295</u>	<u>-</u>
	\$ 46,389	\$ 44,494
LIABILITIES		
CURRENT		
Accounts payable	\$ -	\$ -
Deferred revenue	-	-
Funds held in trust	<u>3,669</u>	<u>3,669</u>
	3,669	3,669
NET ASSETS		
Members' equity	42,720	40,825
TOTAL LIABILITIES AND NET ASSETS	\$ 46,389	\$ 44,494

Approved by: _____ (Director)

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CALGARY DUPLICATE BRIDGE ASSOCIATION UNIT 390

STATEMENT OF OPERATIONS AND NET ASSETS

FOR THE YEAR ENDED MARCH 31

	2022	2021
REVENUE		
Sectionals	\$ -	\$ -
ACBL rebates	4,862	5,193
Board duplicator revenue	-	-
Bridgemate lease payments	-	536
Equipment rental	-	-
Interest income	<u>301</u>	<u>404</u>
	5,163	6,133
EXPENSES		
Special events	201	-
Meetings and hospitality	-	131
Office and general	1,123	1,009
Travel subsidies	-	350
New members & mentorship	238	60
Trailer tires and repairs	1,486	-
Free plays	-	160
Bridge in schools	-	43
Trophies	<u>220</u>	<u>-</u>
	3,268	1,753
Excess (shortfall) of revenues over expenses	1,895	4,380
NET ASSETS - Beginning of the year	40,825	36,445
NET ASSETS - End of the year	\$ 42,720	\$ 40,825