

Whitehorse Duplicate Bridge Club
Minutes Annual General Meeting
March 19, 2019

1. Call Meeting to Order

Mark Davey, President, called the meeting to order at 6:50 pm.

2. Approval of Agenda

Moved by Ken Schick, **seconded** by Dick Smith. All were in favour.

3. Approval Minutes of 2018 AGM

Moved by Chris Bookless, **seconded** by Bill Curtis. All were in favour.

4. Financial Statements/Treasurer's Report

Don Emond presented the Financial Statements and Treasurer's report for the calendar year 2018.

Bill **moved** acceptance of the Financial Report as presented and Darwin Wreggit **seconded**. All were in favour.

5. Motion to Declare the Whitehorse Duplicate Bridge Club (WDBC) a Category C Society

Bill clarified that this is an automatic categorization by the Society, so a declaration is not necessary.

6. Motion to Waive Society Membership Fees

Moved by Bill, **seconded** by Darwin that Society membership fees be waived.

7. Report from the Chair

- **Society** – We became a registered society on November 22, 2018.
- **Website** – we have a website - <http://whitehorsebridge.ca>. The cost was \$850.00, and it will cost about \$200 per year for site hosting and the domain name. If you have any suggestions to improve the site, please send them to Noreen.
- **ACBL** - Members were polled re becoming Directors. Bill Curtis, Chic Callas & Mark Davey will all take the required test while they are in Haines for the tournament. Once they become directors, they then will be able to invigilate others wishing to take the test here in future.
- **Electronic Scoring** - Pat Wiens has offered to volunteer her time to set up the system. The software is free to download so will order it now. We are looking for an old Matrix Printer to use. Once we have it , the process will be:
 - When players sit down at the first table in a session, their names are entered. At the end of each round North enters the bid contract, and results, an opponent verifies and then the system automatically calculates the points based on this information.

8. Election of Officers

Ken Schick **moved** that the current executive be nominated to remain in their positions for another year and Chris Hemmings **seconded**. Chic **moved** that nominations be closed and Ken **seconded**. All were in favour. Thus the executive is:

- i) **President** - Mark Davey
- ii) **Vice President** - Noreen McGowan
- iii) **Secretary** - Cheryl Smith
- iv) **Treasurer** – Don Emond

9. Adjourn Meeting

The meeting adjourned at 7:00 pm.