

(DRAFT)  
Whitehorse Duplicate Bridge Club  
Minutes Annual General Meeting  
April 23, 2024

1. Call Meeting to Order

Mark Davey, President, called the meeting to order at 6:15 pm.

2. Adoption of Agenda

**Moved** by Deborah McNevin, **seconded** by Ken Schick that the agenda be adopted as presented. All were in favour. Carried.

3. Adoption of Minutes of 2023 AGM

**Moved** by Ken Schick and **seconded** by Chris Hemmings, that the minutes as presented, be adopted. All were in favour. Carried.

4. Financial Statements/Treasurer's Report for 2023

Don Emond presented the Financial Statements and Treasurer's report for the 2023 calendar year. He noted that in 2023 a \$5,000 GIC was purchased by the club and that overall the club was in good financial condition. Don further commented that our Unit(427) is now responsible for covering any shortfall in costs for hosting tournaments, which amounted to \$700,00 for the Christmas tournament.

Darwin Wreggitt **moved** acceptance of the Financial Reports as presented and Chris Hemmings **seconded**. All were in favour. Carried.

5. Report from the Chair

The President, Mark Davey commented that we continue to have a good recovery in attendance post covid with 7-8 tables weekly and now also a back room again. Mark thanked everyone for their loyalty and also noted the attendance stayed up last summer.

He further thanked Bill Curtis and Lynne Daffe for presenting the Club's successful proposal to Lotteries Yukon for the Card Dealing Machine

5. New Business

President Davey reported that we had been successful with our proposal to Lotteries Yukon for the Card Dealing Machine. The reimbursement cheque has been received and a copy of the Thank you letter is on the board at the club and also on the website.

6. Election of Officers

The President recommended that 2 additional director positions be added to the Board, namely the Club Manager and the Head Director.

Ken Schick **moved** and Ardy Miller **seconded** that the above two new positions be added to the Board of Directors. Noreen McGowan **nominated** Pat Wiens for the position of Club Manager. Tipp Evans **seconded** the nomination. Diane Emond **nominated** Bill Curtis for the position of Head Director and Deborah McNevin **seconded** it. All were in favour. Carried

The president informed the members that all current executive members had expressed a willingness to continue in their positions.

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Ken Schick **moved** that nominations cease and Chris Hemmings **seconded**. Therefore the current executive members were declared nominated. All were in favour. Carried.

Thus the executive is:

- i) **President** - Mark Davey
- ii) **Vice President** - Noreen McGowan
- iii) **Secretary** - Cheryl Smith
- iv) **Treasurer** - Don Emond
- v) **Club Manager** - Pat Wiens
- vi) **Head Director** - Bill Curtis

7. **Adjourn Meeting**

The meeting adjourned at 6:25 pm.