

UNIT 429 BOARD MEETING

Held at Courtenay, October 27th, 2012.

Present: Jim McEvoy, Jack Bradshaw, John Godfrey, Janet Woolgar, Vivian Thickett, Vince King, Bill Wilson, Barb Jubenville, Henry Lust, Daryl Krepps, Jim Dixon, Shirley Charters and Barb Schultz.

Call to Order: Jim McEvoy called the meeting to order at 10:00 a.m.

APPROVAL OF THE AGENDA:

Jim McEvoy moved that the Agenda be accepted. Henry Lust seconded the motion.
CARRIED

MINUTES of PREVIOUS MEETING:

Jack Bradshaw moved that the Minutes of the previous meeting be adopted. John Godfrey seconded the motion. **CARRIED**

FINANCIAL REPORT:

Barb Schultz made a motion that:

The CIBC bank account, 72-09916, be closed and that any 2 of the 4 signing authorities, Jim McEvoy, Barbara Schultz, Ruby Krause or Dorothy Whittome, be authorized to withdraw the remaining funds in a money order to be deposited in the Unit 429 account in the Island Savings Credit Union. Bill Wilson seconded the motion. **CARRIED**
Our current Total cash and Investments are \$10,412.43.

Barb moved that the financial report be accepted. Jack seconded the motion. **CARRIED**

UNFINISHED BUSINESS:

RE: Tables for the Duncan Sectional.

There is no long term solution as yet. Jim McEvoy is in the process of negotiating with the Cowichan Community Centre.

RE: Wellington School Junior Program.

The school program is still going. The supplies were bought for the program on the agreement that these supplies would be returned to Unit 429 if the program was to discontinue. Public libraries on the Island have various junior programs. Jim McEvoy is going to approach the libraries in regards to their introducing a junior bridge program.

NEW BUSINESS:

RE: The new date for the Powell River Sectional is September 20th – 22nd, 2013. There was a discussion about the possibility of changing the dates of other Unit 429 sectionals to avoid tournament time proximity. The tournaments suggested were Duncan and Courtenay. Matt Smith will need to be approached about the idea. Plus, we will need input from the tournament committees for the above mentioned sectionals.

RE: As a result of the Powell River Sectional date change, it was necessary to change the dates of our annual AGM and year-end Financial report.

Bill Wilson made a motion to change the date of the annual AGM and year-end Financial report to the Duncan Sectional in 2013. John Godfrey seconded the motion. CARRIED

RE: By-Laws. The Unit 429 Board will need to review the Unit By-Laws to confirm that correct procedures are being followed. Jack Bradshaw made a motion that each Board member review the By-Laws before the next meeting in Duncan, 2013. This will be for the purpose of deciding on any changes we decide to make that will have to be reported to the ACBL. Bill Wilson seconded the motion. CARRIED

RE: Perpetual trophies. The perpetual trophies need to be updated for 2011 and 2012. Jim McEvoy said he would get the information. Viv Thickett made a motion that the awarding of the perpetual trophies be done at the Duncan Sectional, along with the awarding of the "Ace of Clubs" certificates and "Mini McKenney" medallions. Barb Schultz seconded the motion. CARRIED

RE: Bridgmates. Linda Marinus asked us to always install the latest version for our Bridgmates in order that the Bridgmates remain compatible with the Tournament Director's computer programs.

Committee Reports:

- a) President – Jim McEvoy has updated all the tournament schedules and each club's days of plays. These handouts will be distributed throughout the unit.
- b) Vice-President – no report
- c) Treasurer – see Financial report above
- d) Secretary – no report
- e) Education – no report
- f) Disciplinary – no report
- g) Supplies - Our new Unit 429 supplies manager, Shirley Charters, reported that everything is in order.
- h) Public Relations (Dino) – Viv Thickett asked all the clubs to promote the upcoming Victoria Regional in April, 2013 from the 8th – 14th. The District 19 Board has passed a motion that the individual per session fees be set at \$13.00 for all 2013 D19 Regionals.
- i) Recorder – no report

Club Reports:

- a) Campbell River – John Godfrey recommended a new hand-record recording program he is using. It allows players to enter the hands when they are first played. He then transfers these hands to his website for everyone to review after the game.
- b) Courtenay – Jack Bradshaw reported that Courtenay is now doing a 2 hour lesson once a month prior to the start of the afternoon game. The lesson costs \$5.00 and is attracting 30-40 players, some of whom stay on to play in the game.

- c) Duncan - all is well
- d) Fairwinds – no report
- e) Gabriola – no report
- f) Nanaimo – is hosting a Novice side game on Wednesdays
- g) Parksville – Janet Woolgar is now the manager of the Parksville Club. Their Tuesday evening game is now being held in conjunction with a non-sanctioned afternoon game at the Bradley Centre in Coombs, effective November 6th, 2013.
- h) Powell River – all is well
- i) The Beach – no report
- j) Qualicum Beach Club – New manager is Cathy McNeil

Unfinished Business - none

Correspondence - none

Adjournment – Jim McEvoy adjourned the meeting at 11:30 a.m.