

## **UNIT 429 BOARD MEETING**

Held at Duncan on March 7th, 2015.

Present: Anne Drozd, Jim McEvoy, Jack Bradshaw, Vivian Thickett, Rod Anderson, Vince King, John Godfrey, Dawn Campbell, Barb Schultz and Bill Voth.

Jack Bradshaw called the meeting to order at 9:55 a.m.

### **APPROVAL of the AGENDA:**

Barb Schultz moved that the Agenda be accepted. Dawn Campbell seconded the motion.  
**CARRIED**

### **MINUTES of the PREVIOUS MEETING:**

Jim McEvoy moved that the Minutes of the previous meeting be adopted. Rod Anderson seconded the motion. **CARRIED**

### **FINANCIAL REPORT:**

Barb Schultz presented the financial report. Our Total Current Assets are \$9,290.75. There was a loss in 2014 due to the purchase of a dealing machine with new boards and cards.

Viv Thickett moved that the financial report be accepted. John Godfrey seconded the motion. **CARRIED**

### **BUSINESS arising from the minutes:**

#### **1. Proposed Campbell River Sectional Tournament –**

John Godfrey has booked the Campbell River Community Centre for a sectional tournament in January 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> 2016.

Viv Thickett made a motion that Campbell River host an annual sectional tournament starting in 2016. Jim McEvoy seconded the motion. **CARRIED**

#### **2. Dealing Machines -**

There was a discussion re: sharing the dealing machine.

Jack Bradshaw suggested that the dealing machine go from Duncan (after the present tournament) to Qualicum, then to Nanaimo in time for their tournament, then to Courtenay and then to Campbell River.

There was a discussion re: the use of caddies. Barb Schultz made a motion that when the caddies were not needed by the tournament DIC, the tournament chairperson could assign the caddies various other duties, such as kitchen help. Rod Anderson seconded the motion. **CARRIED**

#### **3. Club Representative Contact List –**

Jack Bradshaw agreed to compile this list.

#### 4. Unit Games –

It was agreed that any club could host a Unit Game in any month there was not a Unit 429 Sectional being held. The dates would need to be approved by Jack Bradshaw.

#### 5. Elections –

Composition of the Unit 429 Board remained the same.

#### COMMITTEE REPORTS:

- a) President
- b) Vice President
- c) Treasurer – see above
- d) Secretary
- e) Education
- f) Disciplinary
- g) Supplies
- h) Dino
- i) Recorder

#### CLUB REPORTS:

- a) Campbell River
- b) Courtenay – has started “play and learn” sessions
- c) Duncan
- d) Fairwinds
- e) Gabriola – attendance is up
- f) Nanaimo
- g) Parksville/Qualicum – Meet Tuesdays. New manager is Dawn Campbell
- h) Powell River
- i) Qualicum Friday Bridge Club – Manager - Rod Anderson
- j) Qualicum Beach Club – Manager – John McCutcheon – meet Mondays.

#### UNFINISHED BUSINESS:

There was a discussion re: subsidising Unit 429 teachers who would like to present ACBL junior and senior programs

#### CORRESPONDENCE:

#### ADJOURNMENT:

Jack Bradshaw moved that the meeting adjourn at 11:20 a.m.

