

UNIT 429 BOARD MEETING

Held at Campbell River, January 14th, 2017.

Present: Dave Mosher, Vivian Thickett, John Godfrey, Barb Schultz, Shirley Charters, Chris Cookson, Barb Jubenville, Maurice Wuetherick and Dawn Campbell.

Acting President John Godfrey called the meeting to order at 10:00 a.m.

APPROVAL of the AGENDA:

It was agreed to make an addition to the agenda to discuss acknowledging Jack Bradshaw who recently resigned as Unit 429 President.

Chris Cookson moved that the Agenda be accepted with the addition. Barb Schultz seconded the motion.

CARRIED

MINUTES of the PREVIOUS MEETING:

Barb Schultz moved that the minutes of the previous meeting be accepted. Dawn Campbell seconded the motion.

CARRIED

BUSINESS ARISING from MINUTES –

Maurice Wuetherick reported that he is still looking into Unit 429 holding STAC games, but there seems to be little interest at this time

CORRESPONDENCE - None

FINANCIAL REPORT:

Barb Schultz presented the financial report. Our Total Current Assets are \$7,404.05. Barb Schultz moved that the financial report be accepted. Dawn Campbell seconded the motion. **CARRIED**

As the Unit 429 financial position is slowly losing ground due to the increased ACBL fees and onerous US exchange rate, Barb Schultz made a motion that:
Starting with the Nanaimo 2017 Sectional tournament, the tournament fees be raised to \$9.00 per person per event.

Dave Mosher seconded the motion. **CARRIED**

On behalf of the Unit 429 Board, Chris Cookson was asked to present the District 19 board with Unit 429 club concerns re: remaining within the ACBL due to the cost and general membership lack of interest.

NEW BUSINESS:

It was agreed that the Unit 429 Tournament Co-ordinator continue to be the Unit 429 President. Sectional Tournament sanctions are in place for 2017.

Victoria Unit 431 requested use of our Unit 429 dealing machine for their March 2017 sectional.

After discussing the request, Chris Cookson made a motion:

Unit 429 board deny the Victoria request. Maurice Wuetherick seconded the motion.
CARRIED

Barb Schultz made a motion that the AGM time and site be returned to Duncan in 2017. Chris Cookson seconded the motion. CARRIED

Due to the retirement of both Jack Bradshaw and Vince King, there are now 2 vacancies on the Unit 429 Board. Everyone at the meeting is to encourage their local players to serve on the board. There will be an election in Duncan at their tournament in March.

Vivian Thickett agreed to obtain the “Ace of Clubs” and Mini McKenney awards in time to be presented at Duncan.

It was agreed to send Jack Bradshaw and Vince King thank you letters for their many years of service to our bridge community.

COMMITTEE REPORTS:

- a) President
- b) Vice President
- c) Treasurer – see above
- d) Secretary
- e) Education
- f) Disciplinary
- g) Supplies – Shirley Charters was granted permission to purchase more supplies
- h) Dino – Chris Cookson reported that the 2016 District 19 Whistler Regional was quite successful. No contract is yet in place to host another regional at Whistler. There is a discussion happening at the D19 Board level to host a 5th Regional within the district each year. Chris also reported that the D19 board subsidised a Victoria pair for the GNTs.
- i) Recorder

CLUB REPORTS:

- a) Campbell River
- b) Courtenay – Dave Mosher - manager
- c) Duncan – Barb Schultz – club representative
- d) Oceanside (formerly Fairwinds) – Grant Bell – manager – meet Wednesdays
- e) Gabriola

- f) Nanaimo
- g) Parksville/Qualicum – Dawn Campbell – manager - meet Tuesdays
- h) Powell River
- i) Qualicum Friday Bridge Club – Rod Anderson – manager – meet Fridays
- j) Qualicum Beach Club – Wayne Sollitt - manager – meet Mondays.

UNFINISHED BUSINESS:

CORRESPONDENCE:

ADJOURNMENT:

John Godfrey moved that the meeting adjourn at 11:40 a.m.