BARRIE BRIDGE ASSOCIATION

EXECUTIVE BOARD MEETING

Wednesday January 16, 2013 - 6:15 p.m. Legion Hall

Present: President Paul Campbell

Voting Members: Elizabeth Leclair, Marc Fournier, Margaret Davey, Pat Powell, John Montgomery, Evelyn Caroline

Absent: Adrianne Taylor, Dale MacKenzie

**Call to Order:** Meeting commenced at 6:15 p.m.

**Reports:**

**President:**

* **Signing privileges:** Vice President John Montgomery and Treasurer Evelyn Caroline need to go the bank to formalize their signing privileges as an executive of the club.

* **Budge**t: The executive went over the budget prepared by President Paul Campbell. Changes were made and a revised budget will be presented at the next meeting.
* **Friendship Day**: It will be held February 24, 2013 starting at 11 a.m. Marc Fournier is in charge of the menu. He will be pricing the costs at Mr Sub and Subway. It was suggested we use whole wheat subs. Containers of several kinds of vegetables will be included this year.
* **Concerns of the Executive:**

1. Constitutional Review Committee: Every 5 years a review is supposed to take place. The committee will consist of 4 members- 2 from the executive and 2 from the membership at large. John Montgomery and Margaret Davey expressed interest in being the executive involved.
2. Income ideas: The executive has already decreased the number of charity games and reduced the luncheons to 2. There are now 4 social events during the year.
3. The executive will look into the idea of using the club’s website in order to find a playing partner.

Margaret Davey moved and John Montgomery seconded that the Meeting be adjourned. Carried.

Our next meeting will be on February 6, 2013.

BARRIE BRIDGE ASSOCIATION

EXECUTIVE BOARD MEETING

Wednesday February 6, 2013 - 6:30 p.m. Legion Hall

Present: President Paul Campbell

Voting Members: Elizabeth Leclair, Marc Fournier, Pat Powell, Margaret Davey, John Montgomery

Absent: Dale MacKenzie, Evelyn Caroline, Adrianne Taylor

**Call to Order:** Meeting commenced at 6:30 p.m.

**Review of Minutes for December 12, 2012 and January 16, 2013 meetings:**

Moved by John Montgomery, seconded by Marc Fournier the Minutes be accepted as read. Carried.

**Business Arising from January 12, 2012 Meeting:**

1. Budget: Every change talked about at the meeting was added to the budget. Moved by Elizabeth Leclair, seconded by Marc Fournier that the budget be approved. Carried
2. Friendship Day: John Montgomery and Paul Campbell will prepare the vegetables for the event. Pat Powell will help with the early preparations on that day. Caddies have been arranged for the day. Marc Fournier will organize the rest of the food. Unit 166’s website is advertising Friendship Day unlike Unit 246 that needs to update theirs.
3. Orillia Bridge: Orillia has added an extra Monday afternoon bridge offering both open and 299 tables. This conflicts with our 299 afternoon bridge where we normally have around 15 tables. Our Monday night open bridge is less attended but 5 tables allow us to break even. Monday night might be affected because of the open afternoon game in Orillia. We will evaluate this new situation over time.
4. Change of Location: Paul Campbell explored other venues but none were suitable.
5. Friday Afternoon Bridge: The idea of adding an extra game on Friday was discussed. With the executive’s permission, it was agreed that we would try a Friday afternoon game. Paul Campbell will write a letter to the Legion about the possibility of a 3 month trial.
6. Extra Game: On March 4, 2013 there will be an ACBL Senior (over 55) Pairs open event. There will also be the regular 299 games. Both games will commence at 1:00 p.m. This is a one time only event with extra master points.
7. Executive Information on the Website: Paul Campbell’s telephone number and email address will be included. The other members of the executive will just have their telephone numbers included.
8. Partnership on the Website: Paul Campbell will investigate how it is done in Orillia.

Moved by John Montgomery, seconded by Margaret Davey, the meeting be adjourned. Carried.

Paul Campbell will announce the date of our next meeting at a later time.

BARRIE BRIDGE ASSOCIATION

EXECUTIVE BOARD MEETING

Wednesday May 22, 2013 - 6:15 p.m. Legion Hall

Present: President Paul Campbell

Voting Members: Elizabeth Leclair, Marc Fournier, Margaret Davey, Pat Powell, John Montgomery, Evelyn Caroline, Adrianne Taylor

Absent: Dale MacKenzie

**Call to Order:** Meeting commenced at 6:10 p.m.

**Review of Minutes for February 6, 2013 meeting:**

Moved by John Montgomery, seconded by Marc Fournier the Minutes be accepted as read. Carried.

**Business Arising From Previous Meeting:**

1. Friday afternoon bridge: Paul Campbell met with the Legion and they were not willing to have any bridge on Fridays.
2. Wednesday afternoon STaC is a breakeven event if we have 6 tables. We will carry on with this event.
3. If we have a Thursday afternoon bridge it would destroy the Allandale duplicate; therefore, we will not introduce a Thursday game.
4. Moved by John Montgomery, seconded Evelyn Caroline that we commence looking into a Swiss Team event at the Legion on the Sunday during the fall STaC week. Carried.
5. The GIC’s have been renewed at 1.55% for 18 months.
6. We have incurred an additional $27 in charges a year for putting cash into our account. We will continue this process at the moment.
7. Evelyn Caroline is keeping track of how much our club spends on paying the HST. She was concerned about getting this money back. This concern will be deferred at this point.
8. Elizabeth Leclair introduced The Common Game to the executive. We would join multiple clubs playing the same boards. We would be able to see game results and hand analyses from clubs across the continent. This would be at no cost to the club. Evelyn Caroline moved, seconded by Marc Fournier that we try this until the end of this year and revaluate it at that time.
9. Spring Luncheon: People will have to show their card that indicates what they have chosen. At the moment people just take whatever they want that day. Obviously this is not acceptable.
10. We received a copy of a pilot project organized by Susan Bracken to arrange a means of getting a bridge partner. It was noted that John LeMarre had also wanted some system to be set up. John Montgomery moved, seconded by Paul Campbell that we are not invested in this suggested programme at this time. Carried.
11. Paul Campbell spoke about The Longest Day – a fund raising event by the ACBL on June 21, 2013. We could run it ourselves without registering with the ACBL.We could borrow the boards from the club but be unable to use the Legion on that Friday. Paul states that we could do it outside the club. Paul will look this into further.

Moved by John Montgomery, seconded by Adrienne Taylor that the meeting be adjourned. Carried.

Paul Campbell will announce at a further date when the next meeting will be held.

BARRIE BRIDGE ASSOCIATION

EXECUTIVE BOARD MEETING

Wednesday August 14, 2013 - 6:15 p.m. Legion Hall

Present: President Paul Campbell

Voting Members: Elizabeth Leclair, Marc Fournier, Pat Powell, Margaret Davey, John Montgomery, Evelyn Caroline, Adrianne Taylor

Absent: Dale MacKenzie

**Call to Order:** Meeting commenced at 6:10 p.m.

**Review of Minutes for May 22, 2013 meeting:**

Moved by Margaret Davey, seconded by Adrianne Taylor the Minutes be accepted as read. Carried.

**Business Arising from the previous meeting:**

Paul Campbell and Evelyn Caroline will go to the bank and discuss our banking procedures.

**Reports:**

1. Status of Budget: There has been some confusion about which items go into which category of the budget. Elizabeth Leclair and Evelyn Caroline will work together to clarify what categories are appropriate for various inputs. These decisions will be finalized within 2 months.
2. Monday night attendance: Concerns have been expressed about the loss of money on Monday night bridge over the last 3 months. It was decided that the loss was minimal and it is important to provide a service to our members who work.
3. Banquet: It is fully planned.
4. Constitutional Review Committee: Paul Campbell, John Montgomery, Robin Rowe and Fred Carter are the members. They are reading our constitution as well as those from Orillia and Aurora. They anticipate a few changes but nothing major.
5. Appointment of Nomination Committee for next year’s executive: Dale MacKenzie, as our last year’s president, with chair the committee and select the members.
6. Temperature of the room: Phil of the Legion is looking into the temperature and the lighting of the room.

Moved by John Montgomery, seconded by Marc Fournier that the meeting be adjourn.

## BARRIE BRIDGE ASSOCIATION

EXECUTIVE BOARD MEETING

# Minutes of board meeting [Barrie Bridge Club], October 16, 2013

**Attending**: Paul Campbell, Elizabeth Leclair, Adrianne Taylor, Margaret Davey, John Montgomery [acting as secretary] – quorum declared.

1. Moved by Adrianne/sec. by John to dispense with the reading of last meeting’s minutes. The reading will be done at the next board meeting.
2. **Nominating Committee Report**: by Paul for the committee. Current members of the board have agreed to continue for the next year. The only new officer will be vice president as Paul moves to past and John assumes the august mantle of greatness. The committee has put forth J. Mark Wolfe [agreed] to stand for vice president for 2014. This nomination and notice that other nominations from the general membership will be welcomed will be posted at the next club sessions and on the web site by Paul and John LeMarre.
3. **Financial Report:** discussion on concerns about monthly/quarterly/annual financial statements and reports. Important and imperative to have these reports in advance of the AGM.
4. **Hand-held scoring devices:** Paul brought up the matter on behalf of the Orillia club who would like to piggy back purchases of the infernal machines with our club – assuming we were going that way. The matter has been put on the shelf.
5. **Constitution Review:** Report on behalf of the Constitution Review committee. Some discussion of wording which struck some as awkward. The revisions are noted in bold on “Summary . . .Revisions 2013.2” which is attached.
6. Move to adjourn without a date set for the next meeting. John/Margaret

BARRIE BRIDGE ASSOCIATION

EXECUTIVE BOARD MEETING

Wednesday November 13, 2013 - 6:30 p.m. Legion Hall

Voting Members: Elizabeth Leclair, Marc Fournier, Pat Powell, John Montgomery, Evelyn Caroline, Adrianne Taylor

Absent: Paul Campbell, Margaret Davey, Dale MacKenzie

**Call to Order:** Meeting commenced at 6:25 p.m.

**Review of Minutes for August 14, 2013 and October 16, 2013 meetings:**

Moved by John Montgomery, seconded by Adrianne Taylor the Minutes be accepted as read. Carried.

**Reports:**

1. Evelyn Caroline gave a report of actual expenses for 2013.
2. John Montgomery reviewed his comments to be presented at the Annual General Meeting.
3. Social Convenor’s job. Because this position is vacant Marc Fournier and Elizabeth Leclair have taken on this role. The major events plus the weekly food supplied take a great deal of shopping and organizational work involving many hours. Moved by Evelyn Caroline, seconded by Adrianne Taylor as of January 1, 2014, Marc Fournier and Elizabeth Leclair will be allocated $125 each per year for shopping expenses. This overrules previous allocations. Carried.
4. The parties are too much for Elizabeth. As a result, there will be a Christmas party in 2013, Christmas party in 2014 and possibly one other social event during 2014. The executive is looking for a social convenor for 2014.

Moved by Evelyn Caroline, seconded by Elizabeth Leclair, the meeting be adjourned.

BARRIE BRIDGE ASSOCIATION

**ANNUAL GENERAL MEETING**

**Wednesday November 20, 2013 – 6:45 p.m.**

1. Call to order: Vice President John Montgomery called the meeting to order at 6:50 p.m.
2. President’s Report: In the president’s absence, John Montgomery read Paul Campbell’s report. It was an uneventful year and Paul wanted to thank everyone for just coming to bridge all year with the intent to truly enjoy the game itself. The Constitution Review Committee completed their report. Thanks to Robin Rowe, Fred Carter, John Montgomery for their help in completing this report. Paul also wanted to thank the executive for their hard work. Elizabeth Leclair is to receive much praise for a job well done.
3. The Constitution Review was completed in August and approved by the executive board. These changes will be presented for the club’s approval at a meeting in May. These changes hopefully will be available for the club to see on the website in December.
4. Social Convenor: Most of the work involved in this job has been taken over by Elizabeth Leclair and Marc Fournier. This has become too much for them. We will have the Christmas party in 2013 and 2014 and possibly one other event during the year. Members of the club who wish to help organize a specific party please approach the executive.
5. Our new executive for 2014 is

President: John Montgomery

Vice President Mark Wolfe

Secretary Pat Powell

Treasurer Evelyn Caroline

Club Manager Elizabeth Leclair

Chief Games Director Marc Fournier

Social Convenor vacant

Member at Large Adrianne Taylor

Novice Co-ordinator Margaret Davey

Past President Paul Campbell

1. Finances: The net income is listed as $7,390.45. Three rent cheques were not cashed due to the absence of the legion official who looked after this. This amount was about $6000. The new total should read $1400. Moved by Pat Powell, seconded by Nancy Stitch that the corrected treasurer’s report be accepted as read. Carried.
2. Monday night bridge: Members were encouraged to come out on a Monday night for enjoyable and competitive bridge.
3. If you have any questions or concerns, our new president John Montgomery will be happy to speak with you.

Moved by Evelyn Caroline, seconded by Anne Stirtan, the meeting be adjourned.