

# UNIT 533

## ANNUAL MEMBERSHIP MEETING

### January 31, 2016

The 2016 Annual Membership Meeting took place at the Duncan Bridge Center on January 31, 2016. Players were greeted at both entrances and directed to the Registration Desk, manned by the Election Committee (Ron and Nancy Erickson and Ross Grabel). Starting at 11:30 a.m. members in good standing were allowed to register and pick up ballots, one to elect directors and one to vote on proposed bylaws amendments. At approximately 12:15, a quorum was certified by the Election Chair. President Lodge then called the meeting to order.

Nance gave a brief summary of the past year's activities, noting increased Unit membership (especially among Non Life Masters), weekday Unit games, educational bridge classes, a record breaking NLM Regional, and applauded the efforts of numerous persons who donated their time and effort to Unit activities over the past year. Bill Dani presented a state of the Unit report, focusing on various income and expense items, the details of which were available on the Unit website.

Candidates for election as directors were introduced and given an opportunity to give a brief profile of themselves and why they were running. No nominations were made from the floor, and a motion to close nominations was made, seconded and approved by unanimous acclaim.

Nance explained the process leading up to the bylaws amendment proposals.

The meeting was then adjourned while votes were collected and counted.

At approximately 3:40 pm, Nance Lodge announced that the directors elected were Susan Tracey, Don Freeland and Mac Becket, and that all the proposed amendments to the bylaws had passed by more than a 2/3 majority of members in good standing voting, as required by the Unit Bylaws.

Respectfully submitted,

David Kane, Secretary, Unit 533