



**Kingston Duplicate Bridge Club Inc.**  
**June 8, 2023 Special Board Meeting at 5:00 on Zoom**  
**Minutes**

**Present:** Jock Devonshire, Chris Caswell, Anne Herfst, Suzanne Ryan, Kathy McDonald, Terry Demers

**Regrets:** John Gerretsen, Don Kersey

**1. Approval of agenda.**

**Attached**

**Suzanne approved the agenda with additions (5.,6.,7.) seconded by Anne. Carried**

**2. Acceptance of resignation of Tammy Gauvin.**

**Attached**

*Jock will thank Tammy and advise her that her resignation has been accepted.*

**Moved by Kathy, seconded by Anne. Carried**

**3. Approval of Gaylia Ohlman as Education Chair for remainder of term as specified by bylaw.**

*Jock will welcome Gaylia to the Board as our Education Chair.*

**Moved by Chris, seconded by Suzanne to approve Gaylia Ohlman as our new Education Chair. Carried**

**4. Approval of contract from Quality Inn Conference Centre for our Regional, May 16-20, 2024.**

- 5. The board approved a down payment of \$1000 to secure our venue for the regional. Chris noted that the fee for the conference room dropped from \$1600 to \$1500 per day. We have the option of securing a small room for lessons at a cost of \$300. We need to cover the bottom half of a few mirrors in the room. We are responsible for damage. ACBL covers insurance for sanctioned regionals. There is an 18% service fee which we intent to waive as long as we do all set up, take down and maintenance. We are allowed to bring in our own food and beverages.*

**The Board endorses Chris' decisions for the arrangements of the regional at the Quality Inn Conference Centre.**

**6. Advertising in the Senior Vista Fall flyer**

**The Board approved a ¼ page add in the Senior Vista Fall Flyer advertising our beginner lessons at the Senior Centre.**

*Chris suggested we promote bridge for students at the university and college levels.*

**7. Charity co-ordinator position and participation in the ACBL Longest Day.**

**Paddy Allan came forward to apply for the position of Charity coordinator. The Board welcomes Paddy to this position. Our next charity event is the Alzheimer Longest Day in June.**

**8. Board to look at how to handle resignations in the future and to make appropriate changes in the bylaws which would be presented for approval at the next AGM.**

*The Board would like to carry this item over to the agenda at our next Board meeting.*

Anne said that Anne Lamarche and Mary-Jean McIntyre who have been setting up the beverages and snacks at our F2F games, wanted to know if we should ask our members if they wanted snacks at our games. They also suggested that we give a free play to those who bring home baked goodies. The Board agreed that we need to continue to provide snacks but that the snacks should be something that is not too messy to eat; cookies and one-bite items are best. The Board also agreed that it is not a good idea to give a free play to whoever brings in baked goods.

Our hope is that this can be coordinated so that it is not always the same person incurring the expense... we need coordination of many volunteers to spread the burden of snacks.

**9. Adjournment**

**Suzanne moved that the meeting be adjourned.**

**Next meeting will be Monday, June 26 at Suzanne Ryan's home, 1112 Trailhead Place, Kingston. Suzanne's phone # 613-572-4895.**

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**President, Jock Devonshire**

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**Club Manager, Terry Demers**



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**8. Adjournment|**

From: **Tammy G** <[tammylgauvin@gmail.com](mailto:tammylgauvin@gmail.com)>  
Date: Fri, Jun 2, 2023 at 3:41 PM  
Subject: Resignation  
To: Jock Devonshire <[jbdevonshire@gmail.com](mailto:jbdevonshire@gmail.com)>

Hi Jock

Thank you for the phone call on June 1st. Asking me to resign from the board due to my leave of absence being longer than expected.

I would like to make it clear that I am resigning due to health reasons at this time and am looking forward to a full recovery in the near future.

I do think it is best for the club to move forward as per our discussion and am prepared to join the Education group/committee and help the temporary Education Chairperson.

This can take place immediately.

Thank you for your understanding.

Tammy

