



Kingston Duplicate Bridge Club

Board Meeting September 15, 2023.

Minutes

Present: Jock Devonshire, John Gerretsen, Chris Caswell, Anne Herfst, Suzanne Ryan, Gaylia Ohlman, Kathy McDonald, Don Kersey

Observing and taking minutes: Bill Mitchell

1. Approval of Agenda – Carried. 17:24
2. Approval of Minutes – Carried. 17:25
3. Treasurer's Report for August 2023 – Anne Herfst
The Local Sectional Tournament had a profit of \$1,694. 118 individuals attended, 30 of which were not club members. 121.5 tables over the 6 sessions. Financial Statement attached.
4. Education Report – Gaylia Ohlman
14 new bridge players have signed up for the first course in September/October. 6 are currently signed up for follow-up course October-December. Schedule issued for students and helpers. If you care to help, just show up, 10-12 at Seniors Centre.
Suggestion that single lessons dealing with specific topics should be presented in the New Year. Follow-up to be done.
5. 2024 Regional Tournament – Chris Caswell
Safety Issues have been addressed. Sharon Boal will be safety coordinator and set up a plan with Kingston Fire Department to deal with safety of persons with mobility issues.

Hotel applying an 18% service fee on hall rental fees. Chris feels we won't be needing all of the kind of service that fee would normally provide and is negotiating with the hotel.

Dealing with Nancy Strachan may be able to work with 2 Directors and not 3. \$2,000 per Director may be low.

Committee decided to charge \$18.00 per individual per session table fee.

Bulletin nearly finalized and will go to print and advertising shortly.

Fixed costs of \$27,500 with variables which may drive total to \$30,000.

6. I/N Report – Suzanne Ryan

Nothing to report.

7. Manager's Report – Kathy McDonald

CNTC applications must be processed through the Club Manager.

Team games in October offer gold points. The Executive decided to hold a team game Wednesday October 4 to gauge interest of members.

STAC week September 18-25, \$10 entry fee.

8. AGM – John Gerretsen

John will prepare 3 motions for the AGM:

1. Make the Secretary a voting member of the Board of Directors
2. Make Chief Director, Secretary and Club Manager voting members of the Board.
3. Change By-Laws to deal with an inactive board member.

John will present new slate of proposed officers to the membership for approval, allowing for any nominations for any position from the floor.

President – Sharon Boal

Vice President – George Yon

Treasurer – Anne Herfst

Secretary – Bill Mitchell

I/N Director – Suzanne Ryan

Director in Chief – Don Kersey

Director at Large – Kathy McDonald

A person may assign another member as their proxy by doing so in writing with a signature. The proxy must present the paperwork to the Chairman.

9. Meeting adjourned. 18:30