

# MINUTES OF THE ANNUAL GENERAL MEETING

JANUARY 24, 2023

There being a quorum present at 12:20 pm, President Louise Morel called the meeting to order.

Liz Naidoff moved to approve the minutes of December 7, 2021.

Seconded by Donnie Van Rooy. Motion passed.

## President's Comments

Louise Morel reported that Neal Hayden has been appointed as the club webmaster.

She thanked all the committee members and directors for all their work. Two and three years of pandemic have been tough and we have been unable to bring in new members.

Mary Ann White, Boyce Robbins, Nicci Benninger and David Hoogenberg have started lessons for new players at LCS.

We have had a full review of the bylaws and have a new set of bylaws.

Thanks to Liz Naidoff, we made money for the first time on our Christmas party.

Mike Roney has agreed to be the Ethics Committee Chairman.

## ELECTIONS

Positions open are president, vice president, treasurer, and club manager.

The roster of candidates includes :

President: Boyce Robbins Vice

President: Nicci Beninger

Treasurer: Louise Morel

Secretary: Janet Mitchell, who will continue

Club Manager: David Hoogenberg

Member at Large: Liz Naidoff who will continue

No nominations were made from the floor, and these people are elected by acclamation.

#### TREASURER'S REPORT

Donnie Van Rooy presented the financial report.

Nicci Beninger moved to accept the financial report.

Seconded by Boyce Robbins.

We lost 77,000 pesos last year.

All costs have increased and the projected loss is approximately 125,000 pesos.

At this rate, the club will not exist in 2 years.

A proposal was made to increase the game fees, from 80 to 100 pesos, cards for

7 games for 600 pesos and non members to 120 pesos.

Donnie Van Rooy made a motion to accept the proposal.

Seconded by Liz Naidoff.

Motion passed.

Louise Morel announced that this increase is to be immediate.

Michael Farebrother suggested re-instituting the Friday pm. game.

There being no further business, the meeting was adjourned at 12:45pm.