



MObridge Annual General Meeting

Date: June 9th, 2025 @ 4:30 pm

Location: Mobridge Club

1. The meeting is called to order at 6:03PM. The quorum requirement is met and confirmed.
2. Eric asks for approval of the 2024 AGM minutes
 - i. Moved by Carolyn, seconded by Iona
 - ii. Approved by show of hands
3. Board of Directors update by Eric
 - a. Attendance has been up significantly over the past year
 - b. Virtual tables include many non-members who generate revenue to the club
 - c. Strong support for special games
 - d. There is a plan for a Sectional Game in the Fall
 - e. Educational program well attended; note contributions by Danielle and Ingrid
 - f. Several seminars with over 200 participants
 - g. Thanks to volunteers, Max and game Directors
 - h. Acknowledgement of the Financial Review Committee
 - i. Acknowledgement of retiring Board Members
 - j. There are currently 210 Club members
4. Review of 2024 Financials by Catherine
 - a. Discussion of our Profit and Loss statement
 - b. Acknowledgement of Carolyn's success in finalizing a better deal with TD Bank
 - c. Significant events affecting the bottom line include the increase in F2F play and rent relief
 - d. We need to maintain a significant cash balance in order to protect against negative events like a rent increase and a new dealing machine
 - e. We will begin to invest some cash



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5. We no longer use a outside accountant to review our financial statements relying instead on the internal review. A vote was held to confirm this and was passed unanimously.

6. New Board Directors: Diana Noel, Peter Barber and Claude King were proposed. Moved by L. Stem, seconded by J. Bouris. Passed.

7. Special Awards were announced for the Barbara Sims Award and two Mentor-Mentee games

8. There was a general discussion on how to find ex-members and encourage them to return to the Club.

9. The meeting was adjourned at 6:50PM.