

NIAGARA ON THE LAKE DUPLICATE BRIDGE CENTRE  
ANNUAL GENERAL MEETING  
NOVEMBER 8, 2021

Management Committee members in attendance:

Muriel Tremblay, Chair, Claude Tremblay, Lorraine Horton, Dena Jones, Heather Beckman, Bob McGrath

Regrets: Sylvia Kemp

The Chair called the meeting to order, via ZOOM, at 1630 hours.  
She noted that we have a quorum for the meeting.

AGENDA

1. Welcome

The Chair welcomed everyone and thanked them for coming out and stated that it was nice to see that people were still interested and supportive of the Club. She thanked the Management Committee Members and introduced them and their roles:

Bob McGrath, Secretary; Lorraine Horton, Membership; Heather Beckman, Newsletter; Sylvia Kemp, Supplies; Claude Tremblay, Club Manager; Dena Jones, Website Manager; Muriel Tremblay, Chair and Treasurer.

Muriel noted that all of the Committee Members, except Dena are passed their commitment dates and that we are looking for three new members and invited anyone interested to volunteer.

Muriel invited Lorraine to give an update on membership. Lorraine stated that unfortunately, we had a few members pass away, and a couple of members moved away. Otherwise the membership numbers remain the same.

Muriel stated that current membership will continue until May. At that time it will be renewed until September, 2023 giving members an extended renewal.

Muriel stated that there is no point in preparing a budget this year as there was no activity. However, when re-opening becomes imminent we will do a budget and put it out on the web. At that time we would take feedback and take a vote at the first opportunity.

2. Minutes of the 2020 AGM

The minutes were read and approved. Moved by Lorraine and seconded by Dena.

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### 3. Financial Report

Muriel presented the Financial Report and Balance Sheet which are available on the web. There was no point in conducting an audit this year as there was not enough activity. There was no income. We had a negative expense due to Sylvia selling our coffee supply. The only expenses incurred were to meet our obligations to ACBL, web charges and bank charges associated with three transactions. There was a loss of \$150 to our supplies account because of left over cookies which were donated. The result was a net loss of \$65.05 compared to budget. Our bank balance stands at \$6,365.84 with cash on hand of \$68.90.

Questions were invited from the floor. There being none Dena moved the financial statement be approved as circulated, the motion was seconded by Rod Sumner. Carried.

### 4. Update on re-opening

Claude informed members that we are in close liaison with the Community Centre. We expect to be able to resume play in the near future. We anticipate that we will be in a position to open in early January. The protocols for re-opening would be similar to those being used by BCON for their re-opening. Members will be informed via email and on our web site prior to our re-opening.

There was a question from the floor as to whether or not we would have to provide proof of vaccination at every game or whether a record would be kept after the first attendance at a game.  
We would keep a record.

There was a question from the floor as to whether or not a booster shot would be required.  
We would not require a booster.

Claude encouraged members to play at BCON on Wednesday for open games and Thursday for 499er games. Both virtual games are cancelled for Wednesday and Thursday afternoons.

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### 5. New Business

There was a question from the floor about the passing away of a member. It was agreed that we should attempt to communicate with our members via email and our web site when we learn of members passing. Muriel should receive notice and she will forward the information to Dena, our webmaster.

The Chair again thanked everyone for coming out.

There being no further business the meeting adjourned at 1715.  
Moved by Bob, seconded by Heather.