

Annual General Meeting 2025, June 18th at 4:00pm at the Omond Memorial Church

- 1. Call to order:** Jim Lamorie called the meeting to order at 4:05pm. There were 44 members present.

Absent board member: Richard Guillemette.

- 2. Approval of Minutes:** the minutes of the Wednesday June 19th, 2024 annual meeting minutes were presented and accepted.

Moved by Julia Morton

Seconded by Barb Burlington

Carried.

3. Reports:

- a. Chief Director:** Jim gave an updated introduction of the members of the board and their respective responsibilities.

- i. Mary Lepkan: hospitality, special events, organizing catering and treats
- ii. Julia Morton: secretary
- iii. Cathy Strawn: treasurer
- iv. Stephen Rach: Bookkeeper
- v. Frank Turbach: teaching Book 1&2, keeping track of Race and Level listings
- vi. Jan Wood; Sectional and Regional tournament chair
- vii. Gisele Lynch: newsletter editor
- viii. Andy Aitchison: club manager, fixer of all
- ix. Richard Guillemette, past treasure
- x. Gaye Clarke, our newest member.

Special Thanks to Jan Wood and Andy Aitchison for running tournaments. The spring sectional was a great success.

Thanks also went to the Directors Pool:

- i. Monday afternoon Ann Szarka and Jim Lamorie
- ii. Tuesday Swiss Andy Aitchison and Ray Lendt
- iii. Wednesday 4 is enough and practice sessions Jan Wood
- iv. Thursday Morning novice Andy Aitchison
- v. Thursday Afternoon Open: Ray Lendt
- vi. Friday Afternoon Swiss: Marg Dittmann

General thanks went to:

- i. Mary Lepkan for hospitality and snack tables, IODE game, Christmas party, AGM and Sectional hospitality.
- ii. Frank conducted lesson sessions for Book 2 and Andy has done Book 1 & 3 this year. Thanks also to the support of many people who helped coach the trainees, Julia Morton, Jan Wood, Richard Guillemette and Danielle Barry.
- iii. Brenda Aitchison for managing the thank you and condolence cards.

b. Player recognition for Winter/Spring 2025 events. Session winners are:

Monday 0-299:	Janet Splint
Tuesday Swiss:	Brian Thomas, Marc Langevin, Wendy Champaign, Ann Szarka
Wednesday Open:	Andy Aitchison
Thursday Novice:	Terry Jackson
Thursday Open:	Gaye Clark
Friday Swiss:	Marc Langevin, Ann Szarka, Brian Thomas, Wendy Champaign
Overall:	Brian Thomas

c. Treasurer: Financials for 2024 were circulated with the agenda for this meeting. Stephen Rach noted that 2024 was a good year from a financial perspective. It was mentioned that directors often donate their fees as do the president and club manager. The club did not receive the Senior Government Grant that we had applied for. The financials were accepted as presented.

Moved by Frank Turbach
Seconded by Ray Lendt
Carried

Note from Financials: rent will stay at \$ 2000/month for the next year.

4. New Business:

- a. There was a lively discussion about the possible location for next years Sessional. Positives and negatives were shared regarding either having it here in Omond Basement or at Sam Jacks centre. No decision was arrived at.
- b. There was a discussion about the noise level of the Omond room but again no concrete suggestions were made.
- c. It was mentioned that having next years Annual meeting in June made it inconvenient for golfers to attend. Moved by Sheila Boutilier , seconded by Jan Wood that next years Annual meeting be held in May. Carried.

5. Date of next years meeting: Wednesday May 13th ,2026.

6. Adjournment was at 5:05pm followed by a catered wrap supper.

Julia Morton (Secretary).

NORTH BAY DUPLICATE BRIDGE CLUB

Balance Sheet

Year-End 2024

ASSETS

CURRENT ASSETS

Book Bank Cash 16,186.95

Cash on Hand 20.00

GIC-1 16,833.16

GIC-2 5,599.18

GIC-3 8,000.00

Total Current Assets 46,639.29

OTHER CURRENT ASSETS

Pre-Pain Insurance 1,104.68

Pre-Paid Rent (2025 Sectional) 475.20

Total Other Current Assets 1,579.88

LONG-TERM ASSETS

0.00

TOTAL ASSETS

48,219.17

LIABILITIES

CURRENT LIABILITIES

Accounts Payable 144.95

Donation Fund 186.00

Unredeemed Tickets (722.00)

LONG-TERM LIABILITIES

0.00

TOTAL LIABILITIES

(391.05)

EQUITY

Beginning of Year (January 1, 2024) 36,565.20

Profit (Loss) to Date 12,045.02

Net Worth as of eceember 31, 2025 48,610.22

Assets 48,219.17

OE + L 48,219.17

Difference 0.00

NORTH BAY DUPLICATE BRIDGE CLUB
Statement of Income & Expenses
2024

	Year-End Totals
INCOME	
Cash & Equivalents	
Table Revenue	48,536.75
Director Donations	5,335.00
Director Fees	(11,879.80)
Other Donations	1,099.15
Salary Donations	2,300.00
Ticket Sales	
Book Sales, Name Badges	290.00
Grants	1,200.00
Other Cash	35.56
Christmas Party, Tea Revenue	2,840.00
Sectinal Adjustmants / Revenue	5,552.00
Total Cash & Equivants	55,308.66
Other Income	
GIC investment Income	782.72
Total Income	
EXPENSES	
Expenses from Cash & Bank	
ACBL	2,332.50
Food, Supplies	1,173.05
Office Supplies	413.49
Bridge Supplies (Sectional)	148.94
Equipment	503.93
Internet Service	1,595.45
Rent	22,348.25
Salaries (Mgr, WebMaster, Treasurer)	3,600.00
Cleaning	3,994.54
Bank Charges	323.27
Insurance	1,534.46
Miscellaneous/Special	106.17
Christmas Party, Tea Party	1,257.24
Sectinal Adjustmants / Expense	4,715.07
Cash/ Bank Expense Total	44,046.36
Other Expenses	
Pre-Paid Insurance	
Pre-Paid Rent Sectional	
Charity Donation Fund	
Total Expenses	4,406.36
Profit / Loss	
Gross (Income - Expenses)	12,045.02
Ticket Sales & Redemptions	
Net Profit / Loss	12,045.02