

**Annual General Meeting - May 27<sup>th</sup>, 2026, at 4:00pm  
at the Omond Memorial Church**

1. **Call to order:** Jim Lamorie called the meeting to order at 4:10 pm. There were 39 members present. Absent board member Gaye Clarke.
2. **Approval of Minutes:** the minutes of the Wednesday June 18<sup>th</sup>, 2025, Annual Meeting were referenced from the website and accepted.

Moved by Julia Morton  
Seconded by Ann Szarka  
Carried

**3. Reports:**

**a. President's Remarks:** Jim Lamorie 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 and Facebook contact
- viii. Andy Aitchison: club manager, fixer of all
- ix. Richard Guillemette, past treasure
- x. Gaye Clarke, special occasions
- xi. Don Piche, our newest member.

Sadly, both Jan Wood and Richard Guillemette have stepped down.

**b. Special thanks to:**

- i. Jan Wood and Andy Aitchison for running tournaments. The spring sectional was a great success. Special mention to Gisele Lynch, her contacts with Osprey Golf club made this location available to us.
- ii. All our volunteer directors:
  - a) Monday afternoon: Jan Wood and Jim Lamorie
  - b) Tuesday Swiss: Andy Aitchison and Ray Lendt,
  - c) Wednesday 4 is enough and practice sessions Jan Wood
  - d) Thursday Morning novice: Andy Aitchison and Jan Wood
  - e) Thursday Afternoon Open: Ray Lendt and Gisele Lynch
  - f) Friday Afternoon Swiss: Marg Dittman

As you can see, we have added two new directors.

- iii. Mary Lepkan for hospitality and snack tables, Christmas party, AGM and Sectional hospitality.

- iv. Frank and Andy who conducted lesson sessions for Book 1,2 & 3 this year. Thanks also to the support of many people who helped coach the trainees, Jan Wood, Richard Guillemette and Danielle Barry Carol Valin and many more.
- v. Brenda Aitchison for managing the thank you and condolence cards.

**4. Player recognition for Winter/Spring 2026 events.** The session winners are:

**Monday 0-299:** Gaetan Naud and Lorence Reed

**Tuesday Swiss:** Terrol Getson, Brian Thomas, Marc Langevin, Ann & Jim Szarka

**Wednesday Afternoon 4 is enough:** Sheila Boutilier

**Thursday Novice:** Richard Guillemette

**Thursday Open:** Elaine Fudge and Paul Bourassa

**Friday Swiss:** Wendy Champaign, John Biondi, Paul Bourassa, Gaye Clarke, and Ray Lendt

- 5. Treasurer:** Financials for 2025 were circulated with the agenda for this meeting. Stephen Rach noted that 2025 was a “fair” year from a financial perspective. Total revenue including donations, ticket sales, interest, Table Revenue and Sectional was \$68,743. Expenses were \$64,773. The club had a net profit of \$3674. It was mentioned that the profit exists because the volunteers Directors and club officers donated over \$7500 of salaries to which they were entitled. The club exists because of volunteer commitment.

Moved by Frank Turbach

Seconded by Don Piche

**6. Election of Officers:**

- a. Jim Lamorie announced that he is stepping down as president. No one volunteered to take on the job.
- b. It was stated that Sheila Boutilier and Mark Plamondon have agreed to take on the job of Club Manager.

**7. Old Business:**

- a. Rent has been renewed at the same rate of \$2000 per month for the next year with a rider to split cost of snow removal over \$1500 by half. Our share of snow removal for this past winter was \$1115.90.
- b. Repeated discussion about the noise level in the club room. Suggestion re tiling the ceiling or asking people to be more quiet. No decision was made.
- c. Sectional will be held at the Osprey Golf Course Club House again in April 2027. Terrol Getson and Ann Szarka volunteered to help comanage the sectional.
- d. Date of next year’s meeting: Moved by Jim Lamorie, seconded by Sue Celantano that next year’s annual meeting be held in late May. No specific date was available. Carried. It was noted that there is a need to change the club constitution re the end of year so that the annual meeting can be held in May and not June.

- 8. Adjournment** was at 4:45pm followed by a catered/donated spaghetti supper.

Julia Morton (Secretary)

**NORTH BAY DUPLICATE BRIDGE CLUB**  
**MONTHLY REPORT**  
**YEAR.END 2025**  
**May 27,2026**

2025 was a "fair" year from a financial perspective.

Table revenue was, at \$41,302, over \$7000 (14%) less than in 2024 (but \$3000 more than 2023). Total revenue, including donations, ticket sales, interest, Table Revenue, and Sectional was \$68,743.

Expenses were, at \$64,773 more than \$10,000 more than 2024. There were increases broadly in a number of ledger items as shown on the Statement of Income and Expenses.

The Club had a net profit of \$3674, taking into account Unredeemed (Game) tickets. The Club has a significant Bank Balance of \$21,960, as well as GICs of over \$31,300.

While the club showed a profit of \$3674, that profit exists because of the volunteers. Directors and club officers donated over \$7500 of salaries to which they were entitled. The club exists because of volunteer commitment.

In order to take advantage of more favourable interest rates, the Board is, in conjunction with the bank, in the process of re-structuring GIC maturity dates. This will be effected early in 2026.

# NORTH BAY DUPLICATE BRIDGE CLUB

## Balance Sheet

Year-End 2025

### ASSETS

#### CURRENT ASSETS

Book Bank Cash	21,940.71
Cash on Hand	20.00
GIC-1	17,377.09
GIC-2	5,763.86
GIC-3	8,182.94
<b>Total Current Assets</b>	<b>53,284.60</b>

#### OTHER CURRENT ASSETS

Pre-Pain Insurance	0.00
Total Other Current Assets	0.00

#### LONG-TERM ASSETS

0.00

#### TOTAL ASSETS

**53,284.60**

### LIABILITIES

#### CURRENT LIABILITIES

Donation Fund	640.00
Unredeemed Tickets	360.00
<b>Total Current Liabilities</b>	<b>1,000.00</b>

#### LONG-TERM LIABILITIES

0.00

#### TOTAL LIABILITIES

**1,000.00**

### EQUITY

Beginning of Year (January 1, 2025)	48,610.52
Profit (Loss) to Date	3,674.08
<b>Net Worth as of eceember 31, 2025</b>	<b>52,284.60</b>

Assets	53,284.60
OE + L	53,284.60
Difference	0.00

**NORTH BAY DUPLICATE BRIDGE CLUB**  
**Statement of Income & Expenses**  
**Year-End 2025**

<b>INCOME</b>	<b>2024</b>	<b>2025</b>
<b>Cash &amp; Equivalents</b>		
Table Revenue	48,536.75	41,302.00
Director Donations	5,335.00	4,678.00
Other Donations	1,099.15	5,676.50
Salary Donations	2,300.00	2,900.00
Ticket Sales		5,968.00
Book Sales, Name Badges	290.00	318.35
Grants	1,200.00	1,200.00
Other Cash & Adjustments	35.56	1,684.47
Sectinal Adjustments / Revenue	5,552.00	3,653.44
Rooke-Master Game (2025 Christmas	2,840.00	471.00
<b>Total Cash &amp; Equivants</b>	<b>67,188.46</b>	<b>67,851.76</b>
<b>Other Income</b>		
GIC Investment Interest Earned	782.72	891.55
<b>Total Income</b>	<b>67,971.18</b>	<b>68,743.31</b>
<b>EXPENSES</b>		
<b>Expenses from Cash &amp; Bank</b>		
ACBL	2,332.50	2,888.59
Food	1,173.05	3,480.59
Office Supplies	413.49	791.73
Bridge Supplies	148.94	1,665.99
Equipment	503.93	2,449.32
Internet Service	1,595.45	2,368.65
Rent	22,348.25	24,000.00
Director Fees	11,879.80	11,097.00
Salaries (Mgr, WebMaster, Treasurer)	3,600.00	4,200.00
Cleaning	3,994.54	4,261.78
Bank Charges	323.27	107.34
Insurance	1,534.46	1,764.50
Miscellaneous and Adjustments	106.17	1,139.30
Sectional Adjustments / Expense	4,715.07	1,738.56
Christmas Party, Tea Expenses	1,257.24	
<b>Cash/ Bank Expense Total</b>	<b>55,926.16</b>	<b>61,953.35</b>
<b>Other Expenses</b>		
Pre-Paid Insurance	0.00	1,104.66
Pre-Paid Rent Sectional		475.20
Charity Donation Fund		1,240.00
<b>Total Expenses</b>	<b>55,926.16</b>	<b>64,773.21</b>
<b>Profit / Loss</b>		
Gross (Income-Expenses)	12,045.02	3,970.10
Ticket Sales & Redemptions		(296.00)
<b>Net Profit / Loss</b>	<b>12,045.02</b>	<b>3,674.10</b>