

**2019 Annual General Meeting Minutes, Truro Duplicate Bridge Club  
January 24, 2019**

**Place:** Lion's Club

**Date:** Jan. 24, 2019

**Time:** 6:15

**Attendees:** TDBC members

**Invited by:** President Ken MacLean

**Note Taker:** Myrna Elliott

**Meeting called to order:** President, Ken MacLean

**In Attendance:** Bruce & Carol Wynn, Bill Wesley, Bernadette Alain, Julie Small, Janice Edey, Bob Dorland, Charlie McIntyre, Ron & Inez Vautour, Wayne Woolfitt, Bill Stokdijk, Beverley Snow, Lorne & Shirley Cock, Carla Archibald, Bernard MacLennan, Jamie & Mary Jean Muir, Vicki MacLean, Charlotte Cooling, Boyd Wells, Jim Locke, Margaret House, Ken MacLean, Myrna Elliott.

**Minutes Approved:** Last years minutes were approved

**Highlights of president's report by Ken MacLean:**

- ) Appreciation to all who go above and beyond to help keep the club running smoothly
- ) Climate Control in the Lions Club
- ) Tables and table cloths
- ) Don Cox tournament at the Glengarry
- ) Several successful Social events
- ) Special Occasion cards
- ) Policy Handbook with By-Laws revised
- ) The Common Game
- ) Tuesday fundraising and social events
- ) Looked into alternative venues for our club to no avail.

**Club Manager:** Asked club members for feedback.

**Education Chair:** Boyd reported Jo Ann is having classes and encouraging students to come.

**Refreshments:** Running smoothly

**Partnerships:** Running smoothly, glad to have Cheryl to fill in when necessary

**Social Committee:** All events for year were greatly appreciated.

**Chief Director:** Bob thanked people for their patience.

**Reports accepted as submitted:**

Jamie moved and 2<sup>nd</sup> by Bob that all reports be accepted as reported, except for nominating Report and Treasurers report.

**Treasurer Report:** Increase in STaC games from \$4.00 to \$5.00. Julie mentioned STaC games cost more. Bridge is for fellowship. Report approved as presented.

**By-law revised:** The size of the executive could be reduced by eliminating 2<sup>nd</sup> Vice-President. Ken asked for a motion to accept changes to By-Laws. Moved by Beverley, 2<sup>nd</sup> by Julie. Carried.

Ken then thanked everyone.

**Nomination Report:** Jamie Muir

The Nominating Committee put forth the following nominees for the slate of the Truro Duplicate Bridge Club Officers for the year, 2019.

<b>President:</b>	Bob Dorland
<b>Vice President:</b>	Bernard MacLennan
<b>Past President:</b>	Ken MacLean
<b>Secretary:</b>	Bernadette Alain
<b>Treasurer:</b>	Janice Edey
<b>Club Manager:</b>	Julie Small
<b>Chief Director:</b>	Brandon Burton
<b>Education:</b>	Jo Ann Lynds
<b>Refreshments:</b>	Carla Archibald
<b>Partnerships:</b>	Beverley Snow
<b>Social Committee:</b>	Myrna Elliott
<b>Member at Large:</b>	Charlie McIntyre

Submitted by the Membership Committee....

Bob Dorland, Jamie Muir, Mary Jean Muir

**New Business:** Chaired by Bob Dorland, Incoming President

Appreciation was extended to Ken MacLean for his excellent work as President.

It was decided to extend a wonderful tribute to **Carolyn MacDonald** by naming an Annual Club Championship in her memory, the last Monday in January.

**Bob welcomed new executive.** Thanked New Glasgow for donating table cloths

Respectfully Submitted:

Myrna Elliott