

WDBC
COUNCIL MEETING
OCTOBER 18, 2018 Meeting called to order at 11:45

Present are Wendy Mohamed, Nigel Arding, Susan Metcalf, Bill Holland, Judy Cass, Leslie Sil, Lynda Marshall. Absent – Susan Fair

Minutes of the meeting of Sept. 4, 2018, adopted as read, moved by Susan Metcalf, seconder Bill Holland.

There are no individual reports to be read at this time.

BUSINESS ARISING

4(A) There has been a request from a member of the Vernon Bridge club that WDBC reconsider a member suspension. A letter was read to council regarding this. After much discussion it was decided we should not reconsider this suspension and a motion was made accordingly, moved by Bill Holland, seconded by Judy Cass. Carried.

4(B) Unit Christmas party was reviewed briefly by Wendy, to be discussed further at a later date. .

4(C) Nigel spoke to the pros and cons of holding a 3 day sectional tournament in April of 2019. Everyone agreed this would be a good idea. Motion made to hold a 3 day sectional tournament on the following dates. April 19, 20, 21, 2019 moved by Susan Metcalf, seconded by Leslie Sil. Carried. Nigel will look into this further.

4.D) Motion by Wendy to appoint Nigel Arding as vice-president, moved by Judy Cass, seconded by Bill Holland. Carried.

NEW BUSINESS

- 5(A) Format of rookie master games. Topic discussed and the decision was made to keep the format the same as it has been, with players being selected in a draw.
- 5(B) The holding of a rookie mentor game was deferred to the next meeting
- 5(C) Duties of game directors discussed. Nigel will deal with this.
- 5(D) Leslie has agreed to look after the club booklet. Nigel will post any changes made after publishing on the website.
- 5(E) Bill Holland and Rene Thierry have agreed to make up the game boards when Lynda is away.
- 5(F) Free game passes. It was agreed we would give one free game passes to new players only at the newcomer games.
- 5(G) Coffee volunteers. It was agreed, following discussion, the program would remain the same, with the issue of free passes to volunteers being deferred to the next meeting.
- 5(H) Games will not be held on December 25, December 27, 2018 and January 1, 2019. Nigel will update the website to reflect this.
- It was agreed that council meetings will be held the 3rd Thursday of every month at 1145.

Meeting adjourned at 1250.