

Westside Duplicate Bridge Club Meeting
September 19, 2024

The meeting was called to order at 3:38 p.m. In attendance: Marty Kelly, Judy Cass, Elaine Hansen-Hill, Mary Ann McKenzie and Bill Holland. Absent: Diane Christianson

Moved by Bill Holland and seconded by Elaine Hansen-Hill that the minutes of July 25, 2024 be approved as submitted. Motion carried.

Mary Ann McKenzie reviewed our financial records to August 31, 2024. Although the fees collected are down, so is our rent, ACBL and Director's fees. Discussion.

Although it was agreed in our last meeting to change the way we record our annual membership fees to be more accurate, Mary Ann suggested we rescind that decision to maintain a consistency in our records with what has been done in previous years. Unanimously agreed.

Elaine Hansen-Hill moved the financial report be accepted as submitted. Seconded by Bill Holland. Motion carried.

Marty Kelly informed the Board that Janet Billon has agreed to review our books for the upcoming Annual General Meeting. Moved by Marty Kelly and seconded by Judy Cass that we maintain our membership fee for this year at \$15.00 per person. Discussion. Motion carried.

Marty Kelly offered the possible dates we could hold our AGM. Discussion. Moved by Mary Ann McKenzie and seconded by Marty Kelly that our AGM be held November 21st, 2024 at 11:00 a.m. Motion carried. Marty also noted our AGM requires a quorum of 15% of all members.

Moved by Judy Cass and seconded by Mary Ann McKenzie that we provide pizza for the AGM. Judy volunteered to coordinate. Discussion. Motion carried.

Marty Kelly noted the Lion's Hall has cancelled our November 7th bridge day. She will make announcements at bridge and also ask Ashok Sil to advertise on our website.

She also informed the board of on-going efforts to find new Board executive members for the upcoming term and several people have offered to stand for office. Discussion.

Update on the Director's course: Marianne Whitehead is nearing completion of her course and will soon take the test. She will continue to be mentored by Lynda Marshall.

As there was no further business, moved by Elaine Hansen-Hill and seconded by Mary Ann McKenzie that we adjourn. Motion carried and the meeting adjourned at 4:25 P.M.

