

## MINUTES OF ANNUAL GENERAL MEETING

### ACBL UNIT 430 – GREATER VANCOUVER

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**HELD:** Saturday, May 20, 2017, at the Spring Sectional  
Queensborough Community Centre

The meeting was called to order at 4:15 PM. Peter Morse presided.

25 players constitute a quorum.

1. **Approval of the minutes of the May 21, 2016 Annual General Meeting.**  
(Nick, Tom)
2. **President's Report:** Peter reported that the Unit had had a successful year, especially with the tournaments that welcomed many new duplicate and tournament players.  
He spoke about the new starting times for the fall tournament and said that this was an experiment.
3. **Financial Report:** The Financial Statements were presented by Cia Van Horne and Bryan Yager and were approved. (Angela, Rhoda)
4. **District 19 Report:** It was reported that there would be a Whistler tournament this year as well as the Vancouver Regional in April.
5. **Issues raised by Members:** The issue of start times at tournaments was raised and it was reported that a survey to all members would be sent out in the fall. The results of the survey would indicate how the Unit would proceed.
6. **Election of Unit Board Members:** Kathryn Shannon and Corrine Tapley are leaving the Board. Nominees: Tom Anderson, Bryan Yager, Cia Van Horne, Lauren Cockroft, Margaret Pattison, Don Guichon, Gray McMullin, Nick Stock and Rhoda Tafler.  
Board members with unexpired terms: Angela Fenton, Peter Morse, Gray McMullin, Rhoda Tafler. Moved and seconded to elect the nominees: (Tom, Cia)  
**CARRIED**

**ADJOURNMENT:** The meeting adjourned at 4:35.

Respectfully submitted,  
Rhoda Tafler