

## MINUTES OF ANNUAL GENERAL MEETING

### ACBL UNIT 430 – GREATER VANCOUVER

---

**HELD:** Saturday, May 19, 2018, at the Spring Sectional  
Queensborough Community Centre

The meeting was called to order at 3:15 PM Larry Pocock presided.  
25 players constitute a quorum.

1. **Approval of the minutes of the May 20, 2017 Annual General Meeting.**  
(Rhoda, Don)
2. **President's Report:** Larry reported that the Unit had had a successful year. He also stated that there would be a \$1 (one dollar) increase in tournament fees beginning at the next tournament.
3. **Financial Report:** The Financial Statements were presented and were approved.  
(Tom, Eda))
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. **Bylaw Amendment:**

Whereas

(a) Article IV, Section D of the ACBL Unit 430 Bylaws currently provides: "D. A quorum for the transaction of business at any annual meeting shall consist of twenty-five (25) members."

(b) Although the annual meeting is held in conjunction with the May Sectional so that as many Unit members as possible are able to attend easily, it has become increasingly difficult to encourage enough members to take part, so that the current quorum requirements may frustrate conducting necessary Unit business.

(c) Based on past annual meetings, a quorum of 10 members is achievable.

(d) Lowering the quorum is not intended to reduce Unit member participation in annual meetings, but necessary for the proper conduct of Unit business when members choose not to attend the annual meetings.

Therefore, be it resolved by ACBL Unit 430, with the concurrence of two-thirds of all members present and voting, that the ACBL Unit 430 Bylaws be revised by deleting Article IV, Section D and substituting:

"IV. D. A quorum for the transaction of business at any annual meeting shall consist of ten (10) members."

Moved (Tom) and seconded (Don).

**CARRIED**

- 6. Election of Unit Board Members:** Tom Anderson, Bryan Yager, Cia Van Horne, Lauren Cockroft, Margaret Pattison, Don Guichon, Nick Stock, and Eda Kadar.

Board members with unexpired terms: Angela Fenton, Peter Morse, Gray McMullin, Rhoda Tafler.

- 7. General Discussion:**

There was some discussion about the finances of the Board and of the proposed increase of \$1 and why it was necessary to increase the fees. It was explained that there would be additional costs next year with the closing of the VBC on the Broadway site. This would affect storage costs, facility for events other than tournaments, etc. It was also noted that Vancouver has one of the lowest fees in Canada for Sectionals.

Moved (Michael Yuen) and seconded (Kathryn Shannon) that the fees not be increased for 2018-2019.

**DEFEATED**

**ADJOURNMENT:** The meeting adjourned at 3:45.

Respectfully submitted,  
Rhoda Tafler