

MINUTES OF ANNUAL GENERAL MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Saturday, May 18, 2019, at the Spring Sectional
Queensborough Community Centre

The meeting was called to order at 2:50 PM Larry Pocock presided.

No minimum number of persons is required for a quorum.

1. **Approval of the minutes of the May 19, 2018 Annual General Meeting.**
(Nick, Sue)
2. **President's Report:** Larry reported that all our tournaments and events are booked to the end of 2020. We are holding our own where costs are concerned, but the trend is for costs to increase. We are in the process of acquiring a new dealing machine so that we are better situated to hold tournaments with confidence that the machine will function successfully. We have two new directors, Jack Johnson and Barry Yamanouchi. Director costs were higher this year, but we do need new directors.
3. **Financial Report:** Cia presented the Financial Statements. Our income is steady as revenue is up, even though director costs, (directors in training), and site costs are up. The Unit gave \$7000 to Angela for Hospitality at the Canadian National Bridge Championships. The Financial Report was approved. (Nick, Peter)
4. **Election of Unit Board Members:** All members are remaining with the exception of one. Cam Doner was approved by acclamation.
5. **General Discussion:**
There was some discussion about the dealing machine and why it was so expensive. Julie, Cam and Larry will get more information on the machine from the person who sells them at the Nationals.

ADJOURNMENT: The meeting adjourned at 3.00.

Respectfully submitted,
Rhoda Tafler