

MINUTES OF ANNUAL GENERAL MEETING

ACBL UNIT 430 – GREATER VANCOUVER

HELD: Monday, May 23, 2022, at the Spring Sectional at the Queensborough Community Centre

The meeting was called to order at 1:30 PM Larry Pocock presided.
25 players constitute a quorum.

1. **Approval of the minutes of the May 2019 Annual General Meeting.** (T. Anderson, A. Nalos)
2. **President's Report:** Larry began by saying that Unit 430 was back on track by referring to the amazing attendance at our first tournament in well over two years. He also made a request to the audience to consider coming on the Unit Board as we have had a few resignations. He summed up by saying that there was no fee change.
3. **Financial Report:** There was no financial report, but Larry did make a brief summary, stating that we are in very good financial shape as we have been receiving money from the ACBL, but have not had many expenses.
The financial report was approved. (R. Tafler, T. Anderson)
4. **Election of Unit Board Members:** There were no nominations and no offers to serve on the Board. The following Unit Board members are remaining:

Larry Pocock	President
Nick Stock	Vice-President, Matchpointer, Tournaments
Cia Van Horne	Treasurer
Don Guichon	Future Stars and Mentor Mentee
Gray McMullin	Supplies
Tom Anderson	Unit 430 website
Margaret Pattison	STAC
Cam Donor	Member
Rhoda Tafler	Secretary

ADJOURNMENT: The meeting adjourned at 1:35

Respectfully submitted,
Rhoda Tafler