

UNIT 430 MINUTES 2007 Annual General Meeting

May 19th 2007, at the Bonsor Recreation Centre

-CALL TO ORDER

The meeting was called to order at 4.45 pm by unit president Peter Morse with a quorum of 25 unit members present. Minutes from the 2006 Annual general meeting were distributed for review. Acceptance of the minutes was proposed by Steve Beaton and seconded by Dave Schmidt.

-PRESIDENTS REPORT

Peter presented the presidents report.

Unit financial assets are down a little this year mainly because the unit has fulfilled its aim to give back more to members such as free coffee and tea at our sectionals and increased subsidy funds.

We did have a loss on two Sectionals. The Bonsor Centre being more expensive.

Attendance at the Unit games is up especially at the team games.

The Unit Party was well attended and unit board members congratulated on its success.

A number of Unit 430 Players have had international success including Dan Jacob, Brian Maksymetz, Rhonda Foster and Marcia Christie. Mike Wilson and Phil Hernandez were congratulated for success in Flight A and Kai Zhou, Roy LI David HU and Long Xie in flight C.

The web site is now up and running and can be found at www.matchpointer.com

Mug results, imp league results and schedules and information on local clubs and tournaments, unit board minutes and the subsidy policy can be found among other things.

We are hoping for a print version soon.

The Future Stars tournaments continue to be poorly attended but the rookie –master game was a great success.

Unit Board Members were thanked as were others making contributions such as June Pocock- Recorder, Vicki Moffatt- Financial Auditor, Audrey Loy- Catering Coordinator, Ken Lochang and the VBC, and Brian Russell and the other directors.

Bev Hall, Cathy Miller and Cate Takemori will not be standing for Re election again.

Peter announced that he will be stepping aside as Unit President this June but will remain on the board for a further year. He appreciates the support and help he has had from Board members and players.

-FINANCIAL

The Balance sheet was passed around by Joan.

This showed a decrease in net assets compared to 2006 mainly due to lower table counts and higher expenses.

- DINO REPORT

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David Schmidt presented a Dino report.

There was a loss of \$800 for the year. The fees for the Penticton Regional are back up to \$13 and US Regionals are \$11.

The Puget Sound Regional will be in a Renovated hotel in Everett this year but will be back at Lynwood from 2008-2012 in August.

Three out of Four Flights in the GNTs were won by Canadians.

Jennifer had asked for Free plays for a Raffle for the Surrey Tournament but the District raised the hospitality funds instead.

-CBF REPORT

Peter presented the CBF report. Enrollment in the CBF is to be encouraged.

An International fund Regional will be held in Victoria in March 2008.

Bridge week will be in Penticton in 2009

Charity games at clubs have raised \$22000 and \$1800 went to charities in BC

-ELECTION OF UNIT BOARD MEMBERS

Gail Heuchert, Angela Fenton and Jennifer Ballantyne are standing for reelection and Ken Ramsay, Janis Parker and Bob Walters have been nominated. All were elected and join Bruce McIntyre, Howard Shimokura, Joan Richards, David Hooey, Peter Morse, and Monica Angus.

The meeting was adjourned at 5.05 pm

Minutes submitted by Angela Fenton.