

Unit 430 Board Meeting

August 2nd 2007 at the Vancouver Bridge Centre

CALL TO ORDER

The meeting was called to order at 7.30pm by Unit President Peter Morse who welcomed the new members.

Minutes from meeting of June 7th, the balance sheet , unit board members duties, the CBF Report and a Unit 430 generic sectional schedule were circulated .

The minutes were accepted without change.

Present: Peter Morse, Jennifer Ballantyne, Bruce McIntyre, Joan Richards, David Hooey, Angela Fenton, Gail Heuchert, Monica Angus, Howard Shimokura, Ken Ramsay, Bob Walters and Janis Parker

ELECTION OF OFFICERS

President Peter Morse agreed to stand for one more year

Vice president Bruce McIntyre

Treasurer Joan Richards

Secretary Angela Fenton

All were re-elected unanimously.

DUTIES

Tournament co chairs	Gail Heuchert and Bob Walters
Including Future Stars	
Matchpointer print editor	David Hooey
Matchpointer web page	Bruce McIntyre
StAC co-ordinator	Monica Angus
Memberships and education	Janis Parker
Special events	Howard Shimokura
Imp league	Bruce McIntyre
Unit games	Bruce McIntyre
Fundraising	Jennifer Ballantyne
Supplies	Ken Ramsay, Mike Takemori to assist with transport
Partnerships	Joan Richards and Janis Parker
Trophies	Jennifer Ballantyne
CBF Liaison	Peter Morse
DINO liaison	Jennifer Ballantyne
Hospitality	Jennifer Ballantyne

FUTURE MEETINGS

Meetings should be the 1st Thursday of the month. Proposed dates are September 6th October 4th , and November 1st

DEPARTMENTAL REPORTS

TOURNAMENTS

There was discussion as to whether we should continue to have 4 day sectionals and it was agreed to have only one at the Victoria Day sectional starting in 2008.

Venues were discussed as the Bonsor site is proving more unsatisfactory. Gail and Bob will continue to look for more sites but if none are found it was agreed to hold two at the Engineers Hall and two at Queensborough.

There will only be one game for new players at each sectional to try and have a bigger entry.

The tournament template will be discussed at the next meeting.

FINANCIAL

Joan presented the financial reports from year end to July and the Annual Financial review from Vicki Moffatt.

It was moved by Joan and seconded by Jennifer that a cheque for \$200 be sent to Vicki.

It was moved by Bruce and seconded by Jennifer that \$2500 be moved from the general fund to the Subsidy fund. This was passed unanimously.

Monica moved that all cheques be approved This was seconded by Howard and passed.

MEMBERSHIPS AND EDUCATION

Janis suggested that information on bridge activities be given out in the Welcome Wagon package. She will follow up on this.

MUG

Next game August 4th

MATCHPOINTER

The electronic site is currently down but Bruce hopes it will be up soon.

We still hope Ben's paper edition will be out soon and then David will take over as editor.

SUPPLIES

Peter will hand over to Ken.

SPECIAL EVENTS

Howard reports that NAP qualifying is under way and all other events are completed.

DINO/CBF

Peter has circulated a report.

All CNTC and CWTC events are to have more space between the zone finals and the national final in future.

IMP LEAGUE

The reports are in and matchpoints allocated.

There will be Entry forms for the new season at the Evergreen sectional and hopefully all will be paid up by October.

TROPHIES

Jennifer has found a new supplier for trophies.

Ken has offered to donate a new trophy .Its use will be discussed at the next meeting

STAC

Monica reported there is still one club to collect from.

Almost 40 clubs participated. It was sometimes difficult to communicate with the owners of clubs as some owners were non participating.

FUNDRAISING

The Entertainment books are in and will be for sale at \$46 at the sectional.

OTHER BUSINESS

A request has been received from the ACBL as to whether the UB would agree to waive the one month waiting period for the takeover of the South West DBC club by John Rousseu following the passing of Finn Schultz. Peter asked for this and it was agreed by all.

Motion to adjourn the meeting was put forward by Jennifer seconded by Joan and passed unanimously.

Meeting adjourned at 9.40pm

Submitted by Angela Fenton