

**MINUTES**  
**Annual General Meeting**  
**ACBL South Saskatchewan Unit 573 Inc.**  
**March 23, 2019**  
Regina Duplicate Bridge Club, Regina

1. Vice-President Bishop called the Annual General Meeting to order at 11:30 a.m. and welcomed all those in attendance.
2. Approval of the agenda: **MSC**—Cal McLeod/Gail Charles
3. Approval of minutes of March 24, 2018 meeting: **MSC**—Bev Stepler/Dan Mathieson
4. President's Report: Vice-President Bishop read President Miller's report introducing and thanking the Board members who served during the past year as well as those who had chaired and filled partnership coordinator roles at last year's sectional tournaments. President Miller's report also recounted activities undertaken since the last AGM in March 2018.
5. Treasurer's Report:
  - MSC**--Rick Gaucher/Lorraine Garratt that the 2018 financial statements be approved as presented.
  - MSC**--Rick Gaucher/Lorraine Garratt that we forego an audit of the 2019 financial statements. One dissenting vote.
  - MSC**--Dan Mathieson/Lance Connell that we forego a review of the 2019 financial statements. One dissenting vote.
6. District Representative's Report: Vice-President Bishop read a report from Claire Jones about ACBL financial news and new initiatives, including more convenient membership renewal. **MSC**—Rick Gaucher/Wayne Natrass that the District Representative's Report be accepted as read.
7. New Business: None
8. Nominations and Election of Directors for the Unit Board: Vice-President Bishop thanked Bev Stepler, Ray Webb and Ron Miller for serving on the Board. She presented a slate of candidates and called for nominations from the floor. **MSC**--Lance Connell/Ken Noble that nominations cease and names as presented on the slate be elected. Barb Miller and Fiona Bishop will continue as President and Vice-President. Jan Carter and Wayne Natrass will assume the vacant Group A Member-at-Large positions. Rick Grieman will fill the vacant Group B Member-at-Large position. The complete ACBL Unit 573 Board of Directors is as follows:
  - President\*--Barb Miller
  - Vice-President\*--Fiona Bishop
  - Secretary\*\*--Lorraine Garratt
  - Treasurer\*\*--Rick Gaucher
  - Group A Members-at-Large\*--Jan Carter and Wayne Natrass
  - Group B Members-at-Large\*\*--Rick Grieman, Sandra Benson and Tina Allen
  - \*elected for a 2 year term on the odd-numbered years (unless a vacancy needs to be filled)
  - \*\*elected for a 2 year term on the even-numbered years (unless a vacancy needs to be filled)
9. Year-end Ace of Clubs and Mini-McKenney awards were presented.
10. Vice-President Bishop declared the meeting adjourned at 12:00 noon.