

Southern Saskatchewan Bridge Unit # 573

Minutes of Annual General Meeting February 27,2016

1. The president called the meeting to order and welcomed all those in attendance.
2. Approval of the agenda as revised-MS- Dick Anderson/Joan Quinlan
3. Minutes of March 28, 2015 - MS-Dean Allen/ Lorraine Garratt that the minutes be accepted as circulated.
4. Old Business- There was none.
5. President's Report- The president reported that we have had a good year.
6. Treasurer's Report- Our treasurer read a letter from the independent committee who scrutinized the books last year. He then drew attention to the treasurer's report which had been circulated. MS Rick Gaucher/Jan Anderson that the report be accepted as presented.

MS Rick Gaucher/Lorraine Garratt that we forego an audit of the books

7. Tournament Coordinator's Report-The following Sectionals have been sanctioned:

Regina Spring 2016	April 7-10 2016
Moose Jaw Spring 2016	April 29-May1, 2016
Regina Fall 2016	October 20-23, 2016

Regina Spring 2017	April 6-9, 2017
Regina Fall 2017	October 26-29, 2017

Regina Spring 2018	April 5-8, 2018
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Programs:

- Have made Regina Spring 2016 programs. They have been printed and distributed to ACBL website. It is also listed on WASUMI website.
- Moose Jaw Sectional- have made a program in consultation with Len Davidson and Doug Rankin. This has been given to the ACBL website. Len Davidson will do the printing and distributing of his programs.
- Regina Fall Programs will not be done until I know who is chairing and who is doing partnership. Not likely to receive this information before July as new executive takes over then.

Email Blast:

- Have put in a request for an email blast by ACBL for Regina Spring Tournament and Moose Jaw Tournament.

Unit Championships

We have been sanctioning some Saturday afternoon "8 is Enough" team games for the Regina DBS. This is to help award them extra points when no other special games are available. We have sanctioned the following:

March 19, 2016
June 18, 2016
July 16, 2016
August 20, 2016

8. District Rep-Claire Jones was not in attendance

9. New Business- Motion that the Unit pay \$50.00 to the Regina Duplicate Bridge Club for the use of their facility for the Unit AGM. MSC Jan Anderson/ Monica Schubert

- Motion to give the person who duplicates boards for the AGM a freeplay at the Regina Duplicate Bridge Club.
Jan Anderson/ Joan Quinlan

10. Nomination and the election of officers for the Unit board-Rosemary called for nominations from the floor for secretary. MSC that nominations cease. Dean Allen/ Doug Rankin. Gail Charles will remain in the position. The president then called for nominations from the floor for the position of treasurer. MSC that nominations cease. Dean Allen/ Doug Rankin. Rick Gaucher will remain as treasurer. There were no nominations for members at large in group B. The president declared the slate elected. These people are Ray Webb, Jan Anderson and Jason Larrivee.

11. Year End Awards for the Mini-McKenney and the Ace of Clubs were presented

12. The president declared the meeting adjourned.