

MINUTES
Annual General Meeting
ACBL South Saskatchewan Unit 573 Inc.
March 24, 2018
Regina Duplicate Bridge Club, Regina

1. President Miller called the Annual General Meeting to order at 11 a.m. and welcomed all those in attendance.
2. Approval of the agenda: **MSC--**Doug Powley/Lance Connell
3. Approval of minutes of June 10, 2017 meeting: **MSC--**Audrey Perra/Lance Connell
4. President's Report: President Miller introduced and thanked the Board members who served during the past year as well as those who had chaired and filled partnership co-ordinator roles at last year's sectional tournaments. She also recounted activities undertaken since the last AGM in June 2017.
5. Treasurer's Report:
MSC--Rick Gaucher/Cal McLeod that the 2017 financial statements be approved as presented.
MSC--Rick Gaucher/Lorraine Garratt that we forego an audit of the 2018 financial statements.
MSC--Rick Gaucher/Lorraine Garratt that we forego a review of the 2018 financial statements.
6. District Representative's Report: Claire Jones gave a report about upcoming events and new initiatives.
7. New Business:
MSC--Ron Miller/Lorraine Garratt that the Unit's name be changed to ACBL South Saskatchewan Unit 573 Inc.
MSC--Rick Gaucher/Cal McLeod that the Unit's bylaws be amended as circulated.
MSC--Rick Gaucher/Ron Miller that the Unit's subsidy policy be revised as circulated.
8. Nominations and Election of Directors for the Unit Board: President Miller thanked Jason Larrivee and Ken Gabora for serving on the Board. She presented a slate of candidates and called for nominations from the floor. **MSC--**Doug Powley/Lance Connell that nominations cease and names as presented on the slate be elected. Lorraine Garratt will continue as Secretary and Rick Gaucher will continue as Treasurer. Bev Stepler will assume the vacant Group A Member-at-Large position. Ray Webb, Sandra Benson and Tina Allen will fill positions as Group B Members-at-Large. 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*--Ron Miller and Bev Stepler
Group B Members-at-Large**--Ray Webb, 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. President Miller declared the meeting adjourned at 11:40 a.m.