

**The Southern Saskatchewan Contract Bridge Unit 573 Inc.**

**Minutes of Annual General Meeting - June 10, 2017**

1. The President called the meeting to order and welcomed all those in attendance.
2. Approval of the agenda – MSC - Wayne Natrass/Don Norman.
3. Minutes of February 27, 2016 Meeting – MSC - Peter Worby/Doug Powley that the minutes be accepted as circulated.
4. Old Business - There was none.
5. Treasurer's Report - MSC - Rick Gaucher/Joan Quinlan that the Treasurer's Report be adopted as circulated.  
MSC - Rick Gaucher/Fiona Bishop that we forego an audit of the books.  
MSC - Rick Gaucher/Ray Webb that we forego a review of the 2017 books.
6. Tournament Coordinator's Report – Rose Dunitz indicated that the following tournaments have been sanctioned:

Sectionals

Regina Fall 2017	October 12-15, 2017
Regina Spring 2018	April 26-29, 2018
Regina Fall 2018	October 25-28, 2018
Regina Spring 2019	April 25-28, 2019

Regional

Moose Jaw Regional May 14-20, 2018

7. District Representative Claire Jones gave a brief report and answered a few questions pertaining to the District.
8. New Business – Barb Miller presented a proposal to purchase Bridgemate IIs and related server and carrying case that would be used by both Unit 573 and the Regina Duplicate Bridge Club. Peter Worby generously offered to pay the Unit's share of this purchase and indicated he would subsequently talk to the Regina Duplicate Bridge Club regarding this purchase.
9. Nomination and election of officers and directors of the Unit Board - Rosemary presented a slate of candidates and called for nominations from the floor. MSC - Angela Duczek/Art D'Entremont that nominations cease. All were elected by acclamation. Barb Miller will become the new President, Fiona Bishop will become the new Vice-President and Lorraine Garratt will become the new Secretary. Ken Gabora and Ron Miller will assume the positions of Group A Members-at-Large. The complete Unit Board of Directors is as follows:

President\* – Barb Miller

Vice-President\* – Fiona Bishop

Secretary\*\* – Lorraine Garratt

Treasurer\*\* – Rick Gaucher

Tournament Coordinator\*\* – Rose Dunitz

Group A Members-at-Large\* – Ken Gabora and Ron Miller

Group B Members-at-Large\*\* – Jason Larrivee and Ray Webb

\*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)

Rosemary then thanked all those people who have served on the Unit Board over her time as President.

10. Year-end Mini-McKenney and Ace of Clubs awards were presented.

11. The President declared the meeting adjourned.