

**TRENT VALLEY BRIDGE ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
CENTRAL UNITED CHURCH HALL
54 ROSS STREET, BARRIE, L4N 1G3
June 25, 2017**

1.0 Call to order: 9:35 am

Attendance: Linda Lord, Graham Warren, Paul Campbell, Dale MacKenzie, Marilyn Maher, Evelyn Caroline-Elsey.

Guest: Greg Coles

Regrets: Irfan Ashraf, Dave Hamer, Ron Haney

2.0 Motion to Approve Agenda: Moved by Graham, Seconded by Paul, Carried.

3.0 Motion to Accept the Minutes of the previous meeting as amended:

Moved by Paul, Seconded by Linda, Carried.

4.0 Business arising out of the minutes: None

5.0 Correspondence:

5.1. Richard Garlick submitted documents regarding the three classes of students where he taught them bridge. Marilyn to arrange for top up of fees to Richard.

5.2. Email from Ron Haney regarding payment of Caddies. After a discussion there was no issues regarding payment. It is up to the Tournament Manager to determine payment.

5.3. Funding the non-playing captain of a Canadian women's bridge team that won in Mexico and will be going to the world championships.

6.0 President's Report (Linda):

6.1 Moving the Annual General Meeting to be at the Collingwood Sectional on Saturday 14th of October after the afternoon pairs game is finished. Approximately 7:15pm. Moved by Linda, Seconded by Evelyn, passed.

6.2 Linda presented an update on the issues regarding the Thornhill Sectional for the July 1st long weekend. Everything seems to be in order.

7.0 Treasurer's Report (Graham): The financial report states that finances are stable and we have approximately \$30k in the bank.

- 8.0** Tournament Coordinator Report (Graham): Updated Tournament List Monthly.
- 9.0** Secretary Report (Dale): None
- 10.0** Membership Report (Evelyn): None
- 11.0** Regional Chair Report (Linda): None
- 12.0** Special Events Report (Paul): None
- 13.0** Supplies Report: None
- 14.0** Education Report: (Marilyn): None
- 15.0** Webmaster Report (Greg): None
- 16.0** Communication Report (Evelyn): Dale and Evelyn to arrange for tables and chairs be moved to Orillia for Regional Tournament. Tables to be picked up at Orillia club. Greg Coles may be able to supply about 5 Tables. Orillia has 30 Tables, Barrie has 50 Tables. Linda has 5 Tables. Dale and Linda to look into making sure we have at least 400 chairs.

Paul to confirm price and get approved by Linda and arrange for pens to be supplied.

- 17.0 Kibitzer Report (Linda): None**
- 18.0 Judiciary Report (Linda): None**
- 19.0 Next Meeting to occur at AGM in Collingwood October 14th at 7:15 pm.**
A meeting or telephone conference may be held to coordinate or update the Regional Tournament works.
- 17.0 Motion to Adjourn(12:20pm): Moved by Paul, seconded by Dale, Passed**