

**TRENT VALLEY BRIDGE ASSOCIATION**  
**(Draft) SPECIAL BOARD OF DIRECTORS MEETING NOVEMBER 7, 2015**  
**LVIV HALL, OSHAWA**

**1. Call to order: 6:30 pm**

**Attendance:** Linda Lord, Chris Chambers, Ian Coats, Graham Warren, Paul Campbell, Dale MacKenzie, Marilyn Maher

**Guest:** Gary Westfall (Auditor)

**2. Motion to Approve Agenda:** Moved by Chris, Seconded by Marilyn, Carried.

**3. Motion to Accept the Minutes of the previous meeting as amended:**

Moved by Chris, Seconded by Ian, Carried

**4. Honorariums: Motion to award the following honorariums for the end of 2015 and for the fiscal year 2016:**

**Auditor - \$600.00 (2016)**

**Treasurer - \$500.00 (2016)**

**Secretary - \$500.00 (2016)**

**Webmaster - \$500.00 (2016)**

It was suggested by Chris that we consider lowering the honorariums and it was agreed to discuss at the next meeting on November 22, 2015. Perhaps all members should receive an honorarium. Education etc. The Tournament Manager fees are to be discussed as well. This is a touchy subject and some members may be offended.

**5. Business arising out of the minutes: None**

**6. Other business:**

It was suggested that Greg Coles be requested to complete an inventory of all supplies: This will include Bridge Mates, and all other supplies.

It was agreed that we could rent the Bridge Mates at a price similar to other districts at \$30/month.

**7. Other Reports (as necessary):** It was noted that the Kibitzer will be published three times per year. February, June and October. This is good for us as we will mill the bad weather.

Linda asked to receive more details on financial spreadsheet. Long discussion and an example from Greg Westfall was accepted. Ian to send through updated detailed spreadsheets.

**New Business - None**

**Next meeting:** Sunday, November 22, 10:00 am at Angus Glen.

**Motion to adjourn:** Moved by Paul, seconded by Marilyn, Carried