

INITIAL DRAFT
TRENT VALLEY BRIDGE ASSOCIATION
SPECIAL BOARD MEETING, NOVEMBER 3, 2013
LVIV HALL, OSHAWA

ATTENDANCE: Linda Lord, Chris Chambers, Ian Coats, Paul Campbell, Graham Warren, David Hamer, Fran Beckingham, Ron Haney, Terri McKinnon
Guests: Gary Westfall, Ruth Mori, Gord Mori, Darla Petersen

Call to order: 10 am

Approval of Agenda: Moved by Chris, Seconded by Ian, Carried

Approval of Minutes of previous meeting: Moved by Chris, Seconded by Ian, Carried

Honorariums: Motion to award the following honorariums for the fiscal year 2013:

Gary Westfall, Auditor - \$600.00

Treasurer - \$500.00

Secretary - \$500.00

Webmaster - \$500.00

Moved by Ron, Seconded by Fran, Carried

Other business:

1. A new rotation schedule for Board members will be discussed at the next meeting.
2. Treasurer reports everything is in good shape. There was a suggestion to investigate putting some money into a GIC or bonds.
3. The upcoming tournament schedule was presented by Graham.
4. Darla Petersen was present to discuss the handling of a Zero Tolerance incident from July. She had gone to the ACBL who referred her to Paul Cronin (Unit 166), who had decided to handle the complaint himself. He refused to provide any information to Linda who then spoke to Paul Thurston (Unit 246 Recorder). Both Recorders have been in touch with each other but there has been no satisfaction provided regarding the incident. Linda has now been given the appropriate information from Darla and will follow up. She will see about bringing the Zero Tolerance complaint to a conclusion, and this will have to be reported to the Directors. Ron then indicated there had been a problem in Peterborough which had been referred to someone in the ACBL but Ron had not yet heard of any decision. Linda advised that these decisions made by the ACBL become their "property".

Next meeting: Sunday, December 1, 2013 at Angus Glen.

Adjournment: Moved by Ian, Seconded by Chris, Carried