

TRENT VALLEY BRIDGE ASSOCIATION
MINUTES of BOARD of DIRECTORS MEETING
ANGUS GLEN COUNTRY CLUB, MARKHAM
AUGUST 30TH, 2015

1. **Call to order:** 10:01 am

2. **Attendance:** Linda Lord, Marilyn Maher, Ian Coats, Graham Warren, Ron Haney, Dale MacKenzie, David Hamer, Paul Campbell, Chris Chambers.

Regrets: Terri MacKinnon on leave. It appears the Doug Darnley will be resigning.
Regular Guest: Greg Coles (Web Master)

3. **Motion to accept Agenda:** Moved by Ian, seconded by Marilyn, and carried.

4. **Motion to accept the Minutes of March 9, 2015 meeting:** Some minor changes were made before adopting. Copy is attached for Greg to file. Moved by Ron, seconded by Chris, carried.

5. **Paul Campbell** has graciously accepted the position of Special Events Coordinator. Moved by Linda Lord, Seconded by Ian, carried.

6. **Business arising out of Minutes:** Any issues to be discussed later in meeting.

7. **Treasurers Report:**
 - Several documents were presented and the weak dollar will hit the unit in the coming weeks and months. (Documents attached)
 - Budget has been finalized for the Bay of Quinte / Trenton Sectional. Fees were raised to \$12 but will likely still loss some money. It was discussed to possibly cancel this tournament next year and hole a sectional in Barrie.
 - Bridge Mates are required for the Bay of Quinte / Trenton tournament. Greg and Linda to arrange.
 - Meeting at the Oshawa Tournament will allow for the Auditor to give us a clear picture on the Unit's finances.

- **Subsidies**

There was a long discussion on what is reasonable to give to people that have qualified to go to various tournaments. It was agreed that one last discussion and approval of an amount as follows: When the Unit's funds drop below \$25,000 then the Unit will support up to 50% of the allowable subsidy. When the unit's funds are above \$25,000 then the full amount of subsidy is available. This is the last time that the Board wishes to discuss this matter – unless there becomes a huge number of requests.

8. Presidents Report

- At the AGM the new term starts for some of the members. A complete list from the President to Chris is to be finalized prior to the meeting.
- With the work of Linda, the Barrie Regional will have one DIC and it will not be Joel. Nancy and Greg will be directing.
- The fees at the Barrie Regional will be \$16.

9. Membership Report (Chris Chambers)

- An up to date list of the membership was shown to all of the members.
Membership is slowly rising.

10. Tournament Report (Graham Warren)

All tournaments have been sanctioned through to end of next year except for the Trenton and Collingwood tournaments. It was noted that this is Christine's last year for the Collingwood Tournament.

- 11. Office Supplies – Greg Coles** asked for 4 new sets of dealing machine holders and display cards to be made for sections J, K and L. It was moved by Ron, Seconded by Ian and carried. Greg to make the JKL cards and to arrange for an order of the dealing machine cardholders. It was noted that the existing cases are acceptable.

12. New Business:

- Chris Chambers suggested that each member be given the opportunity to send in a report for the next meeting. The reports are to be circulated and then discussed at the Board Meeting.
- This may assist the Secretary so that all the information is correct and should speed up meetings as well.
- Congratulations to Greg Coles and the Midland Bridge Club - they now have a new location

- The Unit's web site has been updated to show pictures of the different Bridge Clubs.

13. Next meeting: November 7, 2015 at approximate 6pm.

The meeting will be held at the Oshawa Sectional

38 Lviv Boulevard, Oshawa, On

L1H 3Ce

14. – Adjournment: 3PM

Moved by Linda Lord, Seconded by Marilyn Maher, carried.