

SASKATOON BRIDGE CLUB
3041 Louise Street, Saskatoon SK S7J 3L1
(306) 373-3077

MINUTES OF THE BOARD OF DIRECTORS MEETING
December 7, 2009—5:00 p.m.

1. Call to Order:

Peter Galesloot, president, called the meeting to order.
The following were present:
Bill Zerebesky (Director)
Lew Heuchert (Director)

2. Approval of Agenda:

MOTION: M/SC. Lew H. /Bill Z. that the Agenda be approved. CARRIED

3. Minutes from last meeting:

MOTION: M/SC. Bill Z. /Lew H. that the minutes of November 23, 2009, be approved.
CARRIED

4. Business Arising from the Minutes: None

5. Correspondence: None

6. Financial Report:

- a) The Annual Financial Statements for the year ending September 30, 2009 as prepared by Joe Krystyniak was presented, reviewed and discussed. (Financial Statements are attached.)

MOTION: M/SC. Lew H. /Bill Z. The Annual Financial Statements for the year ending September 30, 2009 as prepared by Joe Krystyniak be accepted and be approved. CARRIED

7. Committee Reports: None

8. Unfinished Business:

- a) Position description for Head of Directors is still on going.

9. New Business:

- a) A Proposed Solicitation Policy was presented by Lew Heuchert for the board's consideration. Before the Board acts on this, it was suggested that the proposed policy be posted on the bulletin board for feedback from members. Item will be placed on the agenda for the next Board meeting.
- b) Conducts and Ethics Committee Appointments. Bill Zerebesky brought forth the nomination of Dennis Nelson to the committee and also requested that the

existing members, Doug Schmeiser (Chair), Peggy McGregor (Vice-Chair), Peggy Crockett, Ron Klombies be reaffirmed to the committee.

MOTION: M/SC. Bill Z. /Lew H. that Dennis Nelson be appointed to the Conduct and Ethics Committee and that Doug Schmeiser (Chair), Peggy McGregor (Vice-Chair), Peggy Crockett, Ron Klombies be reaffirmed to the committee. CARRIED

c) Next Directors' meeting will take place after the Annual General Meeting.

d) **Adjournment:**

MOTION: M/SC. Bill Z. /Lew H. made a motion to adjourn meeting at 5:45 p.m. CARRIED