

Saskatoon Bridge Club Meeting

November 23, 1:00P.M.

1. The president called the meeting to order with the following present: Shirley Porter, June Ogilvie, Doreen Reid, Larry Custead, Louise Barnett, Ruth Schumacher, Al Robb, Don McEwen, Joy Treleaven, Evelyn Sisonenko, Elizabeth Warren, Eleanor Kennedy Ron Hemeon.
2. Joy moved, sec by Liz that the agenda as presented be approved. Carried.
3. Shirley moved, sec by Don that the minutes as circulated be approved. Carried. The secretary should endeavour to have the minutes distributed to the executive within one week of the meeting.
4. Business arising from minutes. CWTC & Calcutta, Jan 16,17,18,2004. Liz discussed the plans for the weekend with regards for the weekend with regard to women's teams. Moved by Liz, sec by Doreen that the S.B.C. hold a women's teams event on Fri Jan 16in the afternoon with a side game. Carried.
5. Information re: Past President. -Clarification that the Past President of this club is Ron Hemeon.

Officer & Appointee Reports:

Treasurer's Report:

- a) Liz moved, sec by Larry that the treasure's report be approved as presented. Carried.
- b) Liz presented the financial statement for the year as prepared by Joe Krystyniak. The treasure asked to further prepare a statement of total revenue and expenditures for 2002 to be presented at the AGM along with

the auditor's report. Liz moved, sec by Al that this financial statement be prepared Carried.

- c) The agenda for the AGM was discussed. Doreen moved, sec by Shirley that the executive go on record as being in favour of expansion of the Bridge Club building and that a committee be appointed to come up with a proposal. Carried. By the next meeting we should try and have a format for the terms of reference for this committee so that we could proceed with appointment of said committee.

Vice President Report:

- a) **Investment fund:** The application forms have been received from RBC Dominion Securities and will be submitted as soon as they have been signed by the appropriate members of the executive. At this time the executive is requested to provide guidance on the time period for new investments between now and the dated of the next executive meeting.
- b) **Ethics committee guidelines:** The new review committee consisting of Al Robb, Eleanor Kennedy and Doug Schmeiser has been formed and will meet at a time that is agreeable to the members.

Club Managers Report:

- a) Table Count for October.
- b) Canadian STAC February 16 – 17 to be held for limited games (Tues evening, Wed evening, Thurs & Fri afternoon)
- c) Upgraded Club Championship Dec 5
- d) Use of Club Rooms Feb 5-8 for the Sectional at the usual fee.
- e) Vice President Ron Hemeon will contact the Fire Marshall as to the capacity of the Club Room

Head of Directors:

Larry moved, Liz seconded that the Saskatoon Bridge Club:

- a) Shall follow the ACBL General Convention Chart in all of its open games.
- b) Elects to follow the ACBL Limited Convention Chart in restricted games.
- c) Shall hold some games which allow all systems and conventions, including “forcing-pass” relay and “HCP-showing” systems, except:
 - Conventions and/or agreements whose primary purpose is to destroy the opponents’ methods.
 - Psyching of artificial opening bids and/or conventional responses thereto.
 - Psyching controls. (Includes any partnership agreement, which, if used in conjunction with a psychic call, makes allowance for that psych.)
 - Psyching a conventional agreement which may show fewer than 10 HCP and which is not permitted by the General Convention Chart. This includes psyching responses to or rebids of those methods.

She is working on a grid for directors for 2004.

Education Co-coordinator:

- Verla reported that she has held the club, diamond and two heart series of lessons along with

workshops which were very successful.

- She also reported on Easy Bridge the advanced workshop by A Anderson.
- She will be placing an ad in the Leisure Guide with regard to upcoming lessons.

Members at Large Reports.

Social

- Doreen Reid reported that volunteers have been found for all of the Christmas functions.
- Wed lunch – Lynne Stark
- Mon lunch – Helen McDonald-Lewis & Theresa Saunders.
- Sat evening – Pam Kays

Maintenance

Don reported that he has been fixing the carpet with glue.

Don has been taking the money for the pop cans but will speak to Joyce Wilson about taking over this job.

Membership

Ruth reported that the lists are not completed as reported but soon will be.

Communications

Larry reported that the newsletter was complete.

Morning Games Liaison

No report.

Afternoon Games Liaison

Joy reported that she has purchased the candlesticks for the new life masters.

Ruth volunteered to phone all parties who are receiving awards on Dec 3.

Evening Games Liaison

No Report

Old Business.

1. Liz reported that we have been reinstated as a non-profit organization. A show of appreciation was extended to Liz for all the work she has done in this regard.
2. The life master party will be held on November 30th at 12:00 P.M.
3. Mary Edwards volunteered to look after the library. Eleanor will contact her.
4. Ron Hemeon volunteered to look after the chairs.
5. We will be holding Sunday novice games (0 – 20 points) on the first and third Sunday from January to June and September to December on a trial basis.
6. Joy volunteered to look after preparing a club brochure.

New Business

1. Al Robb moved seconded by Ruth that we replace all Life Master pictures that have deteriorated. Carried.
2. Moved by Shirley seconded by Doreen that we place a black ribbon on the pictures of all deceased members. Carried. Verla will look after making the ribbons.
3. The president adjourned the meeting. The next meeting will be December 14th following the AGM.