

MINUTES

SLO DUPLICATE BRIDGE CLUB ANNUAL GENERAL MEETING

SENIOR CENTRE OCTOBER 14th 2022

The meeting was called to order by President, Jack Luxton at 12.10 pm

Due to Covid, no meetings had been held for over two years and there were, therefore, no applicable minutes from prior years.

Treasurer, Don Alderman reported a loss for the year ended 31st August 2022 of \$4,322. The recent increase in the table fee from \$6 to \$7 should result in, at least, a break even for 2023. Cash balances and reserves totalled \$22,600

Jack advised the meeting that, because no AGM had been held for over two years, all Board members were retiring from the Board and were offering themselves for re- election for the following terms:

Bill Donovan	1 Year
Donald Alderman	1 Year
Jack Luxton	1 Year
Jan Crossley	2 Years
Linda Seifert	2 years
Pat Delamontanya	2 years

A motion was made by John Fields and seconded by Gail Lapins to accept the slate. The slate was approved unanimously and the directors will immediately start to serve their terms.

Rose Will had offered herself for election to the Board for a two-year term. A motion was made by Jim Solomon and seconded by Don Alderman to elect Rose to the Board. The motion was approved unanimously and she will immediately start to serve her term. Further nominations were requested but none were forthcoming.

The meeting then discussed allowing non vaccinated members to play face to face bridge at SLODBC. Jack explained that this matter was going to be discussed at the next Board meeting and that it would be helpful to have an indicative vote from members at the meeting. The indicative vote was split and it was agreed that the Board, at its next meeting, would arrange to undertake a survey of all members on this matter.

There being no further business, the meeting was concluded at 12.40