

PARKSVILLE UNIT 429 BOARD MEETING

Held at Qualicum on May 1st, 2010.

Present: Vince King, Jim McEvoy, Jack Bradshaw, Barbara Schultz, Jim Dixon, Bill Wilson, Ron Osborne, Ed Zydyk, John Godfrey, Lorraine Spik and Vivian Thickett

Call to Order: Jim McEvoy called the meeting to order at 10:00 a.m.

APPROVAL OF THE AGENDA: MOVED by Jack Bradshaw and seconded by Barb Schultz to approve the agenda. Jack asked that a discussion of the upcoming Seniors' Games be included in New Business. **CARRIED**

MINUTES OF THE PREVIOUS MEETING held in Powell River on January 16, 2010: MOVED by John Godfrey and seconded by Bill Wilson that there be 2 amendments to the minutes as presented. Vince King was to be included in the list of those attending the meeting. Plus, the discussion about the unit brochures was to be included. **CARRIED**

COMMITTEE REPORTS:

- a) President: Jim reported that the brochures have been amended to delete the Gabriola Club because it no longer is an ACBL sanctioned club as it does not have a Director.
- b) Vice-President: No report
- c) Treasurer: Barb Schultz presented her report advising that our TOTAL EQUITY at this time is \$13,891.98. MOVED by Barb and seconded by Lorraine that the Treasurer's report be accepted. **CARRIED**
- d) SECRETARY: Viv reported that Powell River is hosting a Team Game on May 15th and encouraged everyone to support it.
- e) Education: No report
- f) District 19: No report. Jim McEvoy reminded us that, at our last meeting, Don Mamula had recommended that we hold elections at each club to elect our Board representatives. Jim asked us all to proceed with this formality.
- g) Supplies: Allan Parker has resigned. Jim McEvoy agreed to find a replacement for Allan.
- h) DISCIPLINARY: Vince King is now our Unit 429 Disciplinary Chairperson. There was a discussion about players that are barred from one club being able to play in another club. Bill Wilson made a motion that the Disciplinary Chairperson be advised when a player is barred from one club. The Disciplinary Chairperson will then notify the other clubs accordingly. Seconded by Vince King. **CARRIED**

CLUB REPORTS:

No clubs had any specific issues to discuss.

Jim Dixon noted that the former "Unit Club" is now known as the "Qualicum Friday Bridge Club".

UNFINISHED BUSINESS:

- a) Dave Mosher's Manual is on hold again as Jim McEvoy did not receive the questions relating to the Manual that Jack Bradshaw had sent him.
- b) Viv reported that the Junior Program in Powell River is progressing very well with Scott Glaspey, Terry Stokes and Dennis Bremner working in 2 schools. Ed reported that Lori Daniels is working very hard with Novices in the Nanaimo area.
- c) Jim McEvoy reported that the new agricultural centre in Duncan is now complete. The Duncan Sectional committee is considering changing its venue to the new building. The Unit Board was unanimously in favour of this idea.

CORRESPONDENCE: None

NEW BUSINESS: Linda Marinus told us that the Seniors' Games playoffs are in Courtenay in May.

ADJOURNMENT: Jim McEvoy moved that the meeting be adjourned at 11:00 am.