

## Calgary Duplicate Bridge Association

A.G.M.

May 29, 2009

1. President Marlene Lenstra called to order the meeting and presented the agenda which was unanimously accepted.
2. Elaine Stewart moved and Ron Carswell seconded to approve the last AGM meetings minutes.
3. Marlene gave the president's report.
4. Treasurer's report:
  - Steve Lawrence presented the treasurer's report and after discussion was accepted unanimously
  - Steve reported that the financial audit was conducted by Janet Dunbar, Doris Fishman and Walter Brock . The audit was found to be in order
5. Mini-McKinney and Ace of Club Awards:
  - Marlene presented awards to all the winners present and the rest were to be given to the winners on an individual basis.
6. Marlene introduced the new board members for 2009-2010: Garth Wiggins, Jean Ward, Jim Murphy, Tina Gokturk, Gretta Hinton, Jan McLeod, Jim Berglund, Abdul Fakhri, Marlene Lenstra  
Dan Bertrand was nominated from the floor.  
It was moved and carried that these people be accepted as our executive for next year.
7. Mentorship program:
  - Marlene reported that the program was extremely successful and will be continued next year
8. Proposed amendment to the by-laws:
  - The amended by-laws were sent to the membership but did not meet the 21 day notice conditions. A resolution was proposed by Walter Brock and Sammy Naydani to waive the condition. It was not unanimously accepted, therefore another day was to be fixed for by-law discussion.

Meeting adjourned

