

Subject to Board Approval

ACBL Unit 246

Board Meeting Minutes
4th Regular Scheduled Board Meeting of 2010
November 6, 2010

Opening:

The regular meeting of the Unit 246 Board was called to order at 9:45a.m. on November 6, 2010, the meeting being held at the Lviv Oshawa sectional playing site immediately following the Annual General Meeting of the Members.

Present:

Board Members Present: Don Lough, David Hamer, Rob Hanly, Ian Coats, Leigh Ives, Greg Coles, Linda Lord, Nick Wong, Graham Warren, Helen Johnston

Absent: Irv Ashraf, Bing Wong

Don called the regular meeting to order and welcomed Leigh Ives and Greg Coles to the Board.

A. Appointment of Positions on the Board

Don thanked Nick Wong for cleaning up the mess that he inherited when he became Treasurer. The positions for the coming year were approved as follows:

President	- Don Lough
Treasurer & Communications	- Ian Coats
Secretary	- Bing Wong
Tournament Coordinator	- Graham Warren
Education Coordinator	- Rob Hanly
Recorder	- Paul Thurston
Supplies Coordinator	- David Hamer
Regional Chair & Judiciary	- Linda Lord
Hospitality Chair	- Helen Johnston
Membership & Kibitzer	- Leigh Ives
Webmaster	- Greg Coles
Special Events	- Irv Ashraf
Member	- Nick Wong

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B. Approval of Honorariums

Motioned by Ian Coats and seconded by David Hamer to pay the honorariums for the past year at \$500 for each position as follows:

Treasurer
Secretary
Webmaster
Membership
Auditor

New Business:

1) E-Mail agreements

By e-mail vote the Board has overwhelmingly agreed to provide Daniel Lavee with a subsidy of up to \$250 for the purpose of setting up Bridge classes in schools. Receipts to be provided for reimbursement.

2) Approval of honorariums for Collingwood tournament and Bradford tournament. The honorariums for the Bradford tournament held in September and the Collingwood tournament held in October were both approved. The 2011 budget for Collingwood and the 2012 sanction for the same time period were also approved.

3) Surplus distribution back to members
Discussion on interpretation to what was agreed at the last Board meeting ensued. With time restrictions and noise level in the hall, it was agreed to defer this to the next meeting.

4) By law review
Don would like to set up a meeting where, once everyone has a chance to review the proposed bylaws, we can focus on completing the bylaws for our Unit.

Adjournment and Next Meeting:

Meeting was adjourned at 10:45 a.m

The next meeting of the Board will be either December 5th or December 12th from 9:30 to 2:30 at the Thornhill Community Centre whichever date Nick can arrange.

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