

REGINA DUPLICATE BRIDGE CLUB  
Minutes of Board Meeting held at the Club July 6, 2024

**Present:** Ron Miller, Leslie Mortin, Sandy Bingaman, Lorna Bingaman, Frank Fries, Geri Skilnick., Larry McCormick, Avinash Bhende

Ron Miller called the meeting to order at 11:00 a.m.

**1. Approval of the agenda as circulated,:** moved by Frank, seconded by Geri. **Carried.**

**2. Approval of June 15 minutes:** moved by Larry, seconded by Frank **Carried.**

**3. President's Report**

Ron reported that we are waiting for a number from Revenue Canada so we can file income tax going forward. Once we get this we will also need to apply to change our fiscal year end from May 31 to April 30.

**4. AGM feedback:** Ron reported positively on the events of the annual meeting, with most members feeling positive about the club. Sandy suggested that the newly approved by-laws should be put on our website, with everyone agreeing.

**5. Club Manager**

Ron met with Jim Bingaman and Don Norman who have agreed that Don will take over most of the duties of club manager, including ACBL month-end reporting, and acquiring required sanctions. Jim will continue to write cheques, deal with daily game reports, and punch cards. The honorarium for the position will be split 80%/20%. Larry moved and Avinash seconded that Don be the primary club manager. **Carried.** Geri moved and Larry seconded that Jim continue to write the cheques for the club. **Carried.**

**6. Location of Registered Office:**

Ron noted that several different addresses are being used for the club's business and suggested that the club's actual address, 1440 Broadway Avenue S4R 1YN, be adopted. Agreed by consensus.

**7. Bank signing authorities**

Ron has arranged a meeting at Conexus to change our signing authorities to include Frank Fries, the club vice-president along with himself and Jim Bingaman continuing.

**General discussion**

Since we now have 20 broken chairs Leslie agreed to contact her friend who has repaired them before and Avinash agreed to transport them.

Larry suggested that we consider changing the "8 is Enough" game rules to allow two players with over 1000 points (the 3s) to play on each team as long as they don't play together. This is to be considered and decided later.

Don Norman had asked Sandy to question why some games are named after former players and others not, and if there should be consistency in this practice.

**11. Next meeting**

Saturday, October 19, 10:30 a.m. instead of one previously scheduled for mid-August.

Meeting moved adjourned by Avinash at 11:40.