

MINUTES of a meeting of Unit 166 Board of Directors held on Saturday April 25, 2015 at 9.30 a.m. at the Brampton Sectional.

Present:	Flo Belford	Sharon Berghaus
	Carol Bongard	Lane Byl
	Paul Cronin	Lee Daugharty
	David Halasi	Wiebe Hoogland
	Chris Loat	Andy Risman
	Michael (Li Zhang) Yang	Dee Nevett (Secretary)

Regrets:	David McCrady	Chuck Renaud
----------	---------------	--------------

Minutes – February 28, 2015

Motion by Wiebe Hoogland, seconded by Paul Cronin

That the minutes of the February 28, 2015 meeting of Unit 166 Board of Directors, be approved.

Carried

Election of Officers

Dee Nevett assumed the Chair

Flo Belford nominated Carol Bongard for the position of President, seconded by Wiebe Hoogland.

There being no further nominations, Carol Bongard was declared President and assumed the Chair.

Sharon Berghaus nominated David Halasi for the Position of Vice-President, seconded by Wiebe Hoogland.

There being no further nominations, David Halasi was declared Vice-President.

Wiebe Hoogland nominated Andy Risman for the Position of Treasurer, seconded by Flo Belford.

There being no further nominations, Andy Risman was declared Treasurer.

The following members were declared members of the Executive Committee – Carol Bongard, Paul Cronin, Andy Risman, David Halasi and Sharon Berghaus.

Lee Daugharty was declared the Tournament Chair to be joined on the Tournament Committee by David Halasi and Wiebe Hoogland.

Other appointments were declared as follows:

Tournament Co-Ordinator	Martin Hunter
I/N Co-Ordinator	Flo Belford
Education Liaison	Flo Belford
Disciplinary Chair	David Colbert
Recorder	Paul Cronin
Webmaster & Membership Chair	Martin Hunter
Kibitzer Liaison	Sharon Berghaus
Awards	Andy Risman
Publicity	David McCrady
Inventory Control	John McWhinnie
Nominations Chair	Lane Byl
Elections Chair	Lane Byl
School Bridge	Flo Belford
NABC Committee	Carol Bongard, Paul Cronin, Sharon Berghaus, David Halasi, Andy Risman and Ina Demme

Motion by David Halasi, seconded by Sharon Berghaus

That the Board move into Executive Session.

Carried

Motion by David Halasi, seconded by Paul Cronin

That the Board move out of Executive Session.

Carried

Toronto Regional – Location

Motion by Flo Belford, Seconded by Sharon Berghaus

That David Halasi be requested to continue negotiating with the Sheraton Centre as the location for the 2017 and 2018 Toronto Regional

Carried

2020 World Championships

David Halasi reported that Nader Hanna had advised that the WBF was considering Toronto as the location for the 2020 World Championships. Nader anticipated that the cost to hold the tournament in Toronto would be approximately \$500,000. He is requesting local organizations to consider the level to which they would be willing to fund such a project, noting that no proceeds would flow back to those organizations.

General discussion followed and David was instructed to respond to Nader that while the Board is positive with regard to the idea of Toronto hosting the World Championships in 2020, further

consideration is needed to determine the amount the Unit is willing to commit. This item will be carried forward to the next meeting.

Honorariums:

Motion by Flo Belford, seconded by Andy Risman

To award David Halasi an honorarium of \$2,000 for chairing the 2015 Toronto Regional.

Carried

Treasurer's Report

The Treasurer's Report circulated by Andy Risman was presented.

Motion by Wiebe Hoogland, seconded by Paul Cronin

That the Treasurer's Report be accepted, as presented.

Carried

Budget

Andy Risman presented a schedule setting out the Unit's actual financial results for the years ending August 31, 2010 – 2014, and setting out a suggested budget for 2015. Andy projected that for the current year ending August 31, 2015 a loss of \$11,900 was anticipated.

Motion by Wiebe Hoogland, seconded by Lane Byl

That the Projected Budget for the year ending August 31, 2015 be accepted, as presented.

Carried

School Bridge Expenses

Flo Belford presented her expenses totaling \$2,418.52 for the School Bridge Tournament at the Toronto Regional

Motion by Lee Daugharty, seconded by Lane Byl

That Flo Belford be reimbursed for her expenses relating to the 2015 School Bridge Tournament in the amount of \$2,418.52.

Carried

Tournaments

Reports

Toronto Regional

Motion by Paul Cronin, seconded by Lee Daugharty
That the report for the Toronto Regional, as presented, be accepted.
Carried

Tournament Schedule 2015

The schedule was presented.

Association Reports

CVBA. Lee Daugharty advised there was nothing new to report.

COBA. No report

NDBA. Chris Loat advised that NDBA was sponsoring students taking the Easy Bridge Course from Lorna Johnson, and that there were presently 60 students registered.

Next Meeting

Saturday September 5, 2015 from 9.00 to 10.45 a.m. at the Labour Day Sectional Tournament.

Adjournment

There being no further business, the meeting adjourned at 10.25 a.m..