

**Minutes of Annual Meeting  
ACBL District 1  
August 11, 2012**

**Present:**

**Peter Clark District President** ([pcreeve@rogers.com](mailto:pcreeve@rogers.com))  
**Leo Weniger Past President and Unit 194** ([leowen@eastlink.ca](mailto:leowen@eastlink.ca))  
**Jean LaTraverse, District Treasurer** ([jlatraverse@videotron.ca](mailto:jlatraverse@videotron.ca))  
**Bert Curry** Unit 192 [bertcurry@rogers.com](mailto:bertcurry@rogers.com)  
**Michel Giguere** Unit 152 [giguerem01@videotron.ca](mailto:giguerem01@videotron.ca)  
**Christine Bourbeau** Unit 151 [christine.bourbeau@videotron.ca](mailto:christine.bourbeau@videotron.ca)  
**Louise Mascolo** Unit 151 [louise.mascolo@sympatico.ca](mailto:louise.mascolo@sympatico.ca)  
**Marius Moldovan** Unit 151 [moldovanm@yahoo.com](mailto:moldovanm@yahoo.com)  
**Bill Wheeler** Unit 192 [wheeler40@hotmail.com](mailto:wheeler40@hotmail.com)  
**Bob Zeller** Unit 192 [rzeller@rogers.com](mailto:rzeller@rogers.com)

	<b>Action</b>
<p><b>1. Call to Order</b>  The District President welcomed everyone to the meeting, and noted that a quorum of members was present. Congratulations were extended to L. Weniger who was acclaimed as District 1 Director effective January 1, 2013.</p>	
<p><b>2. Minutes</b>  The Minutes of the 2011 AGM, and of the special meeting held in Montreal on May 4, 2012 were reviewed. It was moved by M. Giguere and seconded by M. Moldovan that both these Minutes be approved. Carried.</p>	
<p><b>3. Treasurer's Report</b>  J. LaTraverse provided the District Statement of Receipts and Expenditures for 2011 and the Balance Sheet as at December 31, 2011. It was moved by J. LaTraverse and seconded by Bob Zeller that the financial statements be adopted as presented. Carried.</p>	
<p><b>4. Recognition of George Retek's Service</b>  It was Moved by L. Weniger and Seconded by M. Moldovan that District 1 create an award entitled the "George Retek Volunteer Award". Carried. This is in recognition of the 33 dedicated years of service George provided as District 1 Director. Details on the selection process will be forthcoming.  It was moved by L.Weniger and seconded by M. Moldovan that George be named Director Emeritus. Carried. He will be a voting member.</p>	<b>P. Clark</b>
<p><b>5. Montreal 2020 Nationals</b>  J. LaTraverse gave a detailed report on the selection of Montreal as host of the Summer 2020 Nationals and the work that has started to prepare for the event. Effective July 1, 2012 a levy of \$2 per table from each regional tournament in the District will be collected to assist with the fundraising.</p>	<b>All Units</b>
<p><b>6. NAOP</b></p>	<b>Club</b>

<p><b>For 2013, the Western Area (Quebec and Eastern Ontario) will be entitled to receive the first place award. The 2<sup>nd</sup> place award will be given to the Eastern Area (Maritimes). The ACBL pays \$700 to each member of the pair entitled to receive the first place award and \$300 to each member of the pair entitled to receive the second place award. There are no card fees to participate in the National Finals. The third place pair eligible to represent our District will come from the “Area” having the greatest participation in the event. The 3<sup>rd</sup> place pair may participate but will get no subsidy. In the East, the A final will be held in Halifax on Saturday November 3<sup>rd</sup>. Moncton will host the B event Saturday October 27<sup>th</sup>. Flight C will be held in Halifax on Sunday November 4<sup>th</sup>. Montreal will host the Western events for A, B and C on Saturday November 10<sup>th</sup>. A minimum of 5 tables is required in our District for each event for the purpose of qualifying for the monetary awards (not for victory or masterpoints). The NAOP Conditions of Contest for District 1 have been posted with the ACBL. Club owners should sent a list of qualifiers to Jean LaTraverse at <a href="mailto:jlatraverse@videotron.ca">jlatraverse@videotron.ca</a>.</b></p>	<p><b>owners</b></p>																						
<p><b>7. Notice to Secretary</b> Each Unit should inform the Secretary of all changes to its Board members. This facilitates good communications.</p>	<p><b>Unit Secretary</b></p>																						
<p><b>8. GNTs</b> The District Finals will take place at the Quebec City in May 2013. The Super Flight and the B flight will be held on Monday May 20<sup>st</sup>, and Flights A and C on Sunday May 19<sup>th</sup>. A coordinator will have to be designated from Quebec City. P. Clark will arrange getting a coordinator.</p>	<p><b>P. Clark</b></p>																						
<p><b>9. Subsidy for Vice-President</b> Doug Hamilton was elected as Vice-President. He will receive a \$300 travel subsidy to attend the AGM.</p>																							
<p><b>10. District Charity Game</b> The John McAdam District-Wide Charity Game will be held on Thursday November 1, 2012. M. Hartop will notify the ACBL and the CBF to arrange sanctions.</p>	<p><b>M. Hartop</b></p>																						
<p><b>11. Election and Appointment of Officers</b></p> <table border="0"> <tr> <td><b>President</b></td> <td><b>Peter Clark</b></td> </tr> <tr> <td><b>Past President</b></td> <td><b>Leo Weniger</b></td> </tr> <tr> <td><b>Vice-President</b></td> <td><b>Doug Hamilton</b></td> </tr> <tr> <td><b>Secretary</b></td> <td><b>Heather Peckett</b></td> </tr> <tr> <td><b>Treasurer</b></td> <td><b>Jean LaTraverse</b></td> </tr> <tr> <td><b>Charity</b></td> <td><b>Gilles St Hilaire (To be confirmed)</b></td> </tr> <tr> <td><b>Discipline</b></td> <td><b>Martial Chagnon (To be confirmed)</b></td> </tr> <tr> <td><b>Recorder</b></td> <td><b>Nick L’Ecuyer</b></td> </tr> <tr> <td><b>Appeals</b></td> <td><b>Zygmunt Marcinski</b></td> </tr> <tr> <td><b>Education and Membership</b></td> <td><b>Kathie Macnab</b></td> </tr> <tr> <td><b>GNT Coordinator</b></td> <td><b>TBD</b></td> </tr> </table>	<b>President</b>	<b>Peter Clark</b>	<b>Past President</b>	<b>Leo Weniger</b>	<b>Vice-President</b>	<b>Doug Hamilton</b>	<b>Secretary</b>	<b>Heather Peckett</b>	<b>Treasurer</b>	<b>Jean LaTraverse</b>	<b>Charity</b>	<b>Gilles St Hilaire (To be confirmed)</b>	<b>Discipline</b>	<b>Martial Chagnon (To be confirmed)</b>	<b>Recorder</b>	<b>Nick L’Ecuyer</b>	<b>Appeals</b>	<b>Zygmunt Marcinski</b>	<b>Education and Membership</b>	<b>Kathie Macnab</b>	<b>GNT Coordinator</b>	<b>TBD</b>	
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<b>Special Events/ Tournament Coordinator   Mike Hartop Website Coordinator       Bill Halliday Website Content Coordinator Bill Halliday</b>	
<b>12. Adjournment</b> <b>Meeting was adjourned. The 2013 AGM will be held in Montreal, early Saturday evening August 17, 2013 during the CANAM.</b>	<b>Leo Weniger</b>