

MINUTES OF THE ANNUAL MEMBERSHIP MEETING AT

SASKATOON, SASKATCHEWAN October 3, 1975 at 10:00 a.m.

All members of District 18 Board were present. The turnout of members was very small. The following items were presented for the Board to consider:

1. Gary Mitchell suggested rescheduling the K.O. Teams to avoid three sessions a day.
2. Jerry Fleming suggested switching the Swiss Teams and Open Pairs to Saturday and Sunday respectively.
3. Peggy Kauffman asked the Board to consider whether or not to continue the District as part of the Western Conference.
4. Scheduling of Regionals - An explanation was given by Phil Wood as to how the Regionals are rotated within the District.
5. Problems of individual clubs were presented.
6. Linda Thurman asked for consideration of whether or not club owners should serve on Unit Boards.
7. Robin MacNab filled us in on the Canadian Bridge Federation and their feelings regarding a third all-Canadian District.
8. A discussion was held about gold point requirements and the Master Point awards in the Grand Nationals.

The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Peggy Kauffman

Secretary, District 18

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MINUTES OF DISTRICT 18 BOARD OF GOVERNORS AT

SASKATOON, SASKATCHEWAN October 4, 1975

The meeting was called to order by the President. Present were Jerry Fleming, Paul Nelson, Robin MacNab, Phyllis Burke, Linda Thurman, Stan Abrams, Ken McGuirl, Phil Wood, and Peggy Kauffman. The secretary was instructed to correct the minutes of the previous meeting to show that Jerry Fleming was present.

Paul Nelson informed us that a copy of the District By-Laws had been sent to Nashville.

The financial statement was read.

Phil said that in the future we will not pay separate Hospitality bills, but instead we will give the host unit \$1.50 per table to be used for Hospitality, being watchful that this is used properly.

Phil explained that in Canada the grant for the Daily Bulletin goes directly to the host unit.

Letters from the Billings and Regina units were read in which requests were made to host Regionals. The decision was made to have a Regional in Billings in the fall of 1977, and in Regina in 1978.

Jerry brought us up to date about the Grand Nationals. The secretary was ordered to append a copy of the Conditions of Contest to the Minutes, and has so done.

It was moved, seconded and passed that Jerry Fleming be paid the sum of \$750.00 for his work on the Grand Nationals.

The Regional tournament schedule for 1976, 1977, and 1978 is as follows:

1976

Boise - Spring

No summer Regional due to S.L.C. Nationals.

Edmonton - Fall

1977

Salt Lake City - Spring

Calgary - Summer

Billings - Fall

1978

Boise - Spring

Edmonton - Summer

Regina - Fall

Phil Wood said it appeared there would be about 1,200 tables in play at Saskatoon.

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A discussion was held about face down leads. It was moved, seconded, and passed that, effective January 1, 1976, in all tournaments in District 18 the face down leads would be compulsory.

The treasurer was instructed to compile a complete financial statement by December 31.

Phil Wood gave us a thorough explanation of the procedures to follow in appealing a director's decision.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Peggy Kauffman

Secretary, District 18