

Unit 164 Annual General Membership Meeting Minutes

May 14, 2017

Held at the Lexington Bridge Club

The annual Unit 164 General Membership meeting was called to order by President Andra Gyor at approximately 12:30 PM.

Minutes from the May 15, 2016 General Membership Meeting – Andra reported that Secretary Ellen Hume has posted on the Club bulletin boards, the minutes from the May 15, 2016 general membership meeting. She said the Board of Directors has approved the minutes and she asked for a motion from the membership for approval. Darryl Bennett so moved. The motion was seconded and carried.

Election of Unit 164 Board of Directors/Officers – Andra then said we are holding an election for the Unit 164 Board of Directors' Officers. She said the By-laws state that the slate must be posted on our website prior to this meeting. However, our Webmaster was out of the country this year and was unable to post the slate but she said that she sent an email to the membership with the slate put forth by the Nominating Committee chaired by Darryl Bennett. She then asked for a motion for approval to go forward with the election. Chuck Dean so moved and the motion was seconded and carried.

Andra then said the Committee nominates Sondra Holt as Unit Representative. She asked if there were any other nominations for this office. There were none and Sondra Holt was accepted by acclamation as Unit 164 Representative.

Andra then said that the Committee nominates Norma Greely, Susan Dance and Bradley Beck as Board members. She asked for other nominations. There were none and the slate was accepted by acclamation.

Andra said the meeting will be adjourned but will be followed by the Mini-McKinney and Ace of Clubs Awards Ceremony.

A motion was made to adjourn the meeting and it was adjourned at approximately 12:50.

Respectively Submitted,

Ellen Hume, Secretary, ACBL Unit 164