

## SASKATOON BRIDGE CLUB

3041 Louise Street, Saskatoon, Saskatchewan S7J 3L1

### Minutes of the ANNUAL GENERAL MEETING

**April 27, 2025**

1. Call to Order: 12:32 pm by President Buz Trevor. (33) members attended. A quorum was confirmed.
2. Approval of Agenda: Moved by Olga Storoschuk and seconded by Audrey Sadler. Carried
3. Approval of minutes from the last AGM, held on April 28, 2024, was moved by Robin Striemer and seconded by Audrey Sadler. Carried
4. Approval of the minutes from the Special Meeting of May 25, 2024, was moved by Bette Wilson and seconded by Olga Storoschuk. Carried.
5. **Financial Report for 2024:** Ken Ladd presented a summary of the Financial Statements (posted at the Club). As of December 31, 2024, excess revenue over expenses for the year was \$17,037. On a cashflow basis, the surplus was more than \$36,000. There will be some changes this year as we will, for over 10 months, not have the rental income from the church and at this point we are unsure if we will receive a property tax abatement for 2025. In view of our credit with the City, however, even if we do not receive the abatement we will not have to pay any taxes for the second half of 2025. The club saved this year on our professional fees, due to the move from Audit to Review. The Club should be financially secure for 2025.

Moved by Ken Ladd and seconded by Mark Reineke to approve the Financial Statements. Carried

6. Discussion on the Audit for 2025 was held.

Moved by Ken Ladd that for the 2025 fiscal year an audit of the financial statements NOT be conducted. Bette Wilson seconded. Carried.

Moved by Ken Ladd that for the 2025 fiscal year a review of the financial statements be conducted. Robin Streimer seconded. Carried.

Moved by Ken Ladd that for the 2025 fiscal year, Lingard & Dreger be appointed as the reviewer. Phyllis Minielly seconded the motion. Carried.

7. President's Report: Buz Trevor thanked all members for participating in the games resulting in higher table counts this year. He thanked the members who volunteer for the many jobs needed at the Club. He thanked Kate Logan and Ken Ladd specifically for their hard work this year. He mentioned Bob Halliday (facility maintenance) and Mary Anne Broda (secretary). Buz went on to recognize the contributions of teachers, including Claire Cook, Verla Zerebesky, Cathy Walsh, Jerry Mamer and Linda Connell, whose energies have encouraged newer players. Thank you to Mark Churchman, who left the Board in February, and who has been a valuable board member, energetic and sensible with a touch of humor. Phyllis Minielly is serving the remaining year of his term. Buz went on to say that the Chess club continues to be an excellent tenant.

After Buz's report, Kathy Ford on behalf of newer members, thanked the senior members for all their help and support in bringing people up to speed.

8. New business: Board members are required, as this year three terms are up – Buz Trevor, Brenda Jordan and Linda Connell. The three are letting their names stand. Buz Trevor invited new nominations, but none were named. Verla Zerebesky moved that the three members be approved, and nominations cease. Carried.

The following individuals now serve on the Board of Directors: Buz Trevor, Brenda Jordan, Shelley Belhumeur, Linda Connell, Phyllis Minielly. The Treasurer is Ken Ladd, Manager is Kate Logan, Bob Halliday is Maintenance person, and Secretary is Mary Anne Broda.

10. Meeting was adjourned at 1:00 pm. moved by Verla Zerebesky.