

FORT LAUDERDALE BRIDGE CLUB

Annual Membership Meeting

December 3, 2012

The Secretary declared the presence of a quorum at 11:50 A.M. and President Allen Bozek called the meeting to order.

Minutes

The Annual Meeting of the previous year was unable to be held due to a lack of a quorum. Therefore, there were no minutes.

President's Report

The President reported on several important accomplishments during the past year, the return of Quicktricks to the Club and the hiring of a new Club Manager, Gregg Van Dyke.

Treasurer's Report

The Treasurer passed out a five year history of Income and Expenses. He reported negative income for 2012 due to the significant legal expenses. He also pointed out that this negative income would have been significantly more without the significant reductions in expenditures in other areas.

Club Manager

The new Club Manager, Gregg Van Dyke, expressed his hopes for the future and his commitment to insuring good quality bridge. He acknowledged the Club's position among the top 10 Clubs in the country in terms of table count. He plans to make some changes which he believes will keep the Club a pace setter in our area.

By-Laws

The upcoming Special Meeting scheduled for December 20 to vote on proposed changes to the By-Laws was discussed with the expression of a need for proxies from those who are unable to attend.

Elections

Those candidates for the upcoming Board of Governors elections who were present were introduced.

The business having been completed the Annual Meeting was adjourned at 12:25 P.M.