

Minutes of the Annual Meeting of the Members  
District 2, ACBL  
April 2, 2022  
(Agenda A/B) (Draft)

MINUTES of the Annual Meeting of the Members of District 2 of the American Contract Bridge League held online using the Zoom application on April 2, 2022 at 1:00 p.m.

PRESENT:

REPRESENTING Ontario Unit 166: Andy Risman

REPRESENTING Manitoba Unit 181: Shirley Galler

REPRESENTING Sault International Unit 212: Carol Thomas (Ian McKay proxy)

REPRESENTING Northwestern Ontario Unit 228: Shirley Bent

REPRESENTING Northeastern Unit 238: Millie Wood Colton

REPRESENTING Trent Valley Unit 246: Medhat Fawzy (Linda Lord proxy)

REPRESENTING Southwestern Ontario Unit 249: Tom Ramsay

REPRESENTING Bermuda 198: Peter Donnellan

REPRESENTING Niagara 255: Muriel Tremblay

Also present: Gary Westfall, Auditor  
Flo Belford, ACBL District 2 Director, Executive Assistant  
Graham Warren, Tournament Coordinator  
Jonathan Steinberg, ACBL Region 1 Director

David McCrady, Jennifer Verdam-Woodward, Jed Drew, Michael Yang, Nancy Jacobson, Wiebe Hoogland, Ted Boyd

The President, Tom Ramsay took the Chair and Flo Belford acted as Secretary of the meeting.

A quorum of Members of the Corporation being represented in person or by proxy the Chair declared the meeting regularly constituted.

## 1. Approval of Minutes

**Moved** by Shirley Galler, seconded by Millie Wood Colton,  
***That the minutes of Agenda Planning Committee Meeting on April 2, 2021, the Annual Meeting of the Board of Directors held April 3, 2021, and the Annual Meeting of the Members held on April 10, 2020 be approved.***

**CARRIED**

## 2. President's Report: Tom Ramsay

- We had no tournaments in 2021

- Easter Regional 2022 is cancelled
- Change to f2f is going slowly

### 3. Financial Statements

The financial statements as at December 31, 2021 were presented. Gary Westfall, Auditor was available to answer questions.

- District has a good bank balance, need to invest some
- Made \$591.00 in 2021 despite having no tournaments, money was from Grass Roots, NAP and ACBL
- Flight A NAP team went to Reno to compete, Shirley issued \$400 subsidy cheque to each player
- Now that we meet on zoom we do not have the large meeting expense

**Moved** by Wiebe Hoogland, seconded by Medhat Fawzy,  
***That we dispense with the reading of the auditor's letter.*** **CARRIED**

**Moved** by Shirley Galler, seconded by Andy Risman,  
***That the Statement of Financial Position of the Corporation as at December 31, 2021 and the Statement of Income and Expenses and Net Assets for the year ended on the said date be and the same are hereby approved and adopted.*** **CARRIED**

### 4. Remuneration of Auditor

**Moved** by Shirley Bent, seconded by Wiebe Hoogland,  
***That the sum of \$500.00 be paid to G. J. Westfall for acting as auditor of the Corporation for the year ended December 31, 2021.*** **CARRIED**

### 5. Appointment of Auditor

**Moved** by Jed Drew, seconded by Jennifer Verdam-Woodward,  
***That G. J. Westfall, CPA, CA, be and he is hereby appointed auditor of the Corporation to perform a Review Engagement and to hold office until the next Annual Meeting of Members at such remuneration as may be fixed by the directors and the directors be and they are hereby authorized to fix such remuneration.*** **CARRIED**

### 6. Appointment of Directors for 2022-23

**Moved** by Shirley Galler, seconded by Andy Risman,  
***That we approve the appointment of the following Directors for 2021-22:***

*Andy Risman 166*

*Darlene Scott 166*

*David McCrady 166*  
*Millie Wood Colton 238*  
*Shirley Galler 181*  
*Wendy Gray 198*  
*Ian McKay 212*  
*Carolle Armour 228*  
*Linda Lord 246*  
*Jed Drew 249*  
*Ted Boyd 249*  
*John Biondi 238*

*Denise Donovan 166*  
*Douglas Fisher 181*  
*Peter Donnellan 198*  
*Doug Souliere 212*  
*Shirley Bent 228*  
*Susan Beals 246*  
*Medhat Fawzy 246*  
*Jennifer Verdam-Woodward 249*  
*Wiebe Hoogland 255*  
*Muriel Tremblay 255*

**CARRIED**

#### **7. Confirmation of Proceedings**

**Moved** by Gary Westfall, seconded by Graham Warren,  
***That all by-laws, resolutions, contracts, acts, and proceedings of the Board of Directors of the Corporation enacted, passed, made, done, or taken since the last annual meeting of members as set forth or referred to in the minutes of the meetings of the board of directors (which have been produced to this meeting for inspection) or in the financial statements of the Corporation submitted to this meeting, be and the same as hereby approved, ratified, and confirmed.***

**CARRIED**

#### **8. Adjournment**

**Moved** by Millie Wood Colton, seconded by Shirley Bent,  
***That this meeting be adjourned.***

**CARRIED**

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Chairperson

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Secretary of Meeting

