

## Minutes of the Annual Meeting of the Board of Directors

District 2, ACBL  
March 30, 2018  
(Agenda A) Draft

MINUTES of the Annual Meeting of the Board of Directors of District 2 of the American Contract Bridge League held at the Sheraton Centre, 123 Queen Street West, Toronto, Ontario on March 30, 2018 at 9:40 a.m.

PRESENT: Francis Gaudino 228 (chair)      Shirley Galler 181  
          Arlene Smith 212                      Tom Ramsay 249  
          Marc Langevin 238                    Linda Lord 246  
          David Halasi 166

PROXY: Jed Drew 249                         David McCrady 166  
          Carol Bongard 166                    Doug Fisher 181  
          Sharon Bergaus 166                 Hazel Hewitt, 249

A quorum of Directors being present (in person or by proxy), the meeting is regularly constituted.

Also present:            Wiebe Hoogland Unit 255  
                          Muriel Tremblay Unit 255  
                          Gary Westfall, Auditor  
                          Paul Janicki, ACBL District 2 Director  
                          Flo Belford, Executive Assistant

The President, Francis Gaudino took the chair, and Flo Belford acted as Secretary.

### 1. Approval of Minutes

a) **Moved** by Shirley Galler, seconded by David Halasi,  
***That the minutes of the Agenda Planning Committee meeting held on April 14, 2017 be accepted.***      **Carried**

b) **Moved** by Shirley Galler, seconded by David Halasi,  
***That the minutes of the Annual Meeting of the Board of Directors meeting held on April 14, 2017 be accepted.***      **Carried**

### 2. Financial Statements

The financial statements were presented.

**Moved** by David Halasi, seconded by Linda Lord,  
***That we dispense with the reading of the auditor's letter.***      **Carried**

**Moved** by David Halasi, seconded by Linda Lord,  
***That the Statement of Financial Position of the Corporation as of December 31, 2017 and the statement of income and net assets for the year ended on the said date be and the same are hereby approved and adopted, and any two of the Directors be and they are hereby authorized to evidence such approval on behalf of the Board by signing the said Statement of Financial Position. Carried***

### **3. Remuneration of Auditor**

**Moved** by Marc Langevin, seconded by David Halasi,  
***That the sum of \$500.00 be paid to G. J. Westfall, CPA, CA for acting as auditor of the Corporation for the year ended December 31, 2017. Carried***

### **4. Other Business**

a) Special Resolution to increase the number of board members.

**Resolved as a special resolution of the Corporation** by Shirley Galler, seconded by Tom Ramsay that,

- 1. The number of directors of the Corporation is hereby increased from nineteen to twenty-three.***
- 2. Thirteen directors representing at least a majority of the Units of the District shall constitute a quorum at any meeting of the Board of Directors.***
- 3. All prior by-laws, resolutions and proceedings of the Corporation inconsistent herewith are hereby amended, modified and revised in order to give effect to this special resolution. Carried***

### **4. Annual Meeting of Members**

**Moved** by Tom Ramsay, seconded by Shirley Galler,  
***That the Annual Meeting of the Members of the Corporation be held at the Sheraton Centre, 123 Queen Street West, Toronto, Ontario at 10:00 a.m. Carried***

There being no further business the meeting adjourned.

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Chairperson

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Secretary of the Meeting

