

Minutes of the Annual Meeting of the Board of Directors

District 2, ACBL

April 19, 2019

(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 April 19, 2019 at 11:30 a.m.

PRESENT: David Halasi 166
Arlene Smith 212
Marc Langevin 238
Francis Gaudino 228
Shirley Bent 228
Shirley Galler 181
Tom Ramsay 249
Linda Lord 246
Wiebe Hoogland 255
Muriel Tremblay 255

PROXY: Jed Drew 249
Carol Bongard 166
Sharon Bergaus 166
Millie Wood Colton 238
Marilyn Maher 246
David McCrady 166
Doug Fisher 181
Hazel Hewitt, 249
Ian McKay 212
Evelyn Caroline 246

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

Also present: Paul Janicki, ACBL District 2 Director
Gary Westfall, Auditor
Flo Belford, Executive Assistant

The President, David Halasi took the chair, and Flo Belford acted as Secretary.

1. Approval of Minutes

a) **Moved** by Tom Ramsay, seconded by Shirley Galler,
That the minutes of the Agenda Planning Committee meeting held on March 30, 2018 be accepted. Carried

b) **Moved** by Tom Ramsay, seconded by Francis Gaudino,
That the minutes of the Annual Meeting of the Board of Directors meeting held on March 30, 2018 be accepted. Carried

2. Financial Statements

The financial statements were presented.

Moved by Muriel Tremblay, seconded by Francis Gaudino,
That we dispense with the reading of the auditor's letter. Carried

Moved by Marc Langevin, seconded by Arlene Smith,
That the Statement of Financial Position of the Corporation as of December 31, 2018 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 Tom Ramsay, seconded by Linda Lord,
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, 2018. Carried

4. Annual Meeting of Members

Moved by Francis Gaudino, seconded by Tom Ramsay,
That the Annual Meeting of the Members of the Corporation be held at the Sheraton Centre, 123 Queen Street West, Toronto, Ontario at 11:50 a.m. Carried

There being no further business the meeting adjourned.

Chairperson

Secretary of the Meeting