

Minutes of the Annual Meeting of the Board of Directors
District 2, ACBL
April 10, 2020
(Agenda A)

MINUTES of the Annual Meeting of the Board of Directors of District 2 of the American Contract Bridge League held on line using the Zoom application at 11:15 a.m. on April 10, 2020.

PRESENT: Tom Ramsay 249
 Marc Langevin 238
 Shirley Bent 228
 Jennifer Verdam-Woodward 249
 Linda Lord 246
 Wiebe Hoogland 255

PROXY: Jed Drew 249
 Ian McKay 212
 Muriel Tremblay 255
 David McCrady 166
 Marilyn Stewart 228

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, Tom Ramsay, took the chair, and Flo Belford acted as Secretary.

1. Approval of Minutes

a) **Moved** by Shirley Bent, seconded by Shirley Galler,
That the minutes of the Agenda Planning Committee meeting held on April 19, 2019 be accepted. Carried

b) **Moved** by Jennifer Verdam-Woodward, seconded by Linda Lord,
That the minutes of the Annual Meeting of the Board of Directors meeting held on April 19, 2019 be accepted. Carried

2. Financial Statements

The financial statements were presented.

Moved by Shirley Bent, seconded by Wiebe Hoogland,
That we dispense with the reading of the auditor's letter. Carried

Moved by Shirley Galler, seconded by Shirley Bent,
That the Statement of Financial Position of the Corporation as of December 31, 2019 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 Shirley Galler, seconded by Andy Risman,
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, 2019. Carried

4. Annual Meeting of Members

Moved by Shirley Galler, seconded by Jennifer Verdam-Woodward,
That the Annual Meeting of the Members of the Corporation be held on line using the Zoom application on April 10, 2020 at 11:30 a.m. Carried

There being no further business the meeting adjourned.

Chairperson

Secretary of the Meeting