

Minutes of the Annual Meeting of the Members
District 2, ACBL
March 30, 2018
(Agenda B) Draft

MINUTES of the Annual Meeting of the Members of District 2 of the American Contract Bridge League held at the Sheraton Centre, 123 Queen Street West, Toronto, Ontario on April 14, 2017 at 10:00 a.m..

PRESENT:

REPRESENTING Ontario Unit 166: David Halasi, 3 proxies

REPRESENTING Manitoba Unit 181: Shirley Galler, 1 proxy

REPRESENTING Sault International Unit 212: Arlene Smith

REPRESENTING Northwestern Ontario Unit 228: Francis Gaudino

REPRESENTING Northeastern Unit 238: Marc Langevin

REPRESENTING Trent Valley Unit 246: Linda Lord

REPRESENTING Southwestern Ontario Unit 249: Tom Ramsay, 2 proxies

being a quorum of the Members of the Corporation in person or by proxy.

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

The President, Francis Gaudino 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. Minutes of Last Meeting

Moved by Tom Ramsay, seconded by Arlene Smtih

That the minutes of Annual Meeting of the Members held on April 14, 2017 be accepted.

Carried

2. Financial Statements

The financial statements as at December 31, 2017 were presented. Gary Westfall, Auditor was available to answer questions.

Moved by Tom Ramsay, seconded by Linda Lord,
That we dispense with the reading of the auditor's letter. Carried

Moved by Tom Ramsay, seconded by Linda Lord,
That the Statement of Financial Position of the Corporation as of 31 December 2017 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

3. Special Resolution of the Corporation to increase the number of directors to 23.

This resolution was passed at the Annual Meeting of the Board of Directors, March 30, 2018. This increase was a result of increased membership in two units and the addition of Unit 255.

4. Election of Directors

Francis Gaudino, Chair declared the meeting open for nominations.

Moved by David Halasi, seconded by Tom Ramsay,
That the following members be nominated as directors for the ensuing year:

<i>David McCrady 166</i>	<i>David Halasi 166</i>	<i>Andy Risman 166</i>
<i>Carol Bongard 166</i>	<i>Douglas Fisher 181</i>	<i>Shirley Galler 181</i>
<i>Peter Donnellan 198</i>	<i>Jane Smith 198</i>	<i>Arlene Smith 212</i>
<i>Ian McKay 212</i>	<i>Francis Gaudino 228</i>	<i>Marilyn Maher 246</i>
<i>Marc Langevin 238</i>	<i>Shirley Bent 228</i>	<i>Tom Ramsay 249</i>
<i>Linda Lord 246</i>	<i>Evelyn Caroline 246</i>	<i>Hazel Hewitt 249</i>
<i>Jed Drew 249</i>	<i>Sharon Berghaus 166</i>	<i>Wiebe Hoogland 255</i>
<i>Muriel Tremblay 255</i>		

There being no further or other nominations, the Chair declared the nominations closed. No member having demanded a ballot, the Chair, with the approval of the meeting declared those nominated to be elected by acclamation as directors of the Corporation, to hold office until the next annual election of directors and until their successors are elected or appointed, subject to the provisions of the Corporation's by-laws.

4. Appointment of Auditor

Moved by David Halasi, seconded by Tom Ramsay,
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

5. President's Report

Francis Gaudino thanked all the volunteers, welcomed Unit 255, and wished good luck for future bridge.

6. Confirmation of Proceedings

Moved by Gary Westfall, seconded by Muriel Tremblay,

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

There being no further business the meeting was terminated.

Chairperson

Secretary of Meeting