

Minutes of the Annual Meeting of the Members  
District 2, ACBL  
April 10, 2020  
(Agenda B)

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 10, 2020 at 11:30 a.m.

PRESENT:

REPRESENTING Ontario Unit 166: Andy Risman, 1 proxy

REPRESENTING Manitoba Unit 181: Shirley Galler

REPRESENTING Sault International Unit 212: proxy from Ian McKay (Tom Ramsay)

REPRESENTING Northwestern Ontario Unit 228: Shirley Bent, 1 proxy

REPRESENTING Northeastern Unit 238: Marc Langevin

REPRESENTING Trent Valley Unit 246: Linda Lord

REPRESENTING Southwestern Ontario Unit 249: Tom Ramsay, Jennifer Verdam-Woodward,  
1 proxy

REPRESENTING Niagara 255: Wiebe Hoogland, 1 proxy

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

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. Minutes of Last Meeting

**Moved** by Wiebe Hoogland, seconded by Linda Lord,  
***That the minutes of Annual Meeting of the Members held on April 19, 2019 be accepted.***  
**Carried**

## 2. Financial Statements

The financial statements as at December 31, 2019 were presented. Gary Westfall, Auditor was available to answer questions.

**Moved** by Shirley Bent, seconded by Andy Risman,  
***That we dispense with the reading of the auditor's letter.*** **Carried**  
**Moved** by Shirley Galler, seconded by Linda Lord,

***That the Statement of Financial Position of the Corporation as of 31 December 2019 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. Election of Directors**

Tom Ramsay, Chair declared the meeting open for nominations.

**Moved** by Shirley Galler, seconded by Linda Lord,

***That the following members be nominated as directors for the ensuing year:***

***David McCrady 166***

***Michael Yang 166***

***Peter Donnellan 198***

***Doug Souliere 212***

***Marc Langevin 238***

***Linda Lord 246***

***Jed Drew 249***

***Muriel Tremblay 255***

***Denise Donovan 166***

***Douglas Fisher 181***

***Edward Betteto 198***

***Susan Beals 246***

***Shirley Bent 228***

***Medhat Fawzy 246***

***Darlene Scott 166***

***Marilyn Stewart 228***

***Andy Risman 166***

***Shirley Galler 181***

***Ian McKay 212***

***Millie Wood Colton 238***

***Tom Ramsay 249***

***Jennifer Verdham-Woodward 249***

***Wiebe Hoogland 255***

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 Linda Lord, seconded by Andy Risman,

***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**

Deferred to the General Meeting of the Board of Directors. (Agenda C)

### **6. Other Business**

- Wiebe Hoogland advised the Board that according to the new bylaws we can combine the Agenda A and Agenda B meetings. This will take effect next year.

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

**Moved** by Gary Westfall, seconded by Flo Belford,

***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.

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Chairperson

\_\_\_\_\_  
Secretary of Meeting