

Agenda Planning Committee Minutes
District 2, ACBL
April 2, 2022 (Draft)

MINUTES of a meeting of the Agenda Planning Committee of District 2 of the American Contract Bridge League held online using the Zoom application at 10:00 a.m. on April 2, 2022.

PRESENT: Tom Ramsay 249 (Chair) Linda Lord 246
 Shirley Galler 181 Shirley Bent 228
 Andy Risman 166 Millie Wood Colton 238
 Muriel Tremblay 255 Peter Donnellan 198
 Carol Thomas (Ian McKay proxy) 212

being members of the Committee.

Also Present: Jonathan Steinberg, ACBL Regional 1 Director
 Jennifer Verdam-Woodward
 Flo Belford, Executive Assistant, District 2 Director

The President, Tom Ramsay took the Chair and Flo Belford acted as Secretary of the meeting.

The Chairperson stated that in accordance with the by-laws of the Corporation, notice of the meeting had been e-mailed to all members of the Committee and a majority of the members of the Committee being present, he declared the meeting properly called and constituted for the transaction of business.

1. MINUTES OF THE LAST MEETING

Moved by Shirley Galler, seconded by Linda Lord,
That the minutes of the meeting of the Agenda Planning Committee held on April 2, 2021 be accepted. **Carried**

2. BUSINESS ARISING FROM THE MINUTES

- a) Website – Al Houston has been updating it.
- b) District Wide Online Novice Game
 - Made about \$500 on this event last year
 - Will need to decide in General Meeting of the Board later today whether we want to continue this event

3. FINANCIAL STATEMENTS

The Financial Statements for the year ended December 31, 2021 were reviewed.

Shirley Galler, Treasurer reported:

- We made \$592 in 2021 despite no tournaments
- These funds came from Grassroots, GNT, and other revenue from ACBL
- She has issued four cheques for \$400 each for NAP Flight A players who competed in Reno

Moved by Shirley Galler, seconded by Andy Risman.

That the Financial Statements for the year ended December 31, 2021 as presented be accepted. **Carried**

4. BUDGET FOR 2022

Question: Is ACBL reducing number of regionals – Jonathan reported this is not in the plan, they are working on how to encourage players back to F2F

Question: Could another unit pick up Toronto Regional that was cancelled this year, would have to check with Graham Warren, Tournament Coordinator, but did not think so

A proposed budget was developed.

5. BUSINESS

a) Royal Stac Games – Tom reported that each District can hold a Royal Stac Game week before the end of April, these are offering 25% gold, 25% red, 25% silver, 25% black , extra charge of \$4.00 US per table, will discuss at General Meeting of the Board later today

b) Succession planning – Tom advised that his term is finished as president and he is retiring from the board, Flo is retiring as Executive Assistant and Jennifer Verdam-Woodward is replacing her

6. REVIEW OF AGENDAS A/B AND C

The agendas were reviewed.

Moved by Shirley Galler, seconded by Millie Wood Colton

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That the April 2, 2022 Agenda Planning meeting be adjourned. Carried

President

Secretary