

Minutes of the Annual Meeting of the Members  
District 2, ACBL  
April 3, 2015  
(Agenda B)

MINUTES of the Annual Meeting of the Members of District 2 of the American Contract Bridge League held at the International Plaza Hotel, 655 Dixon Road, Toronto, Ontario on April 3, 2015 at 10:15 a.m.

PRESENT:

REPRESENTING Ontario Unit 166: David Halasi, 2 proxies

REPRESENTING Manitoba Unit 181: Shirley Galler

REPRESENTING Sault International Unit 212: Arlene Smith, John Robertson, 1 proxy

REPRESENTING Northwestern Ontario Unit 228: Francis Gaudino, Tracey Fuhr

REPRESENTING Northeastern Unit 238: Shirley O'Neil

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  
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 Linda Lord, seconded by Shirley Galler,  
***That the minutes of Annual Meeting of the Members held on April 17, 2014 be accepted.***  
**Carried**

## 2. Financial Statements

The financial statements as at December 31, 2014 were presented. Gary Westfall, Auditor was available to answer questions.

**Moved** by David Halasi, seconded by Shirley Galler,  
***That we dispense with the reading of the auditor’s letter.***      **Carried**

**Moved** by Francis Gaudino, seconded by Linda Lord,  
***That the Statement of Financial Position of the Corporation as of 31 December 2014 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 O’Neil, seconded by David Halasi,  
***That the following members be nominated as directors for the ensuing year:***

***Wiebe Hoogland 166  
Carol Bongard 166  
Peter Donnellan 198  
John Robertson 212  
Marc Langevin 238  
Linda Lord 246  
Jed Drew 249***

***David Halasi 166  
Douglas Fisher 181  
Jane Smith 198  
Tracey Fuhr 228  
Shirley O’Neil 238  
Chris Chambers 246***

***Andy Risman 166  
Shirley Galler 181  
Arlene Smith 212  
Francis Gaudino 228  
Tom Ramsay 249  
Hazel Hewitt 249***

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 Francis Gaudino,  
***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**

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**5. President's Report**

Tom Ramsay deferred his report until General Meeting of the Board of Directors on April 4, 2015.

**6. Confirmation of Proceedings**

**Moved** by Gary Westfall, seconded by Tracey Fuhr,  
***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

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Secretary of Meeting