

Agenda Planning Committee Minutes
District 2, ACBL
April 17, 2014

MINUTES of a meeting of the Agenda Planning Committee of District 2 of the American Contract Bridge League held at the International Plaza Hotel, 655 Dixon Road, Toronto, Ontario on April 17, 2014 at 9:00 a.m.

PRESENT: Brian Thomas 238 (Chair) Linda Lord 246
 Shirley Galler 181 Tom Ramsay 249
 David Halasi 166 Gunnar Kristiansen 212
 Francis Gaudino 228

being members of the Committee.

Also Present: Gary Westfall, Auditor
 Paul Janicki, District 2 Director
 Flo Belford, Executive Assistant

The President, Brian Thomas 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 Francis Gaudino,
That the minutes of the meeting of the Agenda Planning Committee held on March 29, 2013 be accepted. **Carried**

2. BUSINESS ARISING FROM THE MINUTES

- We need a spread sheet for regional tournament reports. Jed Drew will be asked if he will develop this and forward to Flo Belford for distribution.

Action: Tom Ramsay will ask Jed Drew if he will develop spreadsheet for regional tournament reports.

Action: Jed Drew will send spreadsheet to Flo Belford for distribution to board members.

3. FINANCIAL STATEMENTS

The Financial Statements for the year ended December 31, 2013 were reviewed.

Gary advised that there is \$90.00 remaining of the donation from Irene Warner's estate which was to be used for youth bridge. These funds will be given to the School Bridge program, cheque to Flo Belford, School Bridge Coordinator.

Action: Shirley Galler will issue a cheque in the amount of \$90.00 to Flo Belford to cover expenses for the school bridge program

The Grassroots program was discussed. The Grassroots income for 2014 is approximately \$2,342.00. There were many games being held.

Action: Francis Gaudino will send Grassroots games reports to Flo Belford for distribution to board members.

Moved by Linda Lord, seconded by Gunnar Kristiansen,
That the Financial Statements for the year ended December 31, 2013 as presented be accepted. **Carried**

4. AGENDA C

The Committee reviewed the General Meeting of the Board of Directors, Agenda C.

5. BUDGET

The 2015 budget figures were discussed and a proposed budget was developed.

The 2015 budget will be presented at the General Meeting of the Board of Directors tomorrow.

6. OTHER BUSINESS

a) The number of boards in play during a game and the web movement were discussed. It was recommended that we investigate the use of the web movement as it allows the same boards to be played by all the players.

b) The webpage was discussed, and need to increase awareness of it.

Action: Brian Thomas will ask David Cohen, Webmaster to promote the webpage more.

c) Paul Janicki advised that he has appointed Jonathan Steinberg to the Board of Governors representing our District.

d) GNT and NAP were discussed. The GNT and NAP events can both be played on-line.

There being no further business, the meeting adjourned.

Chairperson

Secretary of the Meeting