

Minutes of the Annual Meeting of the Members
District 2, ACBL
April 17, 2014
(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 17, 2014 at 11:00 a.m.

PRESENT:

REPRESENTING Ontario Unit 166: David Halasi, 3 proxies

REPRESENTING Manitoba Unit 181: Shirley Galler, 1 proxy

REPRESENTING Sault International Unit 212: Gunnar Kristiansen

REPRESENTING Northwestern Ontario Unit 228: Francis Gaudino

REPRESENTING Northeastern Unit 238: Brian Thomas

REPRESENTING Trent Valley Unit 246: Linda Lord

REPRESENTING Southwestern Ontario Unit 249: Tom Ramsay

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

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

The President, Brian Thomas, 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 Shirley Galler, seconded by Linda Lord,
That the minutes of Annual Meeting of the Members held on March 29, 2013 be accepted.
Carried

2. Financial Statements

The financial statements as at December 31, 2013 were presented. Gary Westfall, Auditor was available to answer questions.

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

Moved by Tom Ramsay, seconded by David Halasi,
That the Statement of Financial Position of the Corporation as of 31 December 2013 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

Brian Thomas, Chair declared the meeting open for nominations.

Moved by Brian Thomas, seconded by Francis Gaudino,
That the following members be nominated as directors for the ensuing year:

<i>Wiebe Hoogland 166</i>	<i>David Halasi 166</i>	<i>Andy Risman 166</i>
<i>Sharon Berghaus 166</i>	<i>Douglas Fisher 181</i>	<i>Shirley Galler 181</i>
<i>Peter Donnellan 198</i>	<i>Jane Smith 198</i>	<i>David Chiasson 212</i>
<i>Gunnar Kristiansen 212</i>	<i>Tracey Fuhr 228</i>	<i>Francis Gaudino 228</i>
<i>Brian Thomas 238</i>	<i>Shirley O'Neil 238</i>	<i>Ian Coats 246</i>
<i>Linda Lord 246</i>	<i>Greg Coles 246</i>	<i>Hazel Hewitt 249</i>
<i>Jed Drew 249</i>	<i>Tom Ramsay 249</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 Tom Ramsay, Linda Lord
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

Brian Thomas deferred his report until General Meeting of the Board of Directors on April 18, 2014.

6. Confirmation of Proceedings

Moved by Gary Westfall, seconded by Paul Janicki,
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