

Minutes of the Annual Meeting of the Members
District 2, ACBL
March 25, 2016
(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 March 25, 2016 at 10:45 a.m.

PRESENT:

REPRESENTING Ontario Unit 166: David Halasi, 2 proxies

REPRESENTING Manitoba Unit 181: Shirley Galler

REPRESENTING Sault International Unit 212: Arlene Smith, 1 proxy

REPRESENTING Northwestern Ontario Unit 228: Francis Gaudino

REPRESENTING Northeastern Unit 238: Marc Langevin

REPRESENTING Trent Valley Unit 246: Linda Lord, 1 proxy

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 Francis Gaudino, seconded by Arlene Smith,
That the minutes of Annual Meeting of the Members held on April 3, 2015 be accepted.
Carried

2. Financial Statements

The financial statements as at December 31, 2015 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 Marc Langevin, seconded by Linda Lord,
That the Statement of Financial Position of the Corporation as of 31 December 2015 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 Tom Ramsay, seconded by Shirley Galler,
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>Carol Bongard 166</i>	<i>Douglas Fisher 181</i>	<i>Shirley Galler 181</i>
<i>Peter Donnellan 198</i>	<i>Jane Smith 198</i>	<i>Arlene Smith 212</i>
<i>Ian McKay 212</i>	<i>Francis Gaudino 228</i>	<i>Marilyn Maher 246</i>
<i>Marc Langevin 238</i>	<i>Alan Young 238</i>	<i>Tom Ramsay 249</i>
<i>Linda Lord 246</i>	<i>Dale MacKenzie 246</i>	<i>Hazel Hewitt 249</i>
<i>Jed Drew 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 Marc Langevin, 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 March 26, 2016.

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