

## Minutes of the Annual Meeting of the Board of Directors

District 2, ACBL

March 25, 2016

(Agenda A)

MINUTES of the Annual Meeting of the Board of Directors 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 10:30 a.m..

PRESENT: Tom Ramsay 249 (chair) Shirley Galler 181  
Arlene Smith 212 Francis Gaudino 228  
Marc Langevin 238 Linda Lord 246  
David Halasi 166

PROXY: Jed Drew 249 Hazel Hewitt 249  
Carol Bongard 166 John Robertson 212  
Marilyn Maher 246 Wiebe Hoogland 166

A quorum of Directors being present (in person or by proxy), the meeting is regularly constituted.

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

The President, Tom Ramsay took the chair, and Flo Belford acted as Secretary.

### 1. Approval of Minutes

a) **Moved** by Shirley Galler, seconded by Frances Gaudino,  
***That the minutes of the Agenda Planning Committee meeting held on April 3, 2015 be accepted.*** Carried

b) **Moved** by David Halasi, seconded by Linda Lord,  
***That the minutes of the Annual Meeting of the Board of Directors meeting held on April 3, 2015 be accepted.*** Carried

### 2. Financial Statements

The financial statements were presented.

**Moved** by Arlene Smith, seconded by Linda Lord,

***That we dispense with the reading of the auditor's letter.*** Carried

**Moved** by Arlene Smith, seconded by Linda Lord,

***That the Statement of Financial Position of the Corporation as of December 31, 2015 and the statement of income and net assets for the year ended on the said date be and the same are hereby approved and adopted, and any two of the Directors be and they are hereby authorized to evidence such approval on behalf of the Board by signing the said Statement of Financial Position.***

**Carried**

### **3. Remuneration of Auditor**

**Moved** by Linda Lord, seconded by Marc Langevin,

***That the sum of \$500.00 be paid to G. J. Westfall, CPA, CA for acting as auditor of the Corporation for the year ended December 31, 2015.***

**Carried**

### **4. Other Business**

#### **4. Annual Meeting of Members**

**Moved** by Shirley Galler, seconded by Arlene Smith,

***That the Annual Meeting of the Members of the Corporation be held at the International Plaza Hotel, 655 Dixon Road, Toronto, Ontario on March 25, 2016 at 10:30 a.m.***

**Carried**

There being no further business the meeting adjourned.

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Chairperson

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Secretary of the Meeting