

TRENT VALLEY BRIDGE ASSOCIATION – UNIT 246

MINUTES OF BOARD OF DIRECTORS MEETING, #1 of 2012

Held: Angus Glen Golf Club, 10080 Kennedy Rd, Markham, Ontario

Present: Irfan Ashraf, Fran Beckingham, Ian Coats, Rob Hanly, David Hamer, Daniel Lavee, Linda Lord, Graham Warren, Nick Wong

Absent: Chris Chambers, Greg Cole, Bing Wong

With the Directors present, the notice waived and holding of the meeting consented to, the meeting was declared properly constituted for the carrying on of business of the Unit. The Chair called the meeting to order at about 9:30 am.

1. Agenda: The Agenda was approved as presented.

2. Operating Issues: There were presentations and discussions of the following:

Treasurer's Report, Regional Chair Report, Tournament Chair Report, Education Chair Report, Special Events Coordinator, Supplies Coordinator

3. New Business: There was discussion about the following items:

- . Financial to-do list for Tournament Managers
- . future meetings, financial and advertising reviews should coincide with Kibitzer submission deadlines if possible
- . Unit 246 Reps for the District 2 meeting in April
- . Unit website
- . TA's and conflict of interest

4. HST submission: Ian reported that our November submission was rejected by Revenue Canada as we have not submitted any income tax returns. Further discussion with RC determined that we need to submit for 2010 and 2011. Gary Westfall has agreed to do this for \$100, with an agreement that an income tax return will be included in all future audits.

5. 2013 Regional: After some discussion the board agreed that Linda and Ian will do further due diligence on the following locations and dates – Oshawa, Markham, and Barrie July 2-7, August 6-11, and August 20-25

6. Date of next meeting – Sunday, May 27, 2012 at Angus Glen Golf Club, Markham, Ontario

7. Adjournment – Meeting adjourned at approximately 2:30 pm.