

TRENT VALLEY BRIDGE ASSOCIATION

MINUTES OF ANNUAL GENERAL BOARD MEETING FOR NOVEMBER 7, 2015

LVIV HALL, OSHAWA

Call to order: 6:05 pm

Attendance: Linda Lord, Chris Chambers, Ian Coats, Graham Warren, Marilyn Maher, Gary Westfall (Auditor), Dave Hutton (Member), Ginny Rosen (Member), Dale MacKenzie,

Approval of Agenda: Moved by Ian, seconded by Chris, carried

Approval of minutes of previous AGM meeting as amended: Moved by Chris, seconded by Ian, carried

Audited Financial Statements for the fiscal year-end August 31, 2014 was presented.

The financial statement was discussed and the district lost approximately \$3,000 but since the year is a non-Regional year the outlook is positive. The financial information was discussed and Ian will forward more detailed spreadsheets.

A two year financial plan was discussed but appears to be a lot of work. If anyone wants to assist Ian in preparing the document he has the information and would require time to add all the spreadsheets together.

It was appreciated that Gary Westfall was in attendance. It was suggested that he be appointed to another year as Auditor. It was moved by Ian, seconded by Linda that Gary Westfall be appointed to another year as Auditor. Passed unanimously.

President's Report

Highlights of the Year – Paul Campbell has been elected as Special Events Coordinator. Graham Warren will send documents to Paul. It was an exciting year and we were able to reduce expenses significantly.

It was noted that Terri McKinnon and Doug Darnley have officially resigned from the Board.

Motion to reappoint Ian Coats, Ron Haney and Dale MacKenzie for another 3 year term. Moved by Chris Chalmers, seconded by Graham Warren, carried.

Motion that members confirm the proceeding: Moved by Dave Hutton and seconded by Ginny Rosen.

Other Business, - Paul Campbell asked why the STAC weeks always end on Mother's or Father's Day. Graham noted that when they were first started the dates were chosen so that the STAC week would not coincide with any other tournament.

Motion to Adjourn

Motioned by Chris, seconded by Marilyn, carried.