

**TRENT VALLEY BRIDGE ASSOCIATION**  
**MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING**  
**NOVEMBER 14, 2017**  
**Collingwood Leisure Time Club**  
**100 Minnesota Street, Collingwood, Ontario, L9Y 4R5**

**1.0 Call to order: 2:52 pm**

**Attendance:** Linda Lord, Graham Warren, Paul Campbell, Dale MacKenzie, Marilyn Maher, Evelyn Caroline-Elsey, Medhat Fawlzy

**Guest:** Gary Westfall

**Regrets:** Irfan Ashraf, Doug Darnley, Ron Haney

**2.0 Motion to Approve Agenda:** Moved by Paul, Seconded by Medhat, **Carried.**

**3.0 Motion to Accept the Minutes of the previous meeting as amended:**

Moved by Paul, Seconded by Linda to delay approval to next meeting. **Carried.**

**4.0 Honorariums:**

- Auditor \$500
- Treasurer \$500
- Secretary \$500
- Webmaster \$500
- Education \$500

Moved by Evelyn, seconded by Linda, Carried.

**5.0 Business Arising out of the minutes: None**

**6.0 Other Business:**

6.1 Evelyn suggested that next year rent two rooms for Collingwood Sectional. Moved by Dale, Seconded by Paul, carried.

6.2 Noted that Barrie is receiving HST money's and will be getting back the previously paid fines.

6.3 Graham discussed the Tournament Schedule for 2018 and 2019. The week long sectional will be held either Monday to Friday or Tuesday to Saturday. Linda to finalize the dates.

6.4 The Regional in 2019 will be September 10<sup>th</sup> to the 15<sup>th</sup>,

**7.0 Presidents Report**

The Regional did better than expected.

Chairs were a major issue;

Players want more;

Will hold an extended Sectional in Orillia

**8.0 Next meeting Sunday November 19, 2017  
Angus Glen, Markham, 10:00 am**

**9.0 Motion to adjourn, moved by Marilyn, Seconded by Linda, carried. (3:45pm)**