

TRENT VALLEY BRIDGE ASSOCIATION

MINUTES OF ANNUAL GENERAL BOARD MEETING FOR OCTOBER 14, 2017

Collingwood Leisure Time Club

100 Minnesota Street, Collingwood, Ontario, L9Y 4R5

Call to order: 2:35 pm

Attendance: Linda Lord, Graham Warren, Evelyn Caroline, Paul Campbell, Dale MacKenzie, Marilyn Maher

Regrets: Irfan Ashram Ron Haney, Doug Darnley

Guests: Sandy Ivison, Janice Upenieks and Gary Westfall (auditor)

Approval of Agenda: Moved by Paul Campbell, seconded by Evelyn Caroline, carried

Approval of minutes of previous AGM (Saturday November 5, 2016) meeting: Moved by Paul, Seconded by Evelyn Caroline, carried

Audited Financial Statements for the fiscal year-end August 31, 2017 was presented. (Graham and Gary)

The Kibitzer costs are way down.

We are in a good financial position.

Moved to accept the financial statement by Evelyn, 2nd by Paul, carried.

It was appreciated that Gary Westfall was in attendance. Motion to appoint as the Auditor for another year. Moved by Evelyn, 2nd by Marilyn, Passed unanimously.

President's Report

Nothing to report

Other Business:

Motion to: reappoint Linda Lord, Graham Warren, Evelyn Caroline, to another 3 year term and the Board welcomes Medhat Fawzy to a 3 year term as a member at large.

Motion moved by Dale, Seconded by Marilyn, carried unanimously.

Motion that members confirm the proceeding: Moved by Sandra Ivison, and seconded by Janice Upenieks, carried

Motion to Adjourn

Motioned by Paul, seconded by Dale carried. 2:50 pm.