

INITIAL DRAFT
TRENT VALLEY BRIDGE ASSOCIATION
ANNUAL MEETING, NOVEMBER 3, 2013
LVIV HALL, OSHAWA, ONTARIO

Attendance: Linda Lord, Chris Chambers, Ian Coats, Paul Campbell, Greg Coles, David_Hamer, Graham Warren, Fran Beckingham, Ron Haney, Terri McKinnon, Gary Westfall, Ruth Mori, Gord Mori, Darla Petersen

Call to order: The meeting was called to order at 9:30 am and a quorum was declared.

Approval of Agenda: Moved by Chris, seconded by Ron, Carried

Approval of Minutes of previous AGM: Moved by Ian, seconded by Gord, Carried

Presentation of audited financial statements for fiscal year-end August 31, 2013: (Ian)

1. Collectively, our tournaments for the year made money. Note the Barrie Regional, which was also successful, is not included in this period.
2. All HST has been paid for the period.
3. Income tax is recorded but we do not have to file a return because of the non-profit status of the organization.

Motion to approve Treasurer's Report: Moved by Greg, seconded by Paul, Carried

Appointment of Auditor: Motion to appoint Gary Westfall as Auditor for the coming fiscal year. Moved by Paul, Seconded by Linda, Carried

President's Report: Presented and attached

Election of Officers for coming year: Irfan has completed his term and will not be running again. Fran has decided to resign from the Board. A small discussion occurred to suggest potential new members. Linda will look further into these suggestions.

Other Business:

1. There were no concerns about approving the start-up of another club in Whitby.
2. Motion: that the members confirm the proceedings and actions of the Board of Directors for the fiscal year ending August 31, 2013. Moved by Ruth, Seconded by Gord, Carried.

Motion to adjourn (9:54 am): Moved by David, Seconded by Chris, Carried