

TRENT VALLEY BRIDGE ASSOCIATION
ANNUAL MEETING
NOVEMBER 4TH, 2012
Oshawa LVIV Hall
9:30 am

Attendees: Linda Lord, Chris Chambers, Ian Coats, Paul Campbell, Greg Coles, Graham Warren, Terri MacKinnon, Ron Haney, Bing Wong

Guests: Gary Westphal, Don Lough, Ruth Mori, Gord Mori

1. Call to order: 9:28 am
2. Confirmation of quorum: confirmed by Linda
3. Approval of agenda: moved by Chris, seconded by Ron. Carried
4. Approval of minutes of previous Annual Meeting, held November 6, 2011, read by Paul:
Motion to accept: Moved by Greg, seconded by Ron. Carried
5. Presentation of audited financial statements for fiscal year ending August 31, 2012.
Motion to accept: Moved by Ian, seconded by Don. Carried
6. Appointment of the Auditor, Gary Westphal, for the coming year:
Motion to accept: Moved by Ian, seconded by Chris. Carried
7. President's report
8. Election of new Directors: Linda presented a slate of Ian Coats, Greg Coles, Terri MacKinnon, and Bing Wong for re-election. Motion to accept these Directors: Moved by Don, seconded by Graham. Carried
9. Other Business:
Notes for next Board meeting
-replace Nick and Irfan
-update Constitution
Motion: That the members confirm the proceedings and actions of the Board of Directors for the fiscal year ending August 31, 2012: Moved by Ruth, seconded by Gord. Carried
10. Adjournment: Moved by Linda, seconded by Greg. Carried 9:57 am