

TRENT VALLEY BRIDGE ASSOCIATION

MINUTES OF ANNUAL GENERAL BOARD MEETING FOR NOVEMBER 5, 2016

LVIV HALL, OSHAWA

Call to order: 6:20 pm

Attendance: Linda Lord, Graham Warren, Evelyn Caroline, Doug Darnley, Irfan Ashraf

Regrets: Paul Campbell, Dale MacKenzie, Ron Haney, Marilyn Maher, Dave Hamer

Guests: Rob Avery, Greg Coles and Gary Westfall (auditor)

Approval of Agenda: Moved by Irfan , seconded by Doug, carried

Approval of minutes of previous AGM (Saturday November 7, 2015)meeting: Moved by Doug, seconded by Irfan, carried

Audited Financial Statements for the fiscal year-end August 31, 2016 was presented. (Graham)

The Kibitzer costs are down to about \$500 per issue.

Travel costs are also down this year.

Best profit from Regional Tournament, not much profit from Sectionals. It was noted that do to the high exchange rate (US dollars) it is very difficult to make much of a profit.

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

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

President's Report

Highlights of the Year – Paul Janicki has been trying to present the exchange rate issues with ACBL but has not had any support to date. Our district is very concerned for tournaments next year as well as proximity to NABC (Sault Regional has been cancelled)

Our 2017 challenge is to increase attendance and membership. More effort to include novice players as well. Bridge teachers are to encourage /promote tournaments.

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.

Motion to reappoint Marilyn Maher, David Hamer and to appoint Darla Petersen as Member-At-Large): No motion, carried unanimously.

Motion that members confirm the proceeding: Moved by Greg Coles, and seconded by rob Avery.

Other Business: None

Motion to Adjourn

Motioned by Evelyn, seconded by Doug carried.