

Subject to Board Approval

**Minutes of the
Annual Meeting of the Members
Unit 246, District 2, ACBL
November 7, 2009**

Opening:

The annual meeting of the members was called to order at 9:30 a.m. on November 7, 2009, the meeting being held at the Lviv Hall in Oshawa sectional playing site.

Present:

Board Members Present: David Hamer, David Cohen, Rob Hanly, Helen Johnston, Rea Rennox, Ian Coats, Bing Wong, Linda Lord, Tom Kinnear, Nick Wong. Graham Warren

Absent: Don Lough

Guests: Gary Westfall (auditor), Paul Janicki, Ruth Mori, Gord Mori

With a quorum of directors present, Rob Hanly, as Chair, called the meeting to order.

A. Financial Statements

The financial statements for the year ended August 31, 2009 were reviewed. The Statement of Revenue and Expenses showed revenue of \$70,152, expenses of \$69,349 to a net excess of revenue over expenses for the year of \$803. This compares to revenue of \$58,296, expenses of \$65,416 to a net deficiency of (\$7,120) for year ended 2008.

The Balance sheet shows unrestricted net assets of \$44,041 compared to last year of \$43,238.

Motioned by Bing Wong and seconded by Tom Kinnear to accept the financials as presented. Unanimously carried.

B. Appointment of Auditor

Motioned by Nick Wong and seconded by Dave Hamer to appoint Gary Westfall as next year's auditor. Unanimously carried.

C. Motion to amend Constitution concerning Directors term of office.

Motioned by David Hamer and seconded by David Cohen that the constitution of Unit 246 to change the term of a director on the board from 2 years to 3 years. Unanimously carried.

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D. Election of Directors to New term of office

Motioned by Helen Johnston and seconded by David Hamer that the current directors have the following terms of expiry:

Directors' term expiring November 2010, Rob Hanly, David Hamer, David Cohen and Tom Kinnear.

Directors' term expiring November 2011, Don Lough, Nick Wong, Graham Warren, Linda Lord.

Directors' term expiring November 2012, Helen Johnston, Rea Rennox, Ian Coats, Bing Wong.

Unanimously carried.

E. President's Report

In the absence of the President, the Chair read the prepared President's Report. The members appreciated the message given by the President and in return thanked the President for a job well done.

F. Confirmation of proceedings carried on by the Board

Ruth Mori motioned and seconded by Gord Mori that the proceedings of the Board for 2009 be approved. Unanimously carried.

The Chair terminated the annual meeting of members at 10:00 a.m.