

Minutes of a meeting of the Members of the Ontario Unit 166, American Contract Bridge League held via video conference on Saturday January 8, 2022 at 11:00 am.

1. The Chair declared that as notice of the meeting had been mailed to all Members and a quorum being present, he declared the meeting to be regularly constituted.

The Chair stated that members in attendance are requested to sign the consent to hold the meeting and hereby directed such consent to be annexed to the minutes of this meeting.

2. Approve Minutes of Meeting held January 9, 2021

Motion by David McCrady, seconded by Darlene Scott *that the minutes of the January 9, 2021 annual meeting be approved. Carried*

3. 2021 Financial Statements

Motion by Andy Risman, seconded by Sheila Xu *that the reading of the Review Engagement Report be dispensed with. Carried*

4. Motion by Andy Risman, seconded by Charles Bond. ***BE IT RESOLVED THAT the Statement of Financial Position of the Corporation as at August 31, 2021 and the Statement of Income and Expenses and Net Assets and Cash Flows for the year ended on the said date, together with the auditor's Review Engagement Report thereon, be and the same are hereby approved and adopted. Carried***

5. Election/Appointment of Directors

Motion by Andy Risman, seconded by Charles Bond *that the election of, Charles Bond, David Ellis, Andy Risman, and Sheila Xu to the Board of Directors be and is hereby confirmed. Carried*

6. Appointment of Auditor

Motion by Andy Risman, seconded by Darlene Scott. ***BE IT RESOLVED THAT G. J. Westfall, C.P.A., be and he is hereby appointed Auditor of the Corporation to hold office until the close of the next annual meeting of Members at such remuneration as may be fixed by the Directors. Carried***

7. President's Report

2020/2021 was to say the least, a year where the Board had very little activity. We cleaned up a few administrative matters but we were involved in very few bridge activities. We did set up a once a month virtual game for three different levels with decent results. The profits from these games are intended to promote youth bridge but we are still in the process of determining in what form this will take place. Very hard to make plans until we have a better time frame regarding Covid.

We have started the process of running face-to-face tournaments. So far contracts have been signed and deposits made on the next five tournaments at The Sheraton. The first one is the Easter Regional this spring but again, Covid will be a big factor in whether we can run it.

I contacted many of the club managers/club owners of the unit 166 clubs. Uniformly they aren't opening just yet. Some are saying too risky with Covid while others just are waiting for the go ahead from a landlord and the ability to have enough tables to make it viable. Again Covid is the big factor. Hazel's has closed permanently, Toronto Bridge is looking for a new venue, and Cavendish might never reopen the doors. Time frame for face-to-face clubs is impossible to predict exactly but will be surprised if anything is open before the summer.

Sadly all we can do is wait out the end of this pandemic and make whatever plans we can to make re-opening as smoothly as possible.

8. Confirmation of Proceedings

Motion by Gary Westfall, seconded by Jonathan Steinberg. ***BE IT RESOLVED THAT all the by-laws, resolutions, contracts, acts, and proceedings of the Board of Directors of Unit 166 enacted, passed, made, done or taken since the last meeting of Members be and the same are hereby approved, ratified, and confirmed. Carried***

9. Other Business

There was no further meeting

10. Terminate Meeting

That the meeting be terminated at approximately 11:20 a.m.

Chairman

Secretary