

Minutes of a meeting of the Members of the Ontario Unit 166, American Contract Bridge League held via video conference on Sunday January 14, 2024 at 11:30 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 14, 2023

Motion by David Ellis, seconded by Charles Bond that the minutes of the January 14, 2023 annual meeting be approved. Carried

3. 2022 Financial Statements

In response to a question, Gary Westfall indicated that there are no reasons to believe the Unit is at financial risk.

Responding to a query about how the Unit is adjusting given reduced tournament attendance, Darlene Scott commented on the increased marketing, and that the benefits will take time.

There was a question about costs of 2024 NABC Chairs attendance at other NABC tournaments which was addressed.

Motion by Darlene Scott, seconded by David McCrady *that the reading of the Review Engagement Report be dispensed with.* **Carried**

4. Motion by Andy Risman, seconded by Darlene Scott. ***BE IT RESOLVED THAT the Statement of Financial Position of the Corporation as at August 31, 2023 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 Darlene Scott *that the election of Charles Bond, David Ellis, Douglas Jordan, 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 Charles Bond. ***BE IT RESOLVED THAT G. J. Westfall, C.P.A., be and he is hereby appointed Accountant 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

We had a few more tournaments this year. Attendance is slowly coming back but the rent on the playing sites continues to create losses at our events. We lost another \$9,000 last year. We are hoping the trend to increase attendance will generate better news on the income/loss.

This upcoming year we have the NABC coming to Toronto. Unit incurred extensive costs regarding this event but expect significant return at the end of the event. At that time, we will decide if it is worth hosting another NABC.

I am pleased to hear that Doug Jordan is making strides in bringing bridge to the university level. This will hopefully repopulate the bridge community with young blood. This upcoming year will be very interesting depending how we do at the NABC.

8. Confirmation of Proceedings

Motion by David Halasi, seconded by Gary Westfall ***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 12:00 a.m.

Chairman
Meeting

Secretary Unit 166 of ACBL Annual General

January 14, 2024

Members Present

