

Minutes of a meeting of the Members of the Ontario Unit 166, American Contract Bridge League held via video conference on Sunday January 25, 2025 at 11 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, 2024

Motion by David McCrady, seconded by David Ellis *that the minutes of the January 14, 2024 annual meeting be approved. Carried*

3. 2024 Financial Statements

Motion by Danny Miles, seconded by Denise Donovan *that the reading of the Compilation Engagement Report be dispensed with. Carried*

4. **Motion** by Denise Donovan, seconded by Darlene Scott. **BE IT RESOLVED THAT** *the Statement of Financial Position of the Corporation as at August 31, 2024 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 Compilation Engagement Report thereon, be and the same are hereby approved and adopted. Carried*

5. Election/Appointment of Directors

Motion by Darlene Scott, seconded by David Ellis *that the appointment of Danny Miles, Elizabeth Williams and Douglas Jordan to the Board of Directors, replacing Glenna Richardson, Charles Bond, and Michael Yang, respectively, be and is hereby confirmed. Carried*

Motion (via email post-meeting) by Andy Risman, seconded by David McCrady *that the appointment of Mel Norton to the Board of Directors, replacing David Ellis, be and is hereby confirmed. Carried*

6. Appointment for Compilation Engagement

Motion by Andy Risman, seconded by Sheila Xu, **BE IT RESOLVED THAT** Mike Li of Xponents CPA Professional Corporation (mike@xponents.cpa), be and is hereby appointed Accountant of the Corporation to hold office until the close of the next annual meeting at a remuneration of \$1,200 plus tax. **Carried** *(via email post-meeting)*

7. President's Report

Unit 166 just came off it's toughest year financially ever. Not counting CVBA, we ran four tournaments and each lost money. The NABC, which technically belongs to the ACBL, also lost a little, although not as much as first projected. Going forward, we as a unit have to work together to find solutions to this continuing problem. Whether it is to find a way to increase revenue, reduce discretionary costs or simply cancelling more tournaments. If we continue as we are, our reserves will be depleted.

On the positive side, I look forward to adding new blood to the board. There will be several new faces for the first time since COVID. These new members, undoubtedly, will bring some fresh ideas and programs which will improve the tournaments and the rest of our operations.

I want to give a special thanks to my friend David McCrady who has been the second longest running board member. His efforts in converting the kibitzer to online were invaluable. He has been a loyal board member and has always given his wise opinion at our meetings.

8. Confirmation of Proceedings

Motion by Debra Kestenberg, 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 other business.

10. Terminate Meeting

That the meeting be terminated at approximately 12:00 pm.

Chairman

Secretary Unit 166 of ACBL Annual General Meeting

January 26, 2025
Members Present

First Name (PRINT)	Last Name (PRINT)	ACBL Number	Signature
DENISE	DONOVAN	J295551	
DEBRA	KESTENBERG	L310906	
DAVID	MCCRADY	N711231	
ANDY	RISMAN	Q758042	
DARLENE	SCOTT	L117561	
ELIZABETH	WILLIAMS	L079902	
GARY	WESTFALL	N207800	
MICHAEL	KAMMERMAYER	L468836	
SHEILA	XU	5253640	
DAVID	ELLIS	6133185	
DANNY MILES	MILES	J703943	