

UNIT 238 ANNUAL GENERAL MEETING  
Saturday April 25<sup>th</sup>, 2009  
North Bay Granite Club 10 a.m.

**Present:** Executive: Marc Langevin, president, Norm Malette, treasurer, Millie Wood Colton, Sudbury, Don Malette, Sudbury, Dale Freeman, Englehart  
Emmanuelle Gunter, North Bay, secretary ex-officio, Paul Corbeil, Sudbury.

**Members at large:** Michel Malette, Sudbury, Armand Malette, Sudbury, John Biondi, North Bay, Frank Pierce, North Bay, Brian Thomas, North Bay, Sylvia Gray, North Bay, Marie Gonnella, North Bay, Jane Fry, North Bay, Alan Young, New Liskeard.

**Regrets:** Jan Davies, who has resigned from the Board of Directors.

**1. Call to order**

The meeting was called to order at 10.05 a.m.

**2. Approval of Agenda**

Moved by Norm Malette, seconded by Don Malette, that the agenda be approved as presented.

CARRIED

**3. Approval of Minutes of the Last A.G.M.**

Moved by Millie Wood Colton, seconded by Paul Corbeil, that the minutes of the last AGM be approved as presented.

CARRIED

**4. Business Arising from the Minutes**

None.

**5. Reports:**

**A. President's report:** The president thanked all members of the executive, and especially Millie and Don who drafted a new constitution. He also thanked the treasurer, Norm Malette, and Dan Bouillon, webmaster, for their efforts. He mentioned the sad loss of Director Bruce Cunningham. The Parry Sound sectional is currently defunct, and he felt that the Board should look at reviving or replacing it. A director has also resigned, so it has been a difficult year.

**B. Treasurer's report:** Copies of the financial statements were distributed, and they also are on the website. There has been a loss of \$ 500.00 dollars for the last year, which is normal for a non-regional year. This year is in the black so far, with the women's team game showing a profit.

Questions (Brian Thomas) were asked about the women's team travel subsidy, and clarification was given.

Moved by Don Malette, seconded by John Biondi, that the treasure's report be approved as presented.

CARRIED

**C. Other**

None.

**6. New Business**

**A. New Constitution**

Millie spoke on the updates she and Don made to the Unit Constitution. A lengthy discussion on various sections took place. Notable changes:

- 1) Add a 5<sup>th</sup> area to Article III. This would be Far North, encompassing Iroquois Falls, Timmins and Kapuskasing.
- 2) Section 6.4: change in the number of directors
- 3) Section 6.7: Conference calls added.

Moved by Millie Wood Colton, seconded by Paul Corbeil, that the new constitution be approved as amended.

CARRIED

The new constitution will be posted on the website.

**B. Election of Officers**

Joe Sauro's term has expired.

There are now two new positions available for representatives from North Bay.

Frank Peirce was nominated by Marie Gonnella;

Brian Thomas was nominated by John Biondi.

There being no further nominations, Frank Peirce and Brian Thomas were acclaimed.

A representative is needed from the Parry Sound area; the club has not been operating, but is back in good standing with the ACBL.

Dale Freeman was nominated for the North Central region for a new term – Acclaimed.

**C. Other Business**

Moved by Brian Thomas, seconded by John Biondi, that a committee be set up to try and revive the Parry Sound Sectional, with help and support from the Unit.

CARRIED

**7. Date of next meeting**

April 24<sup>th</sup> 2010, 10 a.m.

**8. Adjournment**

Moved by Don Malette, seconded by Norm Malette, that the AGM be adjourned.

CARRIED