

**MINUTES**  
**Annual General Meeting**  
**ACBL South Saskatchewan Unit 573 Inc.**  
**March 27, 2021**

Due to the COVID-19 pandemic, the 2021 ACBL Unit 573 Annual General Meeting (AGM) was conducted electronically. The following information was emailed on February 26, 2021 to current Unit members using ACBL Marketing Solutions:

1. AGM Agenda
2. Minutes of April 25, 2020 AGM
3. President's Report
4. 2020 Financial Statements
5. Treasurer's Report
6. Unit Storage Spending Authorization Motion Information
7. COVID-Related Financial Assistance Spending Authorization Motion Information
8. Board of Directors Information
9. 2020 Unit Masterpoint Race Winners

Unit members were asked to send an email to the ACBL Unit 573 President no later than March 27, 2021 indicating whether they supported the seven motions put forward. More Unit members than the necessary quorum responded indicating support of the motions. As a result, the following motions, which were moved by Barb Miller and seconded by Rick Grieman, were approved:

1. That the minutes of the April 25, 2020 AGM be approved as circulated.
2. That the 2020 financial statements be approved as circulated.
3. That we forego an audit of the 2021 financial statements.
4. That we forego a review of the 2021 financial statements.
5. That the ACBL Unit 573 Board of Directors has the authority to spend up to \$10,000 to purchase and customize a small cargo trailer to store the Unit 573's tournament supplies.
6. That the ACBL Unit 573 Board of Directors has the authority to spend up to \$7,500 to provide COVID-related financial assistance to the clubs within Unit 573 from April 1, 2021 to March 31, 2022.
7. That the ACBL Unit 573 Board of Directors slate of candidates put forth for election at the 2021 AGM be approved.

The 2021-2022 ACBL Unit 573 Board of Directors is as follows:

President\*--Jan Carter

Vice-President\*--Linda Holowaty

Secretary\*\*--Sandra Benson

Treasurer\*\*--Rick Gaucher

Group A Members-at-Large\*-- Claire Jones and Wayne Natrass

Group B Members-at-Large\*\*--Lorraine Garratt, Rick Grieman and Marian Hutchinson

\*elected for a 2 year term on the odd-numbered years (unless a vacancy needs to be filled)

\*\*elected for a 2 year term on the even-numbered years (unless a vacancy needs to be filled)