

**MINUTES**  
**Annual General Meeting**  
**ACBL South Saskatchewan Unit 573 Inc.**  
**April 25, 2020**

Due to the COVID-19 pandemic, the 2020 ACBL Unit 573 Annual General Meeting (AGM) was conducted electronically. The following information was emailed on March 23, 2020 to current Unit members using ACBL Marketing Solutions:

1. AGM Agenda
2. Minutes of March 23, 2019 AGM
3. President's Report
4. 2019 Financial Statements
5. Treasurer's Report
6. District Representative's Report
7. Board of Directors Information
8. 2019 Unit Masterpoint Race Winners

Unit members were asked to send an email to the ACBL Unit 573 President no later than April 25, 2020 indicating whether they supported the five 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 Fiona Bishop, were approved:

1. That the minutes of the March 23, 2019 AGM be approved as circulated.
2. That the 2019 financial statements be approved as circulated.
3. That we forego an audit of the 2020 financial statements.
4. That we forego a review of the 2020 financial statements.
5. That the ACBL Unit 573 Board of Directors slate of candidates put forth for election at the 2020 AGM be approved.

The 2020-2021 ACBL Unit 573 Board of Directors is as follows:

President\*--Barb Miller

Vice-President\*--Fiona Bishop

Secretary\*\*--Sandra Benson

Treasurer\*\*--Rick Gaucher

Group A Members-at-Large\*--Jan Carter 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)