

ABBOTSFORD BINGO ASSOCIATION

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AGM Minutes

Saturday, December 3, 2016

Playtime Gaming, Abbotsford, BC

11:00 am

10:30 Registration and Refreshments

10:50 Call to Order, Roll Call and Introduction of Guests

The roll was called for attendance. The President introduced Tanya Gabara and Jagtar Niggar from Gateway Casinos and David Sheach from the BC Charitable Association of Charitable Gaming and the FV Charitable Gaming Association.

Introduction of Board

The President introduced the Board of Directors.

Approval of the Agenda – The President informed the membership that the Partnership Update would occur before the Treasurer’s report and the guests would then be asked to retire.

Moved by Chris Cryer Seconded by Linda Gilzean to accept the amended agenda. Carried

Approval of the AGM Minutes from November 28, 2015

Moved by Dan McDonald, Seconded by Daniel Wight to accept the Minutes from November 28, 2015, ABA AGM. Carried

President’s Report – The President gave a verbal report, on file

Partnership Update - Tanya Gabara and Jagtar Niggar from Gateway Casinos presented a power point presentation on the Gateway Casino organization which has taken over Playtime Gaming.

David Sheach from the BC Charitable Association of Charitable Gaming and the FV Charitable Gaming Association addressed the membership on Gaming Grant challenges and stated the FVCCGA could help members.

The Guests then retired from the meeting.

Treasurer Report – The Treasurer reported on both the 0752529 BC Ltd and the Abbotsford Bingo Association financial statement for year ended September 30, 2016. Although dividend cheques are not available at this time, they should be mailed out in January 2017. He reminded the membership that financial reports are not public knowledge. He also thanked Richard Ashton on his work as President.

Appointment of Auditor for 2016-2017

Moved by Dan McDonald, Seconded by Chris Cryer that the Financial Auditors for the Fiscal year 2016 to 2017 be Shawn Wright. Carried

Election of Directors: 3 seats open

Richard Ashton resigned as President effective the end of the meeting but would remain as Past President.

The elections were held and the following were elected:

Glen Gordon - President

Mel Melanie Kish - Secretary

Glen Robertson - Vice President

Hele Helene Sundberg - Director

Dan McDonald - Treasurer

Dani Daniel Wight - Director

Dan McDonald moved that the Secretary destroy the ballots, seconded by Daniel Wight, Carried

New Business- none

The meeting was adjourned at noon.