



**MINUTES of the Meeting of the Board of Directors of the Canadian
Bridge Federation Incorporated held at the New Residence Hall - McGill University
Montreal, Quebec May 25 - 27, 2005**

PRESENT: Mike Hartop - Zone I Director
Jean Castonguay - Zone II Director
James Priebe - Vice-President & Zone III Director
Francis Gaudino - Zone IV Director
Doug Fraser - President & Zone VI Director
Janice Anderson - Executive Assistant, Executive Secretary and Treasurer
George Retek - ex-officio Director - District 1
Jonathan Steinberg - ex-officio Director District 2
Richard Anderson - ex-officio Director - District 18

Doug Fraser, as CBF President, assumed the Chair and Janice Anderson, as Executive Secretary, was directed to act as Secretary of the meeting.

The Chairperson declared a quorum present and the meeting to be regularly constituted.

NOTE: Throughout these minutes, the following abbreviations are used:

CBF - will refer to the Canadian Bridge Federation Incorporated
ACBL - will refer to the American Contract Bridge League
CNTC - will refer to the Canadian National Team Championship with A and B designating the flights
CWTC - will refer to the Canadian Women's Team Championship
COPC - will refer to the Canadian Open Pairs Championship
CSTC - will refer to the Canadian Senior Team Championship
CIPC - will refer to the Canadian Imp Pairs Championship
COC - will represent the Canadian Olympic Committee
AGM - will represent the Annual General Membership meeting of the CBF.
WBF - will refer to the World Bridge Federation
BC - will refer to the publication Bridge Canada
DIC - will refer to director-in-charge
NPC - will refer to non-playing captains

1.0 CALL TO ORDER & AGENDA

At 9:15 a.m. the President called the meeting to order.

President Doug Fraser welcomed all directors back to another meeting of the CBF Board.

2.0 CORPORATE MATTERS

2.1 CONFIRMATION OF ELECTIONS

Jean Castonguay was re-elected by acclamation - his term ends Dec. 31, 2007

Joe Kerger was appointed by the Board in the Feb. 17, 2005 - his term ends Dec. 31, 2007.

At the time of appointment, Joe Kerger informed the board he would be unable to attend these meetings.

MOTION 05-1: The election of Jean Castonguay and the appointment of Joe Kerger are ratified by the Board.

MOVED by JimPriebe.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

2.2 UPCOMING ELECTIONS

This fall, elections will be conducted in Zones III and VI.

Nominations are being accepted until September 30, 2005.

Successful candidates will begin their term on January 1, 2006. A Call for Candidates will run in the August 2005 issue of Bridge Canada. Units and Clubs in Zones III & VI will also receive information by mail. The Call for Candidates notice will also be placed on the CBF webpage.

2.3 ANNUAL GENERAL MEMBERSHIP MEETING

The 2004 meeting was held on June 26, 2004 in St. Catharines at the 2004 Canadian Bridge Week. The meeting went very well. 21 people from five different zones attended the meeting.

The minutes of the 2004 AGM were reviewed by the Board.

The Conduct & Ethics Committee for Bridge Week 2005 will be: Doug Fraser, Jean Castonguay and Jim Priebe.

The 2005 AGM will be held in Montreal, QC, on Saturday, June 4, 2005 beginning at 9:00am. The meeting will take place at the New Residence Hall - McGill University. Posters advertising the meeting will be placed in the playing area.

The Board confirmed its intent to continue holding the CBF Annual General Meeting on the second Saturday morning of Bridge Week. Thus the 2006 AGM will be held in St. Catharines, ON on Saturday, Feb. 18, 2006.

3.0 CBF BYLAWS

The Amendment to By-Law #10 has been advertised and will be voted on at the AGM here in Montreal.

4.0 MINUTES OF THE 2004 BOARD OF DIRECTORS MEETINGS

4.1 June 16 - June 18, 2004 CBF Board Meeting

MOTION 05-2: The minutes of the 2004 CBF Board of Directors Meetings held June 16 - June 18, 2004 be approved as distributed.

MOVED by Jim Priebe.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

4.2 Conference Calls

MOTION 05-3: The minutes of the CBF Conference Calls held on September 28, 2004 and February 17, 2005 be approved as distributed.

MOVED by Jim Priebe.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

4.3 Actions done by Email Vote

The actions done by email vote were reviewed by the board.

MOTION 05-4: Email Motions are approved as presented in Appendix A of these minutes.

MOVED by Jim Priebe.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

5.0 BUSINESS ARISING FROM THE MINUTES

5.1 Notable Canadians

Since nothing has been presented to the board again this year, this topic is tabled until such time that someone wishes to bring forth a presentation on the matter.

5.2 To Do List

The Board felt that a "To-Do List" is very helpful and should be updated and emailed to the Board on a regular basis.

MOTION 05-5: The "To-Do List" shall be emailed to the board quarterly and it should come out at least two weeks prior to any Conference Calls.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

6.0 FINANCIAL STATEMENTS

The 2004 Audited Financial Statement was presented to the Board.

MOTION 05-6: The 2004 Audited Financial Statement is received and accepted.

MOVED by Mike Hartop.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

7.0 MEMBERSHIP

Janice reported that the trend over the last 12 months has been that approximately half of the Canadian renewing their ACBL membership do NOT pay the CBF membership fee.

The CBF has undertaken many things to try and improve on the number of Canadians paying CBF dues.

- working continually with ACBL to try and improve the ACBL renewal form, internet renewal form and phone renewals

- encouraged the ACBL to include information on CBF dues payment on the on line "My ACBL"

- developed a bilingual insert that is to be included with every ACBL renewal sent to Canadians. This insert explains the benefits of CBF membership – which only cost 75¢ a month.

The Board identified three main membership issues:

- we need more members

- ACBL forms - difficult to understand (too many options)

- what is the value for membership

The Board then clarified where they want to be with membership.

95% of ACBL members also being CBF members.

Membership survey was discussed. We need to know why people are not paying the CBF fee with ACBL membership. George Retek volunteered to conduct a survey in his Unit. It was felt that all directors needed to work on membership in their respective Zones.

Each CBF Zone Director can get their ACBL District Director get them a list that will include contact information and then each Director can try and contact non-CBF members in their area.

Discussion also took place on the need to increase the combined Canada/Mexico membership to 17,000 by 2006 so that we can retain the right to compete in the Bermuda Bowl/Venice Cup.

The Board also discussed the fee for CBF membership not paid through ACBL membership.

**MOTION 05-7: Effective July 1, 2005 the CBF membership fee for memberships not purchased with ACBL membership will be \$12.00.
 MOVED by Mike Hartop.
 SECONDED by Jean Castonguay.
CARRIED UNANIMOUSLY.**

8.0 ACBL MATTERS

Reviewed Jan Anderson's report on her dealing with the ACBL.

Membership: we will continue to work on getting the membership form improved.

ACBL Invoices for work done on behalf of CBF: after much research and meetings with the ACBL Jan was pleased to report:

- 2004 invoices have been cancelled

- Beginning in 2005 we will pay one yearly fee of \$1100US and will not be invoiced for anything else

- Jan has taken over more work from the ACBL. All fees that Canadian clubs should be sending the CBF will come directly in to Jan.

ACBL will continue with the 4% service fee on CBF membership money collected by them.

We will also be charged a fee for putting our insert into the membership renewals.

Checks & Balances: ACBL agreed that this is needed and have set up a monthly system of email Jan the files she needs to do this.

Charity Foundation: Jan has taken over receiving and depositing of all funds from Canadian clubs, tournaments and Districts. The ACBL Charity Board continues to welcome Jan at their meetings and have promised to re-examine the charges to the CBF this fall in Denver.

9.0 BRIDGE CANADA

Discussion took place on exactly what is the purpose of Bridge Canada.

Jim Priebe will undertake to put something together on the direction Bridge Canada should take.

No changes were made to the publication schedule.

10.0 INTERNET

Jude Goodwin reported that she was happy with the current set up for updating and maintaining the CBF webpage.

**MOTION 05-8: The CBF Board accepts Jude's proposal for maintaining the CBF Website.
 \$200 per month for 8 hours work. (Payment: \$1200 in advance and \$100 per month)
 \$350 for extra work associated with Bridge Week.
 MOVED by Francis Gaudino.
 SECONDED by Mike Hartop.
CARRIED UNANIMOUSLY.**

Jude's report also indicated that in her experience she has found that advertising on the internet is not a moneymaker. Online Sales are a money maker. Jude wanted the Board to consider selling memberships on Line and perhaps setting up a small store on line.

The Board discussed Jude's suggestions but were in agreement that we do not want to sell memberships on Line or set up a product store.

The Board then discussed Gérard Côté's proposal for a French CBF Website.

Gérard proposes to set up a French CBF Website. Gérard would translate all materials he felt should also appear in French and would make and maintain the site.

MOTION 05 -9: Gérard Côté is named as the Webmaster for the French CBF Website. He will receive \$1500.00 for the initial set up of the site and \$250 for yearly maintaining of the site. MOVED by Francis Gaudino. SECONDED by Mike Hartop. CARRIED UNANIMOUSLY.

Doug Fraser will continue to act as the CBF Internet Reviewer. Doug will monthly look over the website and notify Janice Anderson of anything he think needs removing or updating.

11.0 CBF STAC

Jan Anderson reported on the 2005 STAC.

Total: 2,549.5 tables which was down 25.5 tables from 2004.

CBF profit was \$8,071.71 which is up over 2004 due to improved exchange rates.

The Board agreed to continue the STAC in its present state with no changes.

Dates for the coming years were discussed. Traditionally we begin on the third Monday of February.

2006 - February 20 - 26, 2006

2007 - February 19 - 25, 2007

12.0 CANADIAN ROOKIE-MASTER GAMES

Winners of the 2004 Erin Berry Rookie-Master Game were: A. Berlanguet & Sheila Carnegie, Red Deer. Winners of the 2005 Helen Shields Rookie-Master Game were: Jean Polischuk & Dorothy Erickson, Bridge Centre of Niagara.

Future Dates: 2005 Erin Berry - Tuesday, October 25, 2005

2006 Helen Shields - Thursday, April 27, 2006

2006 Erin Berry - Wednesday, October 25, 2006

2007 Helen Shields - Monday, April 23, 2007

2007 Erin Berry - Tuesday, October 20, 2007

The problem of finding people to do the analysis was discussed. Janice Anderson pointed out that in the past the Zone Directors would come to the meeting with names of people in their area willing to take on the task. It was also pointed out that it is very important that those doing the analysis make sure that the write-ups are geared for the Rookie player.

*Jonathan Steinberg reported that **Danny Miles** of Toronto has offered to do an analysis. Jan will contact him for the 2005 Erin Berry game. **Bruce McIntyre**, who did the 2004 Erin Berry game has offered to another so Jan will ask him for the 2006 Helen Shields game. **Jim Priebe** and **Mike Hartop** also offered to do a set of analysis.*

Discussion took place on whether or not the master point limit for the rookie should be changed. Currently it is 20 master points. Although raising this limit would possibly increase table count, it was felt that it would change the nature of the game and what the game aims to promote - ie. Introducing new players to the game of duplicate bridge. The Board will continue to set the Rookie as a player with fewer than 20 master points. Club managers and owners will be strongly encouraged not to allow players to play as Rookies if they feel they do not satisfy the spirit of the game.

13.0 CBF INTERNATIONAL FUND REGIONAL

13.1 2005 Calgary

Jan presented the financial statements on the 2005 Regional. It netted \$17,328.42.

13.2 2006 Mississauga

Feb. 14 - 19, 2006 in Mississauga. Jim Priebe is chair.

13.3 Future Regionals**2007**

MOTION 05 -10: The 2007 CBF International Fund Regional will be held in Montreal, QC.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

Tentative dates are Feb. 26 - March 4, 2006

2008

MOTION 05-11: The 2008 CBF International Fund Regional will be held in Victoria, BC

March 24 - 20, 2008.

MOVED by Mike Hartop.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

2009 & 2010

Francis Gaudino will investigate Zone IV for a possible site in either 2009 or 2010. Dick will approach District 18 to see if we can have another one in Zone V in whichever year doesn't work in Zone IV.

2011

Vancouver might be a possibility.

14.0 SCREENS

We currently have 50 screens. Mike brought 48 and Jean had 2.

Cost of upkeep was \$172.90.

It was felt that we should have 56 screens. Jean and Mike will work together to come up with 6 more.

Jean Castonguay will keep the screens, do any upkeep on them and then bring them to Mississauga for Bridge Week.

15.0 CANADIAN OLYMPIC COMMITTEE

Jan Anderson reported on the 2005 meetings which she attend in Regina - April 14 - 17.

Jan reported that ideally it would be best if the same person attended the meetings each year so that they can built up some contacts and acquaintances.

MOTION 05-12: George Retek is named as the permanent CBF representative to the Canadian Olympic Committee.

MOVED by Mike Hartop.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

16.0 JUNIOR BRIDGE**16.1 Junior Fund Games**

Year	Junior Month (Feb.)	Other Months	Total
1999	6,690	6,352	13,042
2000	6,097	8,486	14,583
2001	5,172	8,126	13,298
2002	5,214	9,924	15,138
2003	3,802	11,255	15,363
2004	6,244	13,396	19,854
2005	6,886	2,590 * to date	14,913* to date

16.2 University Team Championship

Discussion took place on the University Team Championship. WBF is making this a pre-requisite to completing in the Bermuda Bowl/Venice Cup. The event will take place in Tianjin City, People's Republic of China in 2006.

The problem of funding three International teams from the Junior Fund in one year was discussed.

MOTION 05-13: George Retek is named as the CBF official representative in regards to the University Team Championships.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 05-14: CBF intends to send a team to the 2006 World University Team Championships providing substantial funding is available from other sources.

MOVED by Mike Hartop.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

The first step that we have to take is to get recognized by the Canadian Federation of Student Unions. We will then need to develop Conditions of Contest and advertise the event. A trials must be held and we will likely do this on the internet.

16.3 2005 Canadian Junior Trials

Will be held in Toronto Sept. 3 - 5, 2005 at the Toronto Games Sectional.

This will be a joint Trials to select a World Youth and a World Schools Team.

Pre-registration is required by August 20, 2005. Registration fee is \$100.

16.4 2005 World Youth Team Championship

August 8 - 17, 2005 in Sydney Australia

Jonathan Steinberg, NPC, gave an update to team progress.

Canadian Team is: Jonathan Steinberg, NPC; Eric Kokish, Coach, Gavin Wolpert, Vincent Demuy, David Grainger, Daniel Lavee, Charles Halasi, Tim Capes.

Jonathan raised \$1,400 in donations and Unit 166 donated \$4000 to the team. David Cohen has offered to pay for one shirt for each team member. Budgeted cost is about \$30,000.00.

MOTION 05-15: The CBF purchase three shirts per person from Sportzbiz for the 2005 World Youth Team.

MOVED by Frances Gaudino.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

The ACBL is providing all three ACBL teams (2 US and 1 Canada) with wind breakers and will pay the entry fees for the teams.

Jonathan reported on the team training.

Eric Kokish has informed the team that is no longer able to go to Australia with them. The Board discussed the issue of a second Canadian official.

MOTION 05-16: The CBF will not send a second Canadian Official to Sydney.

MOVED by Mike Hartop.

SECONDED by Jim Priebe.

CARRIED.

MOTION 05-17: The CBF will ask Charlotte Blaiss, of the ACBL, to act as the second Canadian Official for our team in Australia. If Charlotte Blaiss cannot do this job, we will ask one of the USBF people. The team will be notified of this and advised that if they have any problems that they feel the NPC can't deal with, this is the person they should go to.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED.

Jonathan reported on the 1 hour documentary being made on Canadian Bridge and Youth especially Gavin Wolpert and Vincent Demuy.

16.5 JUNIOR MANAGER

MOTION 05-18: Effective July 1, 2005 John Carruthers is appointed as the Junior Manager.

MOVED by Jean Castonguay.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

MOTION 05-19: The CBF Board voted a thank you to Ed Antosz for his years as Junior Manager.

MOVED by Jean Castonguay.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

MOTION 05-20: John Carruthers is named as the NPC for the 2006 World Youth Team.

MOVED by Francis Gaudino.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

16.6 COACHING WEEKENDS & SEMINAR MATERIAL

Nothing has transpired with this. It will now be up to the new Junior Manager if he wishes to pursue this.

It was felt that we really need to develop a list of all Junior players in Canada - whether members of the

ACBL or not. Francis Gaudino will write each Canadian Club and ask them to provide us with the names, ages, etc of all Junior players in their Club. The costs will be paid out of Zonal Communication Budget. Jan will get mailing labels for Francis.

16.7 FUTURE WORLD JUNIOR EVENTS

Beginning in 2006 the World Youth and World Schools team events are to be held simultaneously in the even years.

MOTION 05-21: Discussion on the 2006 events be tabled until September.

MOVED by Mike Hartop.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

17. ERIN BERRY MEMORIAL FUND

At this time we do not have any requests but will hopefully have some requests for funding from participants at the Canadian Junior Trials.

18.0 BRIDGE WEEK

18.1 2004 Bridge Week - St. Catharines

St. Catharines proved to be a very good location for Bridge Week. Paul Thurston and his committee did an excellent job of organizing the event and entertaining the participants.

Attendance:

<i>CNTC-A</i>	<i>20 (maximum)</i>
<i>CNTC-B</i>	<i>10 (maximum would have been 14)</i>
<i>CWTC</i>	<i>13 (maximum would have been 22)</i>
<i>COPC</i>	<i>24.5 Day 1 and 14 Day 2</i>
<i>CIPC</i>	<i>23 tables</i>
<i>CSTC</i>	<i>14 Day 1; 8 Day 2; 2 Day 3</i>

*Financial outcome: CNTC-A \$3,044; CNTC-B \$840; CWTC \$1,204; COPC \$(-223);
CIPC \$ (25); CSTC \$ 1,620*

Discussion took place on the need of having all Bridge Week broken down into the separate events for financial purposes or if we should just be looking at Bridge Week as one event.

MOTION 05-22: Beginning in 2005 we will create a separate line item in the financial statements and budgets for Bridge Week. Revenues and Expenses will no longer be allocated to each event.

MOVED by Jim Priebe.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

18.2 2005 Montreal

All is going fine and we are expecting a great tournament.

18.3 2006 Mississauga

Feb. 11 - 18, 2006 Delta Meadowvale Resort & Convention Centre

International Fund Regional will be Feb. 14 - 19

Jim Priebe, chairman, reported that the committee is up and operating.

We will put posters up here in Montreal to help reinforce the unusually early timeframe.

18.4 Future Bridge Weeks

We had agreed on either Zone I or Zone IV. Zone I is not interested.

2007 - Zone IV Tentative dates: May 26 - June 2 OR June 2 - 9

MOTION 05-23: 2007 Bridge Week be held in Thunder Bay.

MOVED by Francis Gaudino.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

Francis will go back to Thunder Bay and prepare a package of information - playing site, hotel, costs, etc. for the board to look over.

2008 Quebec City

Jean Castonguay reported that Andre Laliberté is helping check out two or three locations in downtown Quebec City.

George Retek reported that the 2008 World Team Olympiad may be at end of June. This would mean that we would once again be forced to move Bridge Week to earlier in the year - February or March.

George hopes to know by November.

2009 - *should probably be in Zone V. Perhaps Calgary??*

19.0 CANADIAN OPEN PAIRS**19.1 2003 National Final**

Day 1: 24.5 tables; Day 2: 14 tables

Winners: 1. Darren Wolpert & Jurek Czyzowicz

2. Jordon Cohen & Stephen Cooper

Screens were NOT used for the event.

19.2 2005 National Final

Scheduled for here in Montreal. Will take place on the Friday and Saturday.

We are hoping for a good turnout.

Prize for winners: \$4000 towards attending the Open Pairs at the 2006 World Open Pairs Championship which is scheduled for Verona, Italy in June 2006.

19.3 2006 National Final

Scheduled for Bridge Week 2006 in Mississauga, ON. Will take place on Day 7 & 8 which are Friday, Feb. 10 and Saturday, Feb. 11, 2006. Prize will be \$4000 towards attending the Open Pairs at the European Open Championships.

19.4 Conditions of Contest

MOTION 05-24: Beginning in 2006 the entry fees for the CIPC and COPC be increased to \$20 per player/per session.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 05-25: The prize for winning the COPC National Final will be:

2006 - \$4000 subsidy to attend the Open Pairs at the 2007 Open European Championships. The pair will receive \$2000 if they chose not to attend the designated event and the pair finishing second will be offered the remaining \$2000 if they attend the 2007 Open Pairs at the Open European Championship.

MOVED by Francis Gaudino.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 05-26: The prize money will be paid out with \$2000 being paid upon winning and the remaining \$2000 when the pair returns from the Open European Championships.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

20.0 CANADIAN WOMEN'S TEAM CHAMPIONSHIP

20.1 2004 National Final

- 13 teams took part most of whom were from Zones V and VI.

Winners: Ina Demme, Hazel Wolpert, Irene Hodgson, Linda Lee

20.2 2005 National Final

- We have 14 teams registered

- only 3 are from Zone II

20.3 Conditions of Contest

Results of the Survey were discussed.

MOTION 05-27: In accordance with the survey results the CWTC will stay as it is.

MOVED by Francis Gaudino.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

21.0 CANADIAN NATIONAL TEAM CHAMPIONSHIP

21.1 2004 National Final

Took place in St. Catharines. Flight A - 20 teams; Flight B - 10 teams

Winners: Flight A: Ray Jotcham, Lewis Richardson, James Priebe, Stephen Mackay, David Lindop, Mike Cummings

Flight B: Larry Custead, Mark Churchman, Donald Shatilla, Derrick Furber, Hash Mohamed, Ilya Kuzkin

21.2 2005 National Final

Taking place in Montreal. Flight A - 22 teams; Flight B - 14 teams - first time we've had the maximum number of teams!! All Zones are represented.

21.3 Subsidy Policy and Zone Assessments

No changes were made to either the subsidy policy or zone assessments.

21.4 Conditions of Contest

MOTION 05-28: Section E. 1. 1(a) - last line is changed to read:

“Subsequent vacancies will be filled from the Zone with the highest participation based on bridge population excluding the host zone.”

MOVED by Francis Gaudino.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

Clarified that “intact” means those winning gold medals.

MOTION 05-29: All pairs with pre-alerts must provide the ACBL defence along with their own suggested defence if it varies from the ACBL one. Each pair with pre-alerts must bring a copy to the table with them whenever they are playing.

MOVED by Jim Priebe.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

MOTION 05-30: For the CWTC, the CNTC-A and the CSTC, if the first place team goes to the 2006 World Championships, they will get the full budgeted subsidy. If the winning team does not go to the World Championships they will received one-half of the budgeted subsidy and the other half will go to the team finishing second if they go to the World Championships. At least three of the original team members must go to the World Championships in order for the team to get the subsidy money.

MOVED by Jim Priebe.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

Zone Coordinators

Janice Anderson emphasized the need for strong Zone Coordinators. All Zone Directors should submit the names and contact information for their zone coordinators by the end of August.

Zone Conditions of Contest

Discussion took place on how we could regulate the Conditions of Contest for the Zone Final. It was stressed that all Zone Directors need to be in consultation with their Zone Coordinators when deciding on the format of the Zone Final. The sanction application when submitted to the National Coordinator must contain information on the format of the Zone Final.

22.0 CANADIAN IMP PAIRS

The first CIPC was held here in St. Catharines. We had 23 tables in play.

23.0 CANADIAN SENIOR TEAM CHAMPIONSHIP

- The first regularly scheduled event was held in St. Catharines. We started with 14 teams, then cut to 8 for Day 2 and Day 3 saw 2 teams play off for the championship.

- discussed ways to improve on the format for the event.

- 2006 CSTC will be run just like the 2005 event and then the board will review the event and Conditions of Contest.

MOTION 05-31: When teams receive CBF subsidy all team members must be paid up CBF members, Canadian citizens and residents.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

24.0 TRANSLATIONS

Janice reported that Gerard Cote has agreed to continue as CBF Translator.

25.0 INTERNATIONAL EVENTS

25.1 International Fund Games

The new International Fund games at Sectionals are a tremendous source of revenue. All directors should be advertising this and urging their Units to take advantage of it.

Some concern was raised about how we can make sure that all games being run as International Fund games at Sectionals are being reported to our Executive Assistant.

25.2 World Team Olympiad

All NPC reports were received.

25.3 2005 Bi-Country & Bermuda Bowl/Venice Cup/Senior Cup

The Bi-Country playoff will be in Mexico. Jim Priebe is the CBF liaison for this. Will likely take place in August.

Bermuda Bowl/Venice Cup/Senior Cup will be in Estoril, Portugal Oct. 22 - Nov. 5

Have not received a reply from Mexico about hotel rooms in Estoril so nothing has been done.

As the winners are known here in Montreal, Jim Priebe, George Retek and Jan Anderson will meet with them so we can get everything organized with them.

25.4 2006 Commonwealth Games

- March 7 - 12, 2006 Melbourne, Australia

- Unfortunately, the CBF is not in a position to subsidize a team to attend this.

- Canada may only send one team

- The CBF will take applications from teams that wish to attend at their own expense. Deadline for applying is July 1, 2005. The order of finish at this year's Bridge Week will be used to help select the team if multiple applications are received.

Gartaganis team had expressed an interest in defending their gold medal but have now had to decline the opportunity.

Jan will announce at all captain's meetings that we are taking applications for the Commonwealth Games team. Teams will have until July 1 to submit their application to the CBF Executive Assistant.

25.5 Future World Events

- 2006 World Championships - Verona, Italy June 9 - 24, 2006

- 2007 Bermuda Bowl/Venice Cup & Senior Cup - not decided yet but may be either in San Paulo, Brazil or Bali, Indonesia

- 2008 Shanghai, China

25.6 Subsidies

This matter was left until Budget Discussions could take place. The Board is committed to equal funding for the Open, Women's and Senior Teams. Further discussion on ways to improve the International Fund Revenue will take place by email during the year.

25.7 Motion to Change Bermuda Bowl & Venice Cup Qualification Rules

It appears if Canada will have to do the following to retain eligibility:

- send teams to the World Youth Team Championship, World Schools Team Championship and the World University Team Championship AND
- in combination with Mexico have a membership of at least 17,000.

We are doing all we can in regards to the team events but how we can raise the membership was a long discussion item.

MOTION 05-32: The CBF will create a new special Youth Student membership which will be offered to students under 20 who are taking school bridge lessons. The fee will be \$1.00 a year. Bridge Canada will be mailed to the teacher of the students and not directly to each individual student.

MOVED by Mike Hartop.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

These memberships will come with the assurance that the names and addresses of the students will not be made available to anyone.

25.8 NPC Duties & Responsibilities

Discussion took place on whether we need a list of approved NPCs. It was felt that we did not need this and can continue to consider each one as they are requested by teams.

25.9 CBF Fundraiser

Doug Fraser proposed that we try and get someone to act as Fundraiser for the CBF. They would go out and work on getting funds for our International Fund. Doug suggested possibly Paul Thurston or Peter Clark.

After much discussion it was felt that this should be tabled for now until someone can be found who would be interested and then could talk to the Board about their conditions for doing the job.

26.0 CBF COORDINATOR AND OFFICE

Executive Assistant, Janice Anderson, left the meeting at this point while the Board considered her request for a raise.

MOTION 05-33: The Honoraria of \$1000 each for Executive Secretary and Treasurer be discontinued effective December 31, 2005. The Executive Assistant Salary be increased to \$32,000/year effective July 1, 2005. This increase includes the 2005 3.2% cost of living increase. The Executive Assistant Salary will be increased to \$34,000 on January 1, 2006 and will remain that until May 31, 2006 at which time the cost of living increase will be added on. The increase recognizes the increase in workload which has become necessary in 2005.

MOVED by Jim Priebe.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

27.0 OTHER BUSINESS**27.1 University Bridge Clubs**

George Retek proposed an idea to promote bridge at Canadian Universities and Colleges. He suggested that it would be in the CBF's best interest to provide a package of bridge supplies (cards, boards, books, teaching manual, scoring slips, etc) to recognized University Bridge Clubs. ACBL Management has agreed to provide the materials at their cost, saving us approximately 50%. Estimated cost of a starter kit is \$200-\$250.

George feels it would be great if we got 4 - 6 applications during the coming year and thus suggests an allocation of \$1500 for this purpose.

MOTION 05-34: The CBF will allocate \$1500 for start up kits for new University/College Bridge Clubs.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

27.2 CBFCF Chairperson

MOTION 05-35: The chairperson of the CBFCF is made an officer of the CBF and will be included in the CBF Officer & Director Insurance.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

28.0 BUDGETS**28.1 General Fund Budget**

MOTION 05-36: \$50 per team per day from the CSTC entry be placed in the International Fund.

MOVED by Jim Priebe.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

MOTION 05-37: The 2005 - 2008 General Fund Budget is adopted as presented in Appendix B of these minutes.

MOVED by Francis Gaudino.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

28.2 International Fund Budget

MOTION 05-38: \$4000 be budgeted for the Senior team if they must play-off against Mexico.

MOVED by Mike Hartop.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

MOTION 05-39: The 2005-2008 International Fund Budget be approved as presented in Appendix C of these minutes.

MOVED by Francis Gaudino.

SECONDED by Mike Hartop.

CARRIED UNANIMOUSLY.

28.3 Junior Development Fund Budget

MOTION 05-40: The 2005 - 2008 Junior Development Fund Budget be approved as presented in Appendix D of these minutes.

MOVED by Francis Gaudino.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

29.0 ELECTION OF OFFICERS

MOTION 05-41: Doug Fraser be elected as CBF President for the 2005/2006 term.

MOVED by Francis Gaudino.

SECONDED Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 05-42: Mike Hartop be elected as Vice President for the 2005/2006 term.

MOVED by Jim Priebe.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

MOTION 05-43: Janice Anderson is re-elected as Executive Secretary for the 2005/2006 term.

MOVED by Jim Priebe.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

MOTION 05-44: Janice Anderson is re-elected as Treasurer for the 2005/2006 term.

MOVED by Jim Priebe.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

30.0 COMMITTEES AND ASSIGNMENTS

Committees:

BRIDGE WEEK	Janice Anderson, director of host Zone
NATIONAL EVENT COORDINATOR	Janice Anderson
PUBLICATION	Jude Goodwin, Martine Lacroix, Janice Anderson
CONDUCT, DEPARTMENT & ETHICS	Doug Fraser-chair and the CBF Board
INTERNATIONAL EVENTS	Janice Anderson, George Retek, Dick Anderson
CANADIAN OLYMPIC COMMITTEE	Janice Anderson, George Retek
ARCHIVIST	Madeline Conrad
FRANCOPHONE SERVICES	Jean Castonguay
JUNIOR DEVELOPMENT	John Carruthers, Francis Gaudino
TROPHIES	Janice Anderson
SCREENS	Mike Hartop, Jean Castonguay
WEBSITE	Jude Goodwin, Janice Anderson, Doug Fraser, Gerard Cote

Board Assignments:

Bridge Week 2006 - Jan Anderson, Jim Priebe
Bridge Week 2007 - Jan Anderson, Francis Gaudino
Bridge Week 2008 - Jan Anderson, Jean Castonguay
Translations - Jan Anderson
Budget - Jan Anderson, James Priebe
Director Meeting - Jim Priebe, Jan Anderson
Junior Liaison - Francis Gaudino
Mexico Liaison - Jim Priebe
WBF Liaison - Jim Priebe, Doug Fraser, George Retek
University Teams - George Retek

31.0 NEXT MEETING & ADJOURNMENT

MOTION 05-45: The next meeting of the CBF Board of Directors will be in Mississauga, ON at the site of the 2006 Bridge Week on Feb. 8 - 10, 2006

MOVED by Francis Gaudino.

SECONDED by Jim Priebe.

CARRIED UNANIMOUSLY.

MOTION 05-46: The meeting be adjourned.

MOVED by Mike Hartop.

CARRIED UNANIMOUSLY.

DOUG FRASER - PRESIDENT

JANICE ANDERSON - EXECUTIVE SECRETARY

August 3, 2005

MOTIONS PASSED BY EMAIL - JUNE 2004 - MAY 2005**APPENDIX A**

MOTION E04-01: Canada's Open team for the 2004 World Team Olympiad will be:

Paul Thurston, NPC

Ray Jotcham, Lewis Richardson, Jim Priebe, Steve Mackay, David Lindop,
Mike Cummings.

Moved by Doug Fraser

Seconded by Jim Priebe.

For: Doug Fraser, Jim Priebe, Mike Hartop, Jean Castonguay, Francis Gaudino

CARRIED UNANIMOUSLY.

MOTION E04-02: Canada's Women's team for the 2004 World Team Olympiad will be:

John Rayner, NPC

Ina Demme, Hazel Wolpert, Irene Hodgson, Linda Lee, Katie Thorpe,
Shelagh Paulsson

Moved by Doug Fraser

Seconded by Jim Priebe

For: Doug Fraser, Jim Priebe, Mike Hartop, Jean Castonguay, Francis Gaudino

CARRIED UNANIMOUSLY.

MOTION E04-03: Canada's Senior team for the 2004 World Team Olympiad will be:

Jonathan Robinson (captain), Andre Laliberte, Fred Hoffer, Don Piafsky,

John Carruthers, Joseph Silver

Moved by Doug Fraser

Seconded by Jim Priebe

For: Doug Fraser, Jim Priebe, Mike Hartop, Jean Castonguay, Francis Gaudino

CARRIED UNANIMOUSLY.

Date sent out: August 3, 2004

MOTION E04-04: The CBF Board officially accepts the NPC report from the World Schools Team

Championship with a vote of thanks going to Jonathan Steinberg for all the work he put into carrying out these duties.

MOVED by Claire Jones.

SECONDED by Francis Gaudino

For: Mike Hartop, Jim Priebe, Doug Fraser, Claire Jones

CARRIED.

MOTION E04-05: Francis Gaudino, in his capacity as Junior Liaison, be responsible for investigating the report of inappropriate behaviour by Daniel Lavee. This shall include, but not be limited to, contacting all persons (where possible) mentioned with knowledge of inappropriate behaviour, contacting the Junior Coordinator for consultations, and making a recommendation for appropriate action by our Board. This should be done in a timely manner with an attempt being made to have the recommendations completed by September 1, 2004.

Moved by: Claire Jones

Seconded by: Francis Gaudino

For: Mike Hartop, Jim Priebe, Doug Fraser, Claire Jones, Jean Castonguay

CARRIED.

MOTION E04-06: The CBF will conduct a phone survey of 50 members (25 men and 25 women) who did not renew their CBF membership in October 2004. These 50 members will be given the opportunity to renew their CBF membership directly with the CBF office for a one time fee of \$9.00.

Moved by: Claire Jones

Seconded by: Doug Fraser

For: Claire Jones, Doug Fraser, Francis Gaudino, Jean Castonguay,

Jim Priebe

CARRIED.

MOTION E04-07: Doug Fraser will move up to President and James Priebe will take over as Vice President.
Effective January 1, 2005 until next board meeting.

MOVED by: Doug Fraser

SECONDED by: Jean Castonguay

For: Doug Fraser, Jim Priebe, Jean Castonguay, Claire Jones, Mike Hartop

CARRIED.

MOTION E04-08: Paul Thurston's NPC report for the 2004 Open Olympiad Team is accepted with thanks.

MOVED by: Claire Jones.

SECONDED by: Doug Fraser.

For: Claire Jones, Doug Fraser, Mike Hartop, Jim Priebe

CARRIED.

MOTION E04-09: Janice Anderson is authorized to set up with the ACBL an insert to go with all Canadian ACBL membership renewals that will highlight the need to include CBF membership fees.

MOVED by: Jim Priebe

SECONDED by: Mike Hartop

For: Jim Priebe, Mike Hartop, Doug Fraser, Francis Gaudino

CARRIED.

MOTION E04-10: Dick Anderson become the voting member for Zone V until a new Zone V director is found.

MOVED by: Jim Priebe

SECONDED by: Doug Fraser

For: Jim Priebe, Doug Fraser, Mike Hartop, Francis Gaudino

CARRIED.

Opinion Question: Is it alright for Jenny to stay in a room with Gavin and Charles in Australia.

No problem: Jim Priebe, Jonathan Steinberg, Francis Gaudino,

Doug Fraser

No Opinion: Mike Hartop

MAJORITY SAY ALRIGHT.

MOTION E04-11: The number of boards per match in the 2005 CNTC-B and CWTC National Final Round Robins will be set at 13.

MOVED by: Doug Fraser

SECONDED by: Francis Gaudino.

Voting: YES - Doug, Francis, Jean, Mike, Jim

MOTION CARRIED.

DISCUSSION ITEM - NO MOTION PUT FORWARD:

Should the CBF pre-book rooms in Estoril for our teams.

30% deposit is required NOW with the application.

40% is due by August 31

30% is due before the start of the tournament.

ALL deposits are NON-REFUNDABLE!

It is suggested that we make reservations till Oct 30 only. To stay longer is not an expected problem. However, if we reserve till Nov 6, and want leave earlier ---- there is no refund!

YES BOOK: Doug, Jean

NO BOOK: Mike

WAIT UNTIL MEXICO CONFIRMS. - Jim.

GENERAL FUND BUDGET

NOTE: EQUITY NOT TO GO BELOW \$45,000

	2005	2006	2007	2008
REVENUE				
ADVERTISING	1900	1900	1900	1900
BRIDGE WEEK	10000	10000	10000	10000
COPC (net)	2000	2000	2000	2000
CWTC (net)	300	300	300	300
CNTC (net)	4000	4000	2000	2000
ROOKIE-MASTER	1000	1000	1000	1000
CBF MEMBERSHIP	80000	90000	90000	90000
INTEREST	7000	7000	7000	7000
MISC.	0	0	0	0
STAC	8000	7000	7000	7000
LATE FEES	0	0	0	0
TOTAL REVENUE:	114200	123200	121200	121200
EXPENSES				
ACBL SERVICE FEE	5500	6000	6000	6000
AGM	350	350	350	350
AUDIT	2000	2200	2200	2400
AMORTIZATION	2000	2000	2000	2000
BANK CHARGES	200	200	200	200
BC PUBLICATION	40000	41000	42000	43000
CBF COORDINATOR	30500	35000	36000	37000
CNTC-FH&B PRIZE	2000	2000	2000	2000
CIPC - PRIZE	800	800	800	800
COPC CASH PRIZE	2000	2000	2000	2000
CPP & EI	2000	2000	2000	2200
DIRECTOR EXPENSES	400	400	400	400
DIRECTOR MEETING	6500	9000	9000	9000
EDUCATIONAL	1500	500	500	500
EXECUTIVE SECRET.	1,000	0	0	0
INSURANCE	2000	2100	2100	2200
INTERNET	6500	4500	4500	5000
MISCELLANEOUS	1000	1000	1000	1000
OFFICE	7000	7200	7200	7400
OLYMPIC COMMITTEE	0	1000	1000	1000
SPONSORSHIP	1000	1000	1000	1000
TELEPHONE	2000	2000	2000	2000
TRANSLATIONS	500	500	500	500
TREASURER	1000	0	0	0
VU-GRAPH	500	1500	1500	1500
ZONAL/CBF COMMUN.	1200	1200	1200	1200
TOTAL EXPENSES:	117950	125450	127450	130450
NET REVENUE:	-3750	-2250	-6250	-9250
TRANS. TO JR. FUND	-5000	-5000	-5000	-5000
TRANS. TO INT. FUND	-13000	-13000	-13000	-13000
	-21750	-20250	-24250	-27250
FUND EQUITY - OPENING	169987	148237	127987	103737
FUND EQUITY - END	148237	127987	103737	76487

INTERNATIONAL FUND BUDGET

EQUITY NOT TO GO BELOW \$25,000

	2005	2006	2007	2008
REVENUE				
GAME RECEIPTS	20000	20000	20000	20000
BRIDGE WEEK	8800	10000	10000	10000
MISCELLANEOUS	0	0	0	0
INTEREST	2000	2000	2000	2000
CBF REGIONAL	10000	10000	10000	10000
TOTAL REVENUE:	40800	42000	42000	42000
EXPENSES				
COPC CASH PRIZE	2000	2000	2000	2000
MISCELLANEOUS	0	0	0	0
NATIONAL COACH	3500	3500	3500	3500
BI-COUNTRY	12000	0	12000	0
BERMUDA BOWL	20000	--	15000	--
VENICE CUP	20000	--	15000	--
SENIOR CUP	10000	--	15000	--
WORLD CHAMP.				
- OPEN PAIRS	--	0	--	--
- ROSENBLUM	--	15000	--	--
- McCONNELL	--	15000	--	--
- SENIOR	--	15000	--	--
OLYMPIAD TEAM				
- OPEN TEAM	--	--	--	15000
- WOMEN TEAM	--	--	--	15000
- SENIOR TEAM	--	--	--	15000
TOTAL EXPENSES:	67500	50500	62500	50500
NET REVENUE:	-26700	-8500	-20500	-8500
FUND EQUITY - OPENING	54,382	48,103	53,903	37,682
	27,682	32,182	24,682	29,182
GENERAL FUND TRANS.	13,000	13,000	13,000	13,000
FUND EQUITY - CLOSING	40,682	45,182	37,682	42,182

JUNIOR FUND BUDGET

	2005	2006	2007	2008
REVENUE				
GAMES & DONATIONS	200	200	200	200
JUNIOR MONTH	6200	6200	6200	6,500
OTHER MONTHS	10000	10000	10000	10,000
INTEREST	1700	600	900	2,000
MISC.	0	0	0	0
TOTAL REVENUE:	18100	17000	17300	18,700
EXPENSES				
SPECIAL PROJECTS				
-CUTC	1000	1000	1000	1,000
COACHING				
- NATIONAL	3000	6000	0	6,000
- GRASSROOTS	4500	3000	5000	3,000
JUNIOR TRIALS	4000	0	4000	0
TEAM SUBSIDIES				
-WSTC	0	18000	0	20,000
-WYTC	25000	18000	0	20,000
-UNIVERSITY TEAM	0	0	0	0
MISC.	50	50	50	50
TOTAL EXPENSES:	37550	46050	10050	50,050
NET REVENUE:	-14,650	-26,850	8,150	-31,350
FUND EQUITY - OPENING	59,277	49,627	27,777	40,927
	44,627	22,777	35,927	9,577
GENERAL FUND TRANSFER	5,000	5,000	5,000	5,000
FUND EQUITY - CLOSING	49,627	27,777	40,927	14,577