



CANADIAN BRIDGE FEDERATION INCORPORATED  
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE

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Annual General Membership Meeting  
Penticton Lakeside Resort, Penticton, BC  
Saturday, June 13, 2009 beginning at 8:40 a.m.

Minutes

Attendees:

Janice Anderson - CBF Executive Secretary  
Dick Anderson - Unit 573 - Zone V  
Alex Fowlie - Unit 573 - Zone V  
Nader Hanna - Unit 166 - Zone III  
Joseph Silver - Unit 151 - Zone II  
George Retek - Unit 152 - Zone II  
Peter Morse - Unit 430 - Zone VI  
Doug Fisher - Unit 181 - Zone IV

Len Doerksen - Unit 181 - Zone IV  
Bruce McIntyre - Unit 430 - Zone VI  
Lewis Richardson - Unit 166 - Zone III  
Steve Mackay - Unit 249 - Zone III  
Kamel Fergani - Unit 151 - Zone II  
Ross Taylor - Unit 246 - Zone III  
Nicolas L'Ecuyer - Unit 151 - Zone II  
Jim Green - Unit 166 - Zone III

**1. CALL TO ORDER**

Peter Morse confirmed that a quorum was in attendance and called the meeting to order at 8:40am.

**2. MINUTES OF THE LAST AGM**

**MOTION AGM09-01: The minutes of the May 31, 2008 AGM held in Montreal, QC be adopted as distributed.**

**Moved by Doug Fisher.**

**Seconded by Joseph Silver.**

**CARRIED UNANIMOUSLY.**

Discussion took place on the 2008 motion requesting a change in format to the CSTC. It was reported that the CBF Board of Directors at their meetings here in Penticton had made a change to the format guaranteeing two days of play for all entrants and eliminating whole team drop ins.

The question was raised: "Are we trying to get our best Senior team?"

The meeting expressed their understand that logistics and the need to encourage more participants did factor greatly in the plans for future CSTC.

**MOTION AGM09-02: The CBF strive to have the best Senior Team possible by Conditions of Contest that allow Drop-In teams.**

**Moved by Joseph Silver.**

**Seconded by Doug Fisher.**

**CARRIED.**

*The meeting asked that the CBF Board of Directors look at this question right away with the hopes that changes can be made for 2010.*

**3. APPOINTMENT OF AUDITORS**

**MOTION AGM09-03: Ian Wallace, of Mintz and Wallace, CA's of Regina, be appointed CBF Auditor for the next fiscal year.**

**Moved by Doug Fisher.**

**Seconded by Nader Hanna.**

**CARRIED UNANIMOUSLY.**

#### 4. CONFIRMATION OF ZONE DIRECTORS

Janice Anderson reported the following election results for 2008.

**Nader Hanna** was re-elected by acclamation as Zone III Director for the Term of January 1, 2009 - December 31, 2011

**Peter Morse** was re-elected by acclamation as Zone VI Director for the Term of January 1, 2009 - December 31, 2011

**MOTION AGM09-04: The elections of Nader Hanna and Peter Morse are confirmed by the membership.**

**Moved by Joseph Silver.**

**Seconded by Doug Fisher.**

**CARRIED UNANIMOUSLY.**

This fall elections will be conducted in Zones I and IV.

Zone I - term January 1, 2010 - December 31, 2012

Zone IV - term January 1, 2010 - December 31, 2012

Mike Hartop, Zone I, has indicated he will be seeking re-election.

Francis Gaudino, Zone IV, has indicated that he will NOT see re-election.

#### 5. PRELIMINARY FINANCIAL STATEMENTS FOR 2008

Janice Anderson, CBF Treasurer, presented the 2008 Preliminary Financial Statements to the membership.

**MOTION AGM09-05: The 2008 Preliminary Financial Statements be approved as presented pending the receipt of the 2008 Audited Statements.**

**MOVED by Doug Fisher.**

**SECONDED by Lewis Richardson.**

**CARRIED UNANIMOUSLY.**

#### 6. PROPOSED BY-LAW CHANGE:

**MOTION AGM09-06: By-Law #2A-Eligibility be altered to read:**

**“To be eligible to represent Canada in international competition a competitor must:**

**a) be a member in good standing of the CBF**

**b) be a resident or a citizen of Canada or otherwise be approved by the CBF Board of Directors to represent Canada Internationally**

**c) meet the current WBF credentials conditions defining eligibility to represent a country.**

**MOVED by Joseph Silver.**

**SECONDED by Bruce McIntyre.**

**CARRIED UNANIMOUSLY.**

#### 7. HIGHLIGHTS OF THE CBF BOARD OF DIRECTOR MEETING

*The CBF Board of Directors held their annual meeting here in Penticton, June 3 - 5, 2009. Highlights of the meeting were presented to the membership. Full minutes of these meetings will be posted on the CBF website.*

Peter Morse went over the highlights of the CBF Board meetings.

a) CBF Hall of Fame

**MOTION AGM09-07: The CBF Hall of Fame Committee be asked to consider adding Sam Gold to the 2009 inductees.  
MOVED by Joseph Silver.  
SECONDED by George Retek.  
CARRIED.**

b) CBF Website

The following volunteered to be part of the “test group” when we test the new site before launching it: Bob Todd, Bruce McIntyre, Doug Fisher

c) Richmond Trophy

The question was asked: “Are all recipients of the Richmond Trophy paid up members of the CBF?” - **Janice Anderson responded that yes - they must be paid up members at the time they win the trophy.**

d) Canadian Bridge Championships

Discussion took place about moving the CBC’s to earlier in the year. It was suggested that possibly the end of April would work. Some others suggested January or February but many had concerns about the weather at that time of year. It was also suggested that November might work but this would mean a total change to the time frame so that club qualifying games were held in the January - April time frame.

e) CNTC-Flight B

**MOTION AGM09-08: The CBF Board of Directors be asked to change the masterpoint limit for CNTC-Flight B to 2500 effective with the 2010 CNTC.  
MOVED by Joseph Silver.  
SECONDED by Richard Anderson.  
CARRIED.**

\_\_\_f) NPC list

It was explained that the NPC list will be updated each year and thus people that missed submitted their names for 2009 may put in their names for 2010.

*Kamel Fergani and Joseph Silver indicated that they would like to put their names in for the NPC list.*

## 8. HIGHLIGHTS OF THE CBF CHARITABLE FUND TRUSTEES MEETING

*The meeting was presented with the minutes of the CBF Charitable Fund Trustees Meeting which was held by conference call on May 14, 2009.*

## 9. OTHER BUSINESS

a) Thank you.

**MOTION AGM09-00: The membership expresses its thanks to Janice Anderson for all her hard work and dedication to the CBF.**

**MOVED by Joseph Silver.**

**SECONDED by all present.**

**CARRIED.**

\_\_\_ b) CBC Thank yous.

Peter Morse expressed his thanks and gratitude to the following volunteers at the 2009 CBC:

Hospitality - Carol-Ann Halliday, June Pocock and Judy Newman.

Board Duplication & BBO Broadcast - Bruce McIntyre

Vancouver Unit -

Reg Pearce - caddies and other valuable assistance

All players in British Columbia who helped in any way.

Janice Anderson.

**The Membership expressed their thanks to Peter Morse for chairing the 2009 CBC.**

c) CNTC-A pre-alerts

Doug Fisher raised the question about having every pair that play Multi 2 D - submit the description and ACBL defence. It was felt that once would be more than enough.

*Janice Anderson responded that it is her hope to have all the pre-alerts submitted electronically and they would be posted on the CBF website in advance of the CBC. Players will then be able to print off what they wish. If possible we could also post convention cards. The meeting expressed its approval of this plan.*

d) Blog

Ross Taylor reported how he has been writing a blog from the CBC. Having a Blog and current photos on the website would be great - Real time at CBC.

## 10. ADJOURNMENT

**There being no further business, the meeting is adjourned.**

**Moved by Doug Fisher.**

**CARRIED UNANIMOUSLY.**

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Nader Hanna - CBF President

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Janice Anderson - CBF Executive Assistant

Dated: September 1, 2009