



**MINUTES of the Meeting of the Board of Directors of the Canadian
Bridge Federation Incorporated held at the Lakeside Resort, Convention Centre & Casino
Penticton, BC June 3 - 5, 2009**

PRESENT: Mike Hartop - Zone I Director and President
Jean Castonguay - Zone II Director
Nader Hanna - Zone III Director
Francis Gaudino - Zone IV Director and Vice President
Alex Fowlie - Zone V Director
Peter Morse - Zone VI Director
Janice Anderson - Executive Assistant, Executive Secretary and Treasurer
George Retek - ex-officio Director - District 1
Paul Janicki - ex-officio Director - District 2
Richard Anderson - ex-officio Director - District 18
Donald Mamula - ACBL District 19 Director

Mike Hartop, 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
CBC - will refer to the Canadian Bridge Championships
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 8:45 a.m. the President called the meeting to order.

Mike Hartop welcomed all directors back to another meeting of the CBF Board. He welcomed Paul Janicki to his first CBF Board Meeting. He also extended greetings to Donald Mamula, ACBL District 19 Director, who is sitting in on the CBF meetings.

2.0 CORPORATE MATTERS

2.1 CONFIRMATION OF ELECTIONS

Janice Anderson reported the following election results for 2008.

Nader Hanna - Zone III Term: ends December 31, 2011- re-elected by acclamation

Peter Morse - Zone VI Term: ends December 31, 2011 - re-elected by acclamation

MOTION 09-1: The re-election of Nader Hanna and Peter Morse are ratified by the Board.

MOVED by Francis Gaudino.

SECONDED by Alex Fowlie.

CARRIED UNANIMOUSLY.

2.2 UPCOMING ELECTIONS

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

Nominations are being accepted until September 30, 2009.

Mike Hartop indicated that he plans to seek re-election.

Francis Gaudino told the meeting that he would not be seeking re-election.

Successful candidates will begin their term on January 1, 2010. A Call for Candidates will run in the August 2009 issue of Bridge Canada. Clubs in Zones I & IV will also receive information by mail. The Call for Candidates notice will also be placed on the CBF website.

2.3 ANNUAL GENERAL MEMBERSHIP MEETING

The 2008 meeting was held on May 31, 2008 in Montreal, QC at the 2008 Canadian Bridge Championships.

No one actually showed up at the meeting room so Janice and Richard Anderson loaded up everything and moved it to the breakfast room in order to have a meeting take place. Once we relocated we managed to get 20 people to sign in to the meeting and some good discussion took place. Since no CBF directors were present at the beginning of the meeting, it was conducted by Janice Anderson.

The minutes of the 2008 AGM were reviewed by the Board.

The 2009 AGM will be held in Penticton on Saturday, June 13, 2009 beginning at 8:30am. Posters advertising the meeting will be placed in the playing area.

Peter Morse will chair the 2009 AGM.

The Board confirmed its intent to continue holding the CBF Annual General Meeting on the second Saturday morning of the Canadian Bridge Championships.

3.0 CBF BYLAWS

Bylaw amendment will be voted on at the AGM here in Penticton.

4.0 MINUTES OF THE 2008- 2009 BOARD OF DIRECTORS MEETINGS

4.1 May 20 - 22, 2008 CBF Board Meeting in Montreal, QC

MOTION 09-2: The minutes of the May 20 - 22, 2008 CBF Board of Directors meeting are approved as distributed.

MOVED by Peter Morse.

SECONDED by Alex Fowlie.

CARRIED UNANIMOUSLY.

4.2 Conference Call - March 31, 2009

MOTION 09-3: The minutes of the March 31, 2009 conference call are approved as distributed.

MOVED by Alex Fowlie.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

4.3 Actions done by Email Vote

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

MOTION 09-4: Email motions as presented in Appendix A of these minutes, are approved.

MOVED by Alex Fowlie.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

5.0 BUSINESS ARISING FROM THE MINUTES

5.1 Mission Statement

MOTION 09-5: The mission of the Canadian Bridge Federation is to promote bridge within Canada and to protect and advance the national interests of Canadian bridge, including the selection and support of Canadian bridge teams and players for international bridge competition.

MOVED by Nader Hanna.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

- The CBF Mission Statement will be placed on the website, printed in Bridge Canada and printed on the CBF Purpose sheet.

- Alex Fowlie will do a write up about the mission statement for the August Bridge Canada.

5.2 Eric Murray - Honorary Member

Nader Hanna reported on the presentation made to Eric Murray at the Toronto Regional.

Unfortunately no picture was taken of the presentation. Nader will talk to JC and see if we can get a picture of Eric with the plaque. The presentation was well received.

5.3 Virtual Hall of Fame

Discussion took place in regards to the proposed Operating Procedures. Some questions were raised.

It was decided that Peter Morse will go through and update the Procedures based on the discussions at these meetings. He will email the updated Procedures to the board and they will be voted upon by email.

*Discussion took place on possible candidates for Chairman of the CBF Hall of Fame Committee. Various names were proposed. Nader Hanna will talk to John Carruthers about the possibility of him becoming the Chairman. If John agrees to chair, he will be asked to find other committee members. Nader Hanna was able to report shortly after the meeting that **John Carruthers has agreed to be Chairman of the CBF Hall of Fame Committee.***

*It was agreed that two CBF Board members should sit on the Hall of Fame Committee. **Nader Hanna and Alex Fowlie** will be the board members on the Hall of Fame committee.*

Discussion took place on who the first inductees should be.

MOTION 09-6: The CBF Board approves the introduction of a CBF Hall of Fame. The 2009 inductees will be Sami Kehela, Eric Murray and Percy Sheardown.

MOVED by Peter Morse.

SECONDED by Nader Hanna.

CARRIED UNANIMOUSLY.

When the CBF Hall of Fame is ready to launch we will run an article in Bridge Canada and in the ACBL Bridge Bulletin.

5.4 Planned Giving

At the 2009 CBF Charitable Foundation meeting, a "Planned Giving" proposal was passed on to the CBF Board of Directors for their consideration. Discussion took place.

MOTION 09 -7: The CBF is pleased to accept bequests but will not actively pursue a formal "Planned Giving" program.

MOVED by Alex Fowlie.

SECONDED by Nader Hanna.

CARRIED UNANIMOUSLY.

6.0 FINANCIAL STATEMENTS

6.1 2008 Unaudited Statement

The 2008 audited statement was not available at this time so the meeting went over the unaudited statement.

MOTION 09- 8: Subject to receipt of the Audited Statement, the Board accepts the 2008 Financial statement.

MOVED by Francis Gaudino.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Discussion took place on the statement presentation of interest and gains/losses on market value.

It was decided that the board would like two lines in the statement:

- one for actual Interest earned
- second line showing gain/loss on market value of investments

Discussion also took place on having the actual audit expense on each year's statement - not an estimate which then leads to adjustments the next year and thus doesn't represent the exact cost of each year's audit.

MOTION 09 - 9: The CBF Board requests that the Treasurer get a firm quote on auditor services for the coming year. The 2009 auditor expense should be restated.

MOVED by Nader Hanna.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

6.2 Investment Report

The Investment Committee did not have any report prepared to give. They agreed to meet over the next couple of days and will make plans to have Investment Reports at each meeting.

The Committee reported back that Peter Morse will prepare a report for the 2010 CBF Board meetings.

7.0 MEMBERSHIP

We are still finding a decrease in the number of members paying CBF dues with ACBL dues but it has slowed down to some extent.

Discussion took place on the forms used for membership renewals. Ideally we would like to go back to the old forms where CBF was included in the ACBL dues payment with a note on the form that CBF dues of "x dollars" were included. Concerns over the "My ACBL" renewal process were also discussed. On the ACBL website we would like renewals fixed up so that it is mandatory to answer Yes or No to CBF dues question before it will process membership. The default answer would be Yes.

Discussion took place also on the feasibility of being able to pay CBF dues on line. In conjunction with this, discussion took place on whether we could get ACBL's email address file for Canadians and if there was anyway to send an email out monthly to those not paying CBF dues.

- ◆ **Don Mamula will talk to Jay Baum, ACBL CEO, and to the ACBL IT department about getting the CBF emailing capability. Nader Hanna and Don Mamula will also explore what it takes to do banking if we set up on line renewals.**
- ◆ **Don Mamula will talk to Jay Baum about getting the website renewal form set up so that a person MUST answer the question about CBF dues.**
- ◆ **Dick Anderson will also set up a meeting with Jay Baum to discuss the possibility of revising the ACBL renewal forms.**
- ◆ **Janice Anderson will talk to the ACBL about having our paper "CBF Purpose" included in all ACBL new member packages.**
- ◆ **All CBF Directors will ask Units, Clubs and Districts in their Zone to include a one line CBF membership ad on their websites: "Invest in Canadian Bridge, please pay CBF dues."**

Don Mamula spoke to Jay Baum by telephone and has been assured that if we send in our requests for changes to the My ACBL renewal, they will be looked after.

8.0 BRIDGE CANADA

We are encountering problems with getting enough material to print. We are getting very few good bridge articles submitted.

Discussion took place on the possibility of going from three to two issues only.

MOTION 09 -10: For the next year we will only publish two issues of Bridge Canada. We will have a Fall 2009 issue and a Spring 2010 issue. Both issues will be mailed to all Canadian ACBL members. Each issue will contain information on CBF membership and a form to use when sending in CBF dues.

MOVED by Nader Hanna.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

At the 2010 CBF meetings, we will review the results of this trial.

9.0 INTERNET

The new platform to the CBF website is intact and Jude Goodwin, our webmaster, is happy with it.

Currently, Jude is working on transfer and formatting of all material to the new website. Mike Hartop spoke to Jude over the phone about current progress and possible time frame for the launch of the new site. Jude suggested that she felt it could be launched by end of July 2009.

The Boards developed a "Wish List" for the new website. Items on the "Wish List" are given a code reflecting when the board hopes to see the item completed.

Code: A: - 6 months; B: 1 year; C: 1 - 2 years

"Website Wish List"

- *On line payments for CBF Dues (A) and club payments (B).*
- *Data base of members - updates available on line - including email addresses. A*
- *Member Section - MY CBF - with log in A*
- *Qualification lists - will take a lot of work to set up - C*
- *Merchandising - very low priority - C*
- *On Line posting of Bridge Canada - A*
- *Wide distribution mailings - CBF hot issues & topics - B - C*
- *Links to other Bridge websites - A*
- *Registration forms for CBF events - on line completion - B*
- *On Line sanction forms - A - B*

Peter Morse will be the project manager for the new website and will do all the interacting with Jude Goodwin on the development of the new site. *As project Manager, Peter will make a trip up to Squamish to meet in person with Jude on the implementation of the Wish List and the launch of the new website. Peter felt he would be able to do this in July.*

Peter will get a test group together to try out the new site prior to the official launch. Janice Anderson gave Peter some name of people who would possible be willing to be in the test group.

It was agreed that the next two issues of Bridge Canada will be posted on line.

Discussion took place in regards to having advertising on our website.

Jude reported that she has turned down about 10 requests from outfits wishing to place an ad on our website.

An example of charges would be: Poker Stars pays \$950 for 3 month ad that is 3 lines of text

Jude also let us know that Google requires ads to be related to the website they are on.

MOTION 09 - 11: The CBF will commence accepting ads for the website. No more than 25% of the content can be advertising and all ads are subject to guidelines set by the CBF Board of Directors.

MOVED by Peter Morse.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

Peter Morse will put a set of guidelines together and email to the Board for comment and formalization. Peter Morse also agreed to continue as the board member who reviews the website periodically for updates.

10.0 CBF STAC

Janice Anderson reported on the ACBL changes to how STACs are handled. ACBL had agreed that the CBF could still run their own STAC as in previous years. Dick Anderson spoke to Jay Baum, ACBL CEO, and got confirmation that we can still run our 2010 CBF STAC as we have in previous years.

2009 STAC netted the CBF \$13,281

2010 STAC - February 15 - 21, 2010

2011 STAC - February 21 - 27, 2011

2012 STAC - February 20 - 26, 2012

MOTION 09 -12: For the 2010 STAC we will give clubs the option of receiving Electronic hand records.

If no option is selected, hands will go out by email.

MOVED by Francis Gaudino.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

MOTION 09 - 13: There will be no change in sanction fees for the 2010 CBF STAC.

MOVED by Francis Gaudino.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

11.0 CANADIAN ROOKIE-MASTER GAMES

The winners since our last meeting have been:

2008

Erin Berry:

Warren Hulme & Jean Brett (Rideau BC)

2009

Helen Shields:

Laurie Montgomery & Leigh Ives (Barrie BC)

Still require people to do analysis.

2009 - Erin Berry - Mike Hartop

2010 - Helen Shields - Francis Gaudino

2010 - Erin Berry - Peter Jones

We will continue with the current format, sanctioning and fees.

All board members will continue to look for individuals who would be good at doing the analysis.

12.0 TROPHIES & RACES

MOTION 09- 14: The CBF will present the CNTC-A, CNTC-B, CWTC and COPC trophies annually at the Canadian Bridge Championships.
MOVED by Francis Gaudino.
SECONDED by Nader Hanna.
VOTING: For: 1; Opposed: 2; Abstained: 2
DEFEATED.

MOTION 09 - 15: The CBF discontinue the presentation of trophies at the Canadian Bridge Championships.
MOVED by Jean Castonguay.
SECONDED by Alex Fowlie.
VOTING: For: 3; Opposed: 1; Abstained: 1
CARRIED.

All board members will check around and see if we can find a permanent home for all the CBF trophies.

Richmond Trophy: reviewed the regulations but no changes were made.

Ed Zaluski letter to ACBL re: Doug Heron being dropped off “Top Canadian Masterpoint List”. *Discussion took place in regards to the ACBL response. Donald Mamula said he would make sure something does happen to get Doug’s name back on the list and to avoid such occurrences in the future.*

13.0 CBF INTERNATIONAL FUND REGIONAL

13.1 2009 Lethbridge, AB - February 23 - March 1, 2009

Chair: Bob Christie

Net: \$957.42

Discussed how the lateness of setting this tournament up hurt the attendance greatly. *Also weather and weather forecasts did not help us.*

This tournament really brought home the need for the CBF to find locations and sanction our tournaments at least two years in advance.

The Board issued a vote of thanks to **Bob and Carolla Christie** for all their hard work on the 2009 Regional.

13.2 2010 Regional

Montreal - March 2 - 7, 2010 - at the ex. Dorval Hilton

Chair: Jean Castonguay

Rent: \$8000 for week - room rate will likely be \$99 + tax

Jean reported that he expects to make his usual so we should realise \$15,000.

Discussion took place about having a CBF Banner that we display at all CBF Regionals and the Canadian Bridge Championships. The banner would be placed in the hotel and other visitors would see it and it would help advertise our event. We should also have a desk where people can purchase CBF memberships.

MOTION 09-16: We will have a membership sign up desk at all CBF Regionals.
MOVED by Nader Hanna.
SECONDED by Peter Morse.
CARRIED UNANIMOUSLY.

MOTION 09 - 17: Have a banner made up that reads: *Canadian Bridge Federation Welcomes You.* The banner will be bilingual.

**MOVED by Alex Fowlie.
 SECONDED by Peter Morse.
 CARRIED UNANIMOUSLY.**

Since the banner should be bilingual, Jean Castonguay will look after having it made in Montreal.

13.3 Future Regionals

2011 - last week of January and first week of February. Paul, Francis and Nader will all look around for locations in Zone III. They will report back to the board by July of 2009.

2012 - Alex Fowlie has asked Steve Bates to check into Edmonton locations and dates

2013 - Jean Castonguay reported he would be willing to have 2013 back in Montreal.

14.0 SCREENS & BOARDS

All screens have been converted to magnet closures.

Gordon Campbell purchased 3 time clocks and donated them to the CBF - they are being used here in Penticton.

The Board voted a big vote of thanks to Gordon Campbell for donating the clocks. We will do all we can to publicize this during the Championships here in Penticton.

We will continue to store the screens, boards and clocks in Regina.

Discussion took place about the possible need for more screens. Currently we have 50. It was decided that Janice should approach Cal McLeod and see if he would be willing to make 10 more screens to bring out total to 60.

15.0 CANADIAN OLYMPIC COMMITTEE

We are Class E members of the Canadian Olympic Committee. Under the new Bylaws of the COC, we are no longer a voting member but are still entitled to attend sessions.

George Retek will research the new voting regulations and also where the 2010 meetings will be held.

16.0 JUNIOR BRIDGE

16.1 Junior Fund Games

Reviewed the numbers for dollars raised by Junior Fund Games.

During February ``Junior Month`` clubs brought in \$6,644

During the other months of the years when Junior Fund games may be held, clubs brought in \$9238

Games at Sectionals in the Maritimes brought in \$87.78

16.2 Junior Manager Report

2009 is a building year - there is no World Championship event.

Daniel Lavee has a weekly game on BBO but the turnout is much lower now.

Had a general discussion of points raised in NPC reports for 2008 events.

Need to clarify the exact age restrictions for 2010.

Discussion took place in regards to the 2010 World University Bridge Championships. There is a concern that we may have too few bodies and won't be able to put together a competitive team. Concern over funding three

teams was also raised.

George Retek will talk to José Damiani and find out if we will put our Bermuda Bowl/Venice Cup eligibility in jeopardy if we did not send a team to the 2010 World University Bridge Championships.

A final decision of the 2010 World University Bridge Championships will be made by email or conference call at the end of September after the WBF meetings.

Coaching: *Nader plans to talk to Eric Kokish and Beverly Kraft about the possibility of getting some material that is geared down.*

We need to continue to identify junior players all across Canada. Directors should send information to Nader on any Junior in their Zone.

16.3 Future World Junior Events

2009 - Youth event in Turkey which is transnational.

2010 - World University Teams - Kaoshiung - Chinese Taipei - dates undecided

- World Youth (under 26) & World Schools (under 21) - unknown location and dates

16.4 Team Selection for 2010

Nader reported that he plans to use the same format as we had prior to Beijing in 2008. Juniors are given a date by which they submit their names, then over the ensuing months matches are held on BBO, practise materials are worked on and practise sessions are arranged. A selection committee will then make recommendations on what players should form the teams.

16.5 Other Junior Matters

Discussion took place on expected behaviour standards when representing Canada and the concern that many Junior players do not have a good opinion of the CBF even though we spend large amount of money and time on the Junior program. Somehow we need to instill the idea that participation and funding are a privilege.

17. ERIN BERRY MEMORIAL FUND

The Trustees had \$6600 available to give in grants - this represented the interest earned in one year plus 5% of the principle. The following grants were made:

<i>DeCoste, Alex</i>	<i>Moncton</i>	<i>Age 14</i>	<i>Youth NABC</i>	<i>\$ 850</i>
<i>Maguire, John</i>	<i>Moncton</i>	<i>Age 17</i>	<i>Youth NABC</i>	<i>\$ 850</i>
<i>Matthews, Jack</i>	<i>Moncton</i>	<i>Age 12</i>	<i>Youth NABC</i>	<i>\$ 850</i>
<i>Nason, Greg</i>	<i>Moncton</i>	<i>Age 12</i>	<i>Youth NABC</i>	<i>\$ 850</i>
<i>Power, Madeline</i>	<i>Moncton</i>	<i>Age 12</i>	<i>Youth NABC</i>	<i>\$ 850</i>
<i>Walsh, Tom</i>	<i>Saskatoon</i>	<i>Age 16</i>	<i>Youth NABC</i>	<i>\$1,050</i>
<i>Webb, Geoff</i>	<i>Kelowna</i>	<i>Age 16</i>	<i>Youth NABC</i>	<i>\$1,200</i>

Total 2009 Grants: \$6,500

MOTION 09 - 18: The CBF Board ratifies the Erin Berry Memorial Fund Report.

MOVED by Peter Morse.

SECONDED by Nader Hanna.

CARRIED UNANIMOUSLY.

18.0 CANADIAN BRIDGE CHAMPIONSHIPS

18.1 2008 Montreal

Dates: Saturday, May 24 - Saturday, May 31 , 2008

Location: Aeroport Hilton - Montreal

CNTC-A 22 teams maximum

Winners: Nicolas L'Ecuyer, Kamel Fergani, Marc-Andre Fourcaudot,
Vincent Demuy, Robert Lebi, Dan Jacob

CNTC-B 14 teams - maximum

Winners: Calvin McLeod, Richard Gaucher, James Dulmage, Scott Rosom

CWTC - 12 teams (maximum is 16)

Winners: Pamela Nisbet, Karen Cumpstone, Pascale Gaudreault,
Martine Lacroix, Susan Culham, Kismet Fung

Net: \$20,775.50

18.2 2009 Penticton

Turn out: CNTC-A 24 teams

CNTC-B 12 teams

CWTC 10 teams

Peter Morse outlined the plans for the week and any problems he had encountered.

Conduct and Ethics Committee will consist of: Nader Hanna, chair; Peter Morse and Alex Fowlie.

18.3 Future Canadian Bridge Championships

2010 - Markham, ON - Holiday Inn May 29 - June 5, 2010 \$106 room rate

- Rent: \$6592 assuming we get 400+ room nights

Meeting room is free with the order of food

Are allowed to bring food in to hospitality room

Free parking

2011 - Regina, SK - Travelodge May 21 - 28, 2011 Room rate: \$119.95

*- Rent: \$12,000 but this includes free meeting space, free hospitality room and the right to bring
in all of our own food and liquor for hospitality*

2012 - Montreal, QC - Jean Castonguay offered to host the 2012 CBC.

Discussion took place in regards to the Hosting Agreement since in many cases lately, it was not a specific Unit that agreed to host the tournament but instead interested individuals in a certain geographical area.

MOTION 09 - 19: The CBF Hosting Agreement is no longer mandatory.

MOVED by Nader Hanna.

SECONDED by Alex Fowlie.

CARRIED UNANIMOUSLY.

The Board discussed hospitality at the CBC.

MOTION 09 - 20: Beginning in 2010 the hospitality funds given by the CBF for the CBC will be \$125 a team for the total number of teams entered in the CNTC-A, CNTC-B and CWTC.

MOVED by Alex Fowlie.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

The Board discussed the current timing of the Canadian Championships. Now that Zone Finals have been eliminated it actually frees up the time frame and the CBCs could be held earlier in the year. Holding the Championships earlier in the year would also facilitate holding the CBF International Fund Regional at the same

time where feasible.

The Board agreed to look at this where feasible for future Canadian Bridge Championships.

19.0 CANADIAN OPEN PAIRS

19.1 2008 National Final - Montreal

Day 1: 26.5 tables Day 2: 17 tables

Winners: 1. Bradley Bart & Cameron Doner
2. Judith Gartaganis & Nicholas Gartaganis

19.2 2009 National Final - Penticton

- Friday, June 12 & Saturday, June 13

- We are hoping for a good turnout but must remember there is not a large local base.

- Prize for winners is \$2000 cash and 2nd place gets \$1000 cash

19.3 Future Events

Scheduled for Canadian Bridge Championships: 2010 Markham; 2011 Regina; 2012 Montreal

19.4 Conditions of Contest

Conditions of Contest were reviewed with no changes made at this time.

20.0 CANADIAN WOMEN'S TEAM CHAMPIONSHIP

20.1 2008 National Final - Montreal

- 12 teams

Winners: Pamela Nisbet, Karen Cumpstone, Pascale Gaudreault,
Martine Lacroix, Susan Culham, Kismet Fung

20.2 2009 National Final - Penticton

- We have only 10 teams registered.

- Zone I - 0; Zone II - 0; Zone III - 2; Zone IV - 0; Zone V - 1; Zone VI - 4

- 3 teams that are multi-zone teams:

1 - Zones III & VI; 1 - Zones II, III, V & VI and 1 - Zones II, III and VI

20.3 Conditions of Contest

- The updated Conditions of Contest were reviewed by the Board.

Reviewed the pairs for the Semi-Final. Currently the team finishing first is allowed to select any of the three other teams. It was felt that this did not necessarily get the best two teams to the final and gave nothing to the 2nd place team for finishing second. The same problem occurs in the CNTC-B.

MOTION 09 - 21: In the CWTC the team finishing first in the Round Robin may select its opponent for the Semi-Final from the teams finishing 3rd & 4th in the Round Robin.

MOVED by Alex Fowlie.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

21.0 CANADIAN NATIONAL TEAM CHAMPIONSHIP

21.1 2008 National Final

- Montreal A: 22 teams **Winners:** Nicolas L'Ecuyer, Kamel Fergani, Marc-Andre Fourcaudot,

Vincent Demuy, Robert Lebi, Dan Jacob

*B: 14 teams **Winners:** Cal McLeod, Richard Gaucher, Scott Rosom, James Dulmage*

21.2 2009 National Final - Penticton

- Penticton - A: 24 teams

B: 12 teams

21.3 Conditions of Contest

The updated Conditions of Contest were reviewed by the Board.

MOTION 09 - 22: The upper master point limit for the CNTC-Flight B will be changed to 2500 beginning the 2010 cycle.

MOVED by Francis Gaudino.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

Discussion took place on how we would handle fields of more than 24 teams in the CNTC-A National Final.

MOTION 09 - 23: Whenever more than 24 teams register for the CNTC-A National Final the will be divided into groups based on the team Captain's seeding of at least one half of the whole field. A round robin of no fewer than 10 boards per match will be carried out within each group.

1 - 24 teams: 1 Pool - 8 teams qualify to Quarter Finals

25 - 40 teams: 2 Pools - each pool qualifies 4 teams to Quarter Finals

41 - 48 teams: 2 Pools - each pool qualifies 8 teams to a round of 16

49 - 72 teams: 4 Pools - each pool qualifies 4 teams

Whenever a Round of 16 is needed they will play 32 boards cutting the field to 8 teams. The Quarter Final will then be 64 boards, the semi-final 72 boards and the final 108 boards.

The WBF formula will be used for crossovers in the KO stage.

MOVED by Nader Hanna.

SECONDED by Francis Gaudino.

CARRIED UNANIMOUSLY.

MOTION 09 - 23: In the CNTC-B the team finishing first in the Round Robin may select its opponent for the Semi-Final from the teams finishing 3rd & 4th in the Round Robin.

MOVED by Alex Fowlie.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Discussion took on the Conditions of Contest as they relate to tie-breaking procedures for KO matches .

MOTION 09 - 24: In KO matches of 48 boards or less ties will be broken by playing a further boards in 4 board segments until a winner is determined. For matches of more than 48 boards, ties will be broken by playing further boards in 8 board segments until a winner is determined.

MOVED by Peter Morse.

SECONDED by Alex Fowlie.

CARRIED UNANIMOUSLY.

22.0 CANADIAN IMP PAIR

-5th CIPC was held in Montreal 27 tables

*- **Winners:** 1. Richard Chan & Bing Le*

2. Andrew Lee & Zoran Peca

3. John Duquette & Michael Yuen

- confirmed the prize structure: \$400 to 1st place; \$250 to 2nd place; \$150 to 3rd place.

23.0 CANADIAN SENIOR TEAM CHAMPIONSHIP

- 2008 - Montreal: 12 teams

*- **Winners:** Stephen Brown, Jurek Czyzowicz, Edward Zaluski, Bill Bowman, John Bowman*

The Board discussed the motion passed at the 2008 AGM that asked the board to change the Conditions of Contest so that all teams that enter the event are guaranteed two days of play and that all drop ins be eliminated.

The Board also discussed the allowed conventions in this event.

MOTION 09 - 25: No HUM conventions will be allowed in the CSTC. ACBL Mid-Chart will apply.

MOVED by Peter Morse.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 09 - 26: Beginning with the 2010 CSTC no drop in teams will be allowed at any stage of the CSTC.
MOVED by Francis Gaudino.
SECONDED by Jean Castonguay.
VOTING: 3 For; 2 Abstain
CARRIED.

MOTION 09 - 27: Beginning with the 2010 CSTC all teams entering the CSTC will be guaranteed two full days of play. If 7 or fewer teams enter, a complete Round Robin will be played over two days. If more than 7 teams enter the DIC and National Coordinator will work out the best movement to reduce the field to four teams.
MOVED by Peter Morse.
SECONDED by Alex Fowlie.
CARRIED UNANIMOUSLY.

Discussion took place on whether individual drop in players should be allowed. It was decided that individual drop ins would be allowed and conditions to cover this were discussed.

MOTION 09 - 28: A drop-in player must play at least 50% of the boards in each stage of the CSTC from the time they become available to play.
MOVED by Alex Fowlie.
SECONDED by Peter Morse.
VOTING: FOR: 4 OPPOSED: 1 - Jean Castonguay
CARRIED.

MOTION 09 - 29: All players entering the CSTC must play at least 50% of the Round Robin, 50% of the Semi-Final and 50% of the Final. At any point during the competition, if a player can not fulfill the board requirements, they will be considered withdrawn from the team and ineligible to play any more boards.
MOVED by Alex Fowlie.
SECONDED by Peter Morse.
CARRIED UNANIMOUSLY.

Francis Gaudino had to leave the meeting at this point due to work commitments. The Board joined in to give Francis a big thank you for his years of service to the Canadian Bridge Federation.

24.0 TRANSLATIONS

The Board extended its thanks and appreciation to Gerard Côté for his translation work and willingness to continue as the CBF translator.

25.0 COACHING

The Board reviewed the report submitted by National Coach, Eric Kokish. The Board felt it was very worthwhile to note the points raised by Eric and thanked him for the detailed report.

The Board will ask Eric Kokish to give us a warning if the budgeted coaching funds are nearly used up. In this way the Board can address the issue in advance and notify the teams as to what the situation will be for further coaching.

26.0 INTERNATIONAL EVENTS

26.1 International Fund Games

The Board reviewed the report on money raised from International Fund Games in 2008.

<i>Sept. International Fund Month games:</i>	\$ 4,831
<i>International Fund CC games in other allowed months:</i>	1,187
<i>Three ACBL Wide International Fund Games:</i>	2,510
<i>Two Canada Wide Olympiad Fund Games:</i>	4,520
<i>Sectional Tournament IF Games:</i>	<u>4,542</u>
	\$17,590 (*after GST deducted)
<i>Canadian Share of NABC+ event surtaxes:</i>	\$ 6,349
<i>Surtaxes from CBC:</i>	\$11,400
<i>2008 CBF International Fund Regional:</i>	\$16,173
<i>Total 2008 Revenue:</i>	\$51,512

The Board felt they needed to all they could to encourage Units to hold IF games at their Sectionals.

26.2 2008 World Mind Sport Games

Beijing, China - October 3 - 18, 2008

The Board reviewed all the NPC reports from Beijing. The Board especially commented on the excellent report submitted by Dave Willis, NPC of the Canadian Open Team.

MOTION 09 - 30: The NPC reports for the Open, Women's and Senior teams from the World Mind Sport Games in Beijing are accepted with thanks.

MOVED by Peter Morse.

SECONDED by Nader Hanna.

CARRIED UNANIMOUSLY.

MOTION 09 - 31: Beginning in 2009 the CBF will also ask players on teams representing Canada Internationally for feedback on their experience. We would like comments on the event, NPC, Coaching and Funding.

MOVED by Nader Hanna.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

26.3 Bi-Country Playoff

- being hosted by Mexico - July 10 - 12/09

- Mexican contacts: Bronia Nosnik and Dora Montelongo Blum

Discussion about the timing of the Bi-Country Playoff took place. It is often difficult to set up dates for the Bi-Country. The Board felt it would be advantageous if we could get Mexico to agree to a set time for all future Bi-Country Playoffs and in that way teams would know in advance that if they won our National Championship they would be playing against Mexico on a set date.

Janice Anderson will contact Mexico and ask if they would be willing to agree to always having the Bi-Country playoff at the beginning of the ACBL Summer NABC. If Mexico agrees, Janice will then talk to the ACBL about setting this up.

26.4 2009 Bermuda Bowl/Venice Cup/Senior Cup

Now called World Team Championships.

Sao Paulo, Brazil August 29 - Sept. 12, 2009

26.5 Future World Events

- 2010 - World Bridge Series - Philadelphia -
- 2011 - World Team Championships -no location yet - Canada would host Bi-Country if not at NABC
- 2012 - World Mind Sport Games - no location yet

26.6 Subsidies

- Current subsidy formula is: The General Policy for the allocation of the Subsidy Pool per International team will be the sum of:
1. Amount Raised in National Final IF Surtaxes
 2. Entry fee for the World event
 3. 1/3 of the remaining pool

MOTION 09 - 32: The subsidy per team for the Bi-Country Playoff will be \$5000 beginning in 2009.

MOVED by Alex Fowlie.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

MOTION 09 - 33: For the 2010 World Bridge Series the total subsidy pool will be \$22,500 plus WBS entry fees. Subsidy will only be offered to 2nd place team if the first place team decides not to attend. Teams must retain four original team members in order to be eligible for subsidy.

MOVED by Nader Hanna.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

26.7 NPCs

- we will again advertise in Bridge Canada and the website that the Board will accept new names for the pre-approved NPC list up to January 1, 2010. The Board will then review any new names submitted in a conference call in the Spring of 2010. We should also look at making a specific Junior NPC list as well.

We will also remind team captain's at the Captain's meeting here in Penticton about the NPC list.

26.8 Non-WBF World Tournaments

- 2010 Commonwealth Games - New Delhi, India - October 25 - 31, 2010

Discussion took place on how we were offering invitations to other world tournaments to our teams when the CBF is invited to send a Canadian team.

MOTION 09 - 34: When Canada is invited to send a team to non-WBF events, the CBF will announce the opportunity on the CBF website requesting that interested teams submit their application to Executive Assistant by a set deadline. Board will then choose a representative using previous finishes in CBC as criteria. Anyone representing Canada must be a paid up member of the CBF and must understand that there is no CBF subsidy for these events.

MOVED by Nader Hanna.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

26.8 Fundraising Idea

The board reviewed a suggested Fundraising idea submitted by John Gowdy.

MOTION 09 - 35: The CBF will ask our top Canadian players to make themselves available during the 5 International Fund games having analysis sheets (3 ACBL Wide & 2 Canadian Olympiad Fund) for auction. All proceeds from the auctioning of players will go into the CBF International Fund and each player will get a credit of 10% of the funds raised from their auction. Credited funds will be paid out

**to individual players when they qualify to represent Canada in a WBF International event.
MOVED by Nader Hanna.
SECONDED by Peter Morse.
CARRIED UNANIMOUSLY.**

27.0 CBF COORDINATOR AND OFFICE

The Board said they were generally pleased with the work of Executive Assistant, Janice Anderson and thanked her for her work for the past year.

Janice Anderson is requested to provide the CBF President with a list of all accounts (bank and other accounts) along with associated passwords each year.

For the 2010 Board meetings, Janice Anderson is requested to prepare a reference operating manual and time line for her position.

Discussion took place on what backup procedures are in place for all CBF files. It was suggested that Carbonite, an online back up site, would be a good place to purchase back up space. The CBF files would then be continuously back up to that site.

28.0 BUDGETS

28.1 General Fund Budget

MOTION 09 - 36: All membership money received be placed in the General fund effective January 1, 2009. This motion replaces all previous motions dealing with the distribution of CBF membership money. MOVED by Alex Fowlie. SECONDED by Peter Morse. CARRIED UNANIMOUSLY.

MOTION 09 - 37: In 2009 the CBF will transfer \$10,000 from the General Fund to the Junior Development Fund. MOVED by Nader Hanna. SECONDED by Jean Castonguay. CARRIED UNANIMOUSLY.

Budgets for future years will not indicate any fund transfers.

MOTION 09-38: The 2009 - 2012 General Fund Budget is adopted as presented in Appendix B of these minutes. MOVED by Peter Morse. SECONDED by Nader Hanna. CARRIED UNANIMOUSLY.

28.2 International Fund Budget

MOTION 09 - 39: The 2009-2012 International Fund Budget be approved as presented in Appendix C of these minutes. MOVED by Peter Morse. SECONDED by Nader Hanna. CARRIED UNANIMOUSLY.

28.3 Junior Development Fund Budget

MOTION 09 - 40: The 2009 - 2012 Junior Development Fund Budget be approved as presented in Appendix D of these minutes. MOVED by Peter Morse.

**SECONDED by Nader Hanna.
CARRIED UNANIMOUSLY.**

29.0 OTHER BUSINESS

29.1 Disbursement of Charity Fund money - \$6000

MOTION 09 - 41: The CBF adopt Gim's recommendation for the remaining \$6000 in 2009 Charity Foundation grant money.

MOVED by Peter Morse.

SECONDED by Nader Hanna.

CARRIED UNANIMOUSLY.

The Board will ask Gim Ong to come up with a second focal group for 2009 and a different focal group for 2010 due to the lack of registered Senior charities.

29.2 Yeh Brothers Cup

Peter Morse reported that nothing new has happened in regards to having this event in Canada.

Aidan Ballantyne had contacted Chinese Bridge players in Vancouver to see what support their would be for putting this event on in Vancouver.

29.3 Name Tags

MOTION 09 - 42: Janice Anderson is instructed to purchase Name tags for the CBF Board of Directors.

MOVED by Nader Hanna.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

- preference would be for magnet type name tags

- should be red and white and contain the CBF logo

30.0 ELECTIONS AND APPOINTMENTS

30.1 ELECTIONS

MOTION 09 - 43: Nader Hanna be elected as CBF President for the 2009/2010 term.

MOVED by Jean Castonguay.

SECONDED Peter Morse.

CARRIED UNANIMOUSLY.

MOTION 09 - 44: Peter Morse be elected as Vice President for the 2009/2010 term.

MOVED by Alex Fowlie.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 09 - 45: Janice Anderson is re-elected as Executive Secretary for the 2009/2010 term.

MOVED by Nader Hanna.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 09 - 46: Janice Anderson is re-elected as Treasurer for the 2009/2010 term.

MOVED by Alex Fowlie.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

MOTION 09 - 47: The Board expresses its thanks to Mike Hartop for serving as CBF President for the past 3 ½ years.

MOVED by Nader Hanna.

**SECONDED by Jean Castonguay.
CARRIED UNANIMOUSLY.**

Donald Mamula expressed his thanks to the CBF Board for inviting him to attend this year's meetings. The Board thanked Donald Mamula for coming to the meetings and for his valuable input.

30.2 COMMITTEES AND ASSIGNMENTS

Committees:

CANADIAN BRIDGE CHAMPIONSHIPS	Janice Anderson, director of host Zone
NATIONAL EVENT COORDINATOR	Janice Anderson
PUBLICATION	Jude Goodwin, Martine Lacroix, Janice Anderson
CONDUCT, DEPARTMENT & ETHICS	Nader Hanna -chair and the CBF Board
INTERNATIONAL EVENTS	Janice Anderson, George Retek, Jonathan Steinberg
CANADIAN OLYMPIC COMMITTEE	Janice Anderson, George Retek
FRANCOPHONE SERVICES	Jean Castonguay
JUNIOR DEVELOPMENT	Nader Hanna
TROPHIES	Janice Anderson, Nader Hanna, George Retek
WEBSITE	Jude Goodwin, Janice Anderson, Gerard Cote, Peter Morse
INVESTMENT	Peter Morse, Nader Hanna, George Retek
HALL OF FAME	Nader Hanna, Alex Fowlie

Board Assignments:

Translations - Janice Anderson
 Budget - Janice Anderson, Peter Morse
 Director Meeting - Janice Anderson, Nader Hanna
 Mexico Liaison - Janice Anderson
 WBF Liaison - George Retek, Jonathan Steinberg
 University Teams - Nader Hanna, Janice Anderson
 CBF Regional -2010 - Jean Castonguay
 -2011 - Nader Hanna
 -2012 - Alex Fowlie
 -2013 - Jean Castonguay
 Conditions of Contest - Janice Anderson, Peter Morse, Alex Fowlie
 Membership - Janice Anderson, Nader Hanna, Mike Hartop, Donald Mamula

31.0 NEXT MEETING & ADJOURNMENT

MOTION 09 - 48: The next meeting of the CBF Board of Directors will be in Markham, ON for the three days prior to 2010 Canadian Bridge Championships.

MOVED by Peter Morse.

SECONDED by Alex Fowlie.

CARRIED UNANIMOUSLY.

MOTION 09 - 49: The meeting be adjourned.

MOVED by Peter Morse.

CARRIED UNANIMOUSLY.

NADDER HANNA- PRESIDENT

JANICE ANDERSON - EXECUTIVE SECRETARY

MOTIONS PASSED BY EMAIL - MAY 2008 - JUNE 2009**APPENDIX A**

0809-01: The 2008 Canadian Women's team representing Canada at the 2008 World Mind Sport Games is ratified as Pamela Nisbet, Karen Cumpstone, Martine Lacroix, Pascale Gaudreault, Kismet Fung and Susan Culham.

Moved by Nader Hanna.

Seconded by Peter Morse.

Voting: For: Nader, Peter, Francis, Mike, Alex, Jean

CARRIED UNANIMOUSLY.

0809-02: John Rayner is ratified as the NPC for the 2008 Canadian Women's World Mind Sport Games team.

Moved by Nader Hanna.

Seconded by Peter Morse.

CARRIED UNANIMOUSLY.

0809-03: The 2008 Canadian Seniors Team representing Canada at the 2008 World Mind Sport Games is ratified as Stephen Brown, Edward Zaluski, Jurek Czyzowicz, Bill Bowman, John Bowman and Douglas Fraser.

Moved by Mike Hartop.

Seconded by Francis Gaudino.

CARRIED UNANIMOUSLY.

0809-04: Sandra Fraser is ratified as the NPC for the 2008 Canadian Senior World Mind Sport Games Team.

Moved by Mike Hartop.

Seconded by Francis Gaudino.

CARRIED UNANIMOUSLY.

0809-05: The 2008 Canadian Open Team representing Canada at the 2008 World Mind Sport Games is ratified as Nicholas L'Ecuyer, Kamel Fergani, Marc Andre Fourcaudot, Vincent Demuy, Robert Lebi, and Dan Jacob.

Moved by Nader Hanna.

Seconded by Alex Fowlie.

CARRIED UNANIMOUSLY.

0809-06: David T. Willis is ratified as the NPC for the 2008 Canadian Open World Mind Sport Games Team.

Moved by Nader Hanna.

Seconded by Alex Fowlie.

CARRIED UNANIMOUSLY.

0809-07: The teams to represent Canada at the first World Mind Sports Games (WMSG) to be held in Beijing, China, October 3-18 are approved as:

1. The team for the Damiani Cup (Under 21) be: Hershel Macaulay, Ethan Macaulay, Aled Iaboni, Gordon Zind, Malcolm McColl and Tristan Wood.
2. Bryan Maksymetz be the Non Playing Captain of the Damiani Cup (Under 21) team.
3. The team for the Ortiz Patino Trophy (Under 26) be: Daniel Lavee, Samantha Nystrom, Charles Halasi, Anton Blagov, Scott Rosom and James Dulmage.
4. Nader Hanna be the Non Playing Captain of the Ortiz Pation (Under 26) team.
5. The team representing Canada in World Youth Teams (Under 28) be: David Grainger, David Sabourin, Matthew Mason, Erin Anderson, Kai Zhou and Yang Li.
6. Mike Yuen be the Non Playing Captain for the World Youth (Under 28) team.

MOVED by Nader Hanna.

SECONDED by Mike Hartop.

CARRIED.

0809-08: For the University Championships to be held in Lodz, Poland, September 2-9, 2008:

1. The team for the 4th University World Championship be: Hershel Macaulay,
Ethan Macaulay, Aled Iaboni, Gordon Zind, David Sabourin and Anton Blagov.
2. Bryan Maksymetz be the Non Playing Captain for the University Championship team

MOVED by Nader Hanna.

SECONDED by Mike Hartop.

CARRIED.

0809-09: The CBF purchase two shirts per person for all representing Canada in Beijing at the Mind Sport Games. The shirts for the Open, Women's and Senior teams will be paid for from the International Fund and the shirts for the Junior teams will be paid for from the Junior Development Fund.

MOVED by Alex Fowlie.

SECONDED by Peter Morse.

CARRIED.

0809-10: The 2010 Canadian Bridge Championships be held at the Holiday Inn & Suites, Markham, ON from May 29 - June 5, 2010.

MOVED by Mike Hartop.

SECONDED by Nader Hanna.

CARRIED.

0809-11: The 2010 CBF International Fund Regional be held in Montreal at the Aeroport Hilton either the week of Feb. 22 - 28, 2010 or March 1 - 7, 2010.

MOVED by Nader Hanna.

SECONDED by Alex Fowlie.

CARRIED.

0809-12: The 2008 Coaching budget in the International Fund be increased from \$3,500 to \$6,750 and Janice Anderson is authorized to pay Eric Kokish the additional \$3,250 for 2008 coaching of our Open, Women's and Senior Teams.

MOVED by Nader Hanna.

SECONDED by Peter Morse.

CARRIED.

0809-13: John Carruthers and partner, Joey Silver, are granted permission to continue in the 2009 CNTC-A National Final even if they do not meet the board requirements due to health issues being faced by John Carruthers.

Abstained: Nader

CARRIED.

GENERAL FUND BUDGET

NOTE: EQUITY NOT TO GO BELOW \$80,000 APPENDIX B:

	2009	2010	2011	2012
REVENUE				
ADVERTISING	2160	2160	2160	2160
CBC	5000	5000	5000	5000
CNTC (net)	2000	2000	2000	2000
COPC (net)	4000	4000	4000	4000
CWTC (net)	50	50	50	50
ROOKIE-MASTER	1500	1500	1500	1500
CBF MEMBERSHIP	80000	80000	80000	80000
INTEREST	2000	7000	7000	7000
MISC.	0	0	0	0
STAC	12000	11000	11000	11000
LATE FEES	0	0	0	0
TOTAL REVENUE:	108710	112710	112710	112710
EXPENSES				
ACBL SERVICE FEE	5000	5000	6000	6000
AGM	400	500	500	500
AUDIT	3500	4000	4200	4400
AMORTIZATION	2150	1400	800	400
BANK CHARGES	200	200	200	200
BC PUBLICATION	24000	30000	30000	30000
BENEFITS (CPP/EI)	3000	3100	3100	3100
CBF COORDINATOR	40000	41000	42000	43000
CIPC - PRIZE	800	800	800	800
CNTC-FtB PRIZE	2000	2000	2000	2000
COPC CASH PRIZE	3000	3000	3000	3000
DIRECTOR EXPENSES	400	400	400	400
DIRECTOR MEETING	10000	9000	9000	10000
EDUCATIONAL	500	500	500	500
INSURANCE	2400	2500	2600	2700
INTERNET	6000	5000	5000	5000
MISCELLANEOUS	1000	1000	1000	1000
OFFICE	7500	7500	7500	7500
OLYMPIC COMMITTEE	1000	1000	1000	1000
SCREENS	500	500	500	500
SPONSORSHIP	1000	1000	1000	1000
TELEPHONE	1200	1200	1300	1300
TRANSLATIONS	500	500	500	500
VU-GRAPH	1500	1500	1500	1500
ZONAL/CBF COMMUN.	1200	1200	1200	1200
TOTAL EXPENSES:	118750	123800	125600	127500
NET REVENUE:	-10040	-11090	-12890	-14790
TRANS. TO JR. FUND	-10000			
	-20040	-11090	-12890	-14790
FUND EQUITY - OPENING	165872	145832	134742	121852
FUND EQUITY - END	145832	134742	121852	107062

INTERNATIONAL FUND BUDGET

EQUITY NOT TO GO BELOW \$50,000

	2009	2010	2011	2012
REVENUE				
GAME RECEIPTS	20000	20000	20000	20000
BRIDGE WEEK	10000	10000	10000	10000
MISCELLANEOUS	0	0	0	0
INTEREST	1200	2000	2000	2000
CBF REGIONAL	950	15000	15000	15000
TOTAL REVENUE:	32150	47000	47000	47000
EXPENSES				
MISCELLANEOUS	0	0	0	0
NATIONAL COACH	3500	0	3500	3500
BI-COUNTRY	8000	--	8000	--
BERMUDA BOWL	45000	--	45000	--
VENICE CUP				
SENIOR CUP				
WORLD CHAMP.	--	30000	--	--
OLYMPIAD TEAM				45000
TOTAL EXPENSES:	56500	30000	56500	48500
NET REVENUE:	-24350	17000	-9500	-1500
FUND EQUITY - OPENING	91671	67321	84321	74821
FUND EQUITY - CLOSING	67321	84321	74821	73321

JUNIOR FUND BUDGET

	2009	2010	2011	2012
REVENUE				
GAMES & DONATIONS	200	200	200	200
JUNIOR MONTH	6000	6000	6000	6000
OTHER MONTHS	8000	8000	8000	8000
INTEREST	1000	2000	2000	2000
MISC.	0	0	0	0
TOTAL REVENUE:	15200	16200	16200	16200
EXPENSES				
SPECIAL PROJECTS	1000	1000	1000	1000
COACHING	1000	5000	1000	5000
JUNIOR TRIALS	0	0	0	0
TEAM SUBSIDIES				
-under 28 WMSG	0	0	0	0
-WSTC	0	20000	0	20000
-WYTC	0	20000	0	20000
-UNIVERSITY TEAM	0	16000	0	16000
MISC.	50	50	50	50
TOTAL EXPENSES:	2050	62050	2050	62050
NET REVENUE:	13150	-45850	14150	-45850
FUND EQUITY - OPENING	54694	77844	31994	46144
	67844	31994	46144	294
GENERAL FUND TRANSFER	10000	0	0	0
FUND EQUITY - CLOSING	77844	31994	46144	294