



**MINUTES of the Meeting of the Board of Directors of the Canadian  
Bridge Federation Incorporated held at the Holiday Inn & Suites  
Markham, ON May 26 - 28, 2010**

**PRESENT:** Kathie Macnab - Zone I Director  
Jean Castonguay - Zone II Director  
Nader Hanna - Zone III Director & President  
Neil Kimelman - Zone IV Director  
Alex Fowlie - Zone V Director  
Peter Morse - Zone VI Director & Vice-President  
Janice Anderson - Executive Assistant, Executive Secretary and Treasurer  
George Retek - ex-officio Director - District 1  
Paul Janicki - ex-officio Director - District 2- only the morning of May 26  
Claire Jones - ex-officio Director - District 18

**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

**Nader Hanna**, 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.**

## **1.0 CALL TO ORDER & AGENDA**

At 8:45 a.m. the President called the meeting to order.

Nader Hanna welcomed Kathie Macnab and Neil Kimelman to their first CBF Board meeting and Claire Jones to his first CBF Board Meeting as an ex-officio director. He also welcomed all other directors back to another meeting of the CBF Board.

Nader extended the board's thanks to Mike Hartop and Francis Gaudino for the years they spent on the Board of Directors of the CBF. He also thanked Dick Anderson for the years he served the CBF in his role of ex-officio director.

Nader outlined how he thought the CBF had a good year in 2009/2010. He outlined some of the positive achievements:

- ▶ the new website has been launched
- ▶ the Hall of Fame is a reality
- ▶ CBF Bulletin Board where members can share their views on various topics

He then outlined how important it will be to continue going forward and thus he felt time should be taken to map out a Three Year Action Plan.

What are the goals? Where should the CBF be in three years?

- ★ increased awareness
- ★ relevance of the CBF to the grassroots
- ★ how we insert ourselves in the process of collecting membership dues
  - control of our finances
  - opens up website
  - Second half of this point is "What do people get for CBF membership? - What is the benefit?"
- ★ Canadian Instant Match Point game
- ★ strengthen ties with clubs & new players
- ★ CBF only affiliated clubs
- ★ major bridge columnists - get them to mention CBF

- ★ Government Support
  - Sports Canada - bridge is specifically excluded
  - bureaucrats → get them thinking on supporting bridge
    - then political push
    - need a proposal to circulate
    - Federal Government contacts??
- ★ look for ways to give receipts for donations
  - Amateur Sport Organization

#### **Goals - In three years:**

- ◆ membership → go from current 40% ACBL members paying CBF dues to 70%
- ◆ increase relevance to CBF members
- ◆ increase awareness of CBF
- ◆ strengthen ties to clubs
- ◆ establish relationship with newer players
- ◆ increase awareness of top players and have them take more active role in CBF
- ◆ develop relationship with non-ACBL affiliated clubs
- ◆ get government funding
- ◆ get recognized as an Amateur Sport so we can issue receipts for donations
- ◆ membership increased to 12,000
- ◆ more Juniors
- ◆ University clubs
- ◆ doing more for clubs - we need to ask clubs what we can do for them

## **2.0 CORPORATE MATTERS**

### **2.1 CONFIRMATION OF ELECTIONS**

*Janice Anderson reported the following election results for 2009.*

*Kathie Macnab - Zone I Term: ends December 31, 2012- elected by majority vote*

*Neil Kimelman - Zone IV Term: ends December 31, 2012 - elected by acclamation*

**MOTION 10-1: The elections of Kathie Macnab and Neil Kimelman are ratified by the Board.**

**MOVED by Alex Fowlie.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

### **2.2 UPCOMING ELECTIONS**

*This fall, elections will be conducted in Zones II and V.*

*Nominations are being accepted until September 30, 2010.*

*Jean Castonguay indicated that he plans to seek re-election.*

*Alex Fowlie told the meeting that he would likely not be seeking re-election.*

*Successful candidates will begin their term on January 1, 2011. A Call for Candidates will run in the August 2010 issue of Bridge Canada. Clubs in Zones II & V 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 2009 meeting was held on June 13, 2009 in Penticton, BC at the 2009 Canadian Bridge Championships.*

**The minutes of the 2009 AGM were reviewed by the Board.**

*- motion on CSTC - the board has spent time reviewing the format and feel that the current format is the good and needs to be given a chance.*

*- motion on raising masterpoint limit of CNTC-B to 2500 - this was done by email vote and was in effect for the 2010 CNTC-B*

*- motion requesting Sam Gold be considered for 2010 Hall of Fame inductees was turned over to the Hall of Fame committee*

**Nader Hanna will chair the 2010 AGM. Currently it is planned for the West Ellesmere room. Janice will put posters up in all playing areas.**

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

*There are no pending Bylaw amendments at this time.*

### 4.0 MINUTES OF THE 2009 - 2010 BOARD OF DIRECTORS MEETINGS

#### 4.1 June 3 - 5, 2009 CBF Board Meeting in Penticton

These minutes were ratified by the board during its conference call.

#### 4.2 Conference Call - March 9, 2010

**MOTION 10-2: The minutes of the March 9, 2010 conference call are approved as distributed.**

**MOVED by Alex Fowlie.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

#### 4.3 Actions done by Email Vote

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

**MOTION 10-3: Email motions as presented in Appendix A of these minutes, are approved.**

**MOVED by Neil Kimelman.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

#### 4.4 Business Arising from the Minutes

- CBF Banner - Jean Castonguay will get quotes and handle getting one made
- CB F Name Tags - Janice Anderson had these made - all directors now have them
- Yeh Brothers Cup - nothing more has been heard of this coming to Canada

### 5.0 FINANCIAL STATEMENTS

#### 5.1 2009 Unaudited Statement

*The 2009 audited statement was not available at this time so the meeting went over the unaudited statement.*

**MOTION 10- 4: Subject to receipt of the Audited Statement, the Board accepts the 2009 Financial statement.**

**MOVED by Peter Morse.**

**SECONDED by Alex Fowlie.**

**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
- fluctuation in market value of investments

#### 5.2 Investment Report

*The investment committee didn't have a formal report but did want to present the idea of opening a \$US account.*

**MOTION 10-5: The CBF investigate opening a US dollar account.**

**MOVED by Peter Morse.**

**SECONDED by Kathie Macnab.**

**CARRIED UNANIMOUSLY.**

Once we have this account in place we will ask the ACBL that all membership funds collected in US dollars be paid to us in US dollars. The membership funds they collect in Canadian will be paid to us in Canadian.

**MOTION 10-6: The principal and interest for the GIC that is coming due in December of 2010 be reinvested in a US dollar investment.**

**MOVED by Alex Fowlie.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

## 6.0 MEMBERSHIP

*We are still finding a decrease in the number of members paying CBF dues with AC BL. Measures we have taken to try and encourage more paying CBF dues have not worked.*

*The Board asked Janice to include another column showing non-paying Life Masters on the membership tables.*

*It was decided that we should look into collecting our own dues. A committee of Nader Hanna and Janice Anderson was set up to begin looking into what needs to be done for this to happen.*

*Discussion took place on talking to ACBL again about changing the membership form.*

*Janice will ask Richard Oshlag of the ACBL if the monthly report can show what club initially recruited a member.*

## 7.0 BRIDGE CANADA

*Discussion took place on how we can still provide a magazine for all members without the high costs associated with printing and mailing so many copies.*

**MOTION 10 -7: We will move to having Bridge Canada as a digital only magazine. In August of 2010 we will do one last print issue that is mailed to all Canadian ACBL members. Beginning with the 2010 winter issue, the magazine will only be available on-line.**

**MOVED by Neil Kimelman.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

**MOTION 10- 8: The CBF pay an honorarium of \$100 per article published in Bridge Canada.**

**MOVED by Peter Morse.**

**SECONDED by Jean Castonguay.**

**CARRIED UNANIMOUSLY.**

Discussion took place on the status of our publication application. We were currently turned down. Once we go digital, we wouldn't qualify for sure. Nothing further will be done at this point.

Janice reported that our new French Editors are Francine and Denis Cimon.

It was felt that we should have two editions - an English and a French version that are identical.

Publication schedule will continue to be April, August and December.

## 8.0 INTERNET

*Reviewed the progress on the Website "Wish List" developed in 2009. Since the new website has just launched not much progress has been made on this list. No report received on Website advertising.*

*Reviewed Jude Goodwin's agreement - she is not asking for any increase.*

**MOTION 10 - 9: Jude Goodwin be paid \$2400 + GST for 8 hours per month webmaster service.**

**This agreement is for June 1, 2010 to May 31, 2011.**

**MOVED by Peter Morse.**

**SECONDED by Jean Castonguay.**

**CARRIED UNANIMOUSLY.**

## 9.0 CBF STAC

*Janice Anderson reported that we will have to run our 2011 STAC under the new ACBL regulations. All applications must be made on-line at the ACBL website and hands will be downloaded by club managers.*

2010 STAC netted the CBF \$ 14,789.45 We had 3,355 tables

*Discussed reducing the sanction fee since we are no longer printing and mailing out the hand records. Total printing and mailing expense in 2010 was approximately \$600. Reducing fees by \$1 a table would result in a drop in revenue of \$3,355 which would mean we would be losing \$2,755. Thus it was felt that we should not reduce sanction fees.*

2011 STAC - February 21 - 27, 2011

2012 STAC - February 20 - 26, 2012

## 10.0 CANADIAN ROOKIE-MASTER GAMES

*The winners since our last meeting have been:*

**2009**

**Erin Berry:**

Marianne Johnson & Deloris Ankrom (Tuxedo Bridge Studio in Winnipeg)

**2010**

**Helen Shields:**

Gilles Berthiaume & Stephane Leblanc (Club de Bridge du Parc)

*Janice Anderson reported on the problems with the 2010 Helen Shields hand analysis. Francis Gaudino had promised to do the analysis. During January he phoned to say he was nearly finished and would have it to Janice by March 1. From the second week of March on, Janice sent several emails to Francis and left him four phone messages. He never responded to any of these and did not send in the analysis. Thus by the beginning of April Dick Anderson had to be enlisted to do a very quick analysis. Francis has still never contacted Janice with any kind of apology.*

*Still require reliable people to do analysis.*

*2010 - Erin Berry - Peter Jones of Edmonton*

*2011 - Helen Shields - Peter Morse volunteered to do this*

*2011 - Erin Berry - need someone*

*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.**

## 11.0 TROPHIES, SCREENS AND EQUIPMENT

### a) Trophies

*Nader reported that all our trophies will be stored at Partner's Bridge Club in Toronto. We were able to purchase the display case that was at Kate Buckman's and it is now at Partners. After the CBC all trophies will now be kept at Partners. Nader thanked Joel Shapiro and Suzanne Kosky for allowing the CBF trophies to be on display at their bridge club.*

### b) Screens

*Over the last year 6 more screens were made - giving us a total of 66.*

*In 2009 and 2010 Dick Anderson drove the screens to the CBC so we were able to keep shipping costs down and this also saved on the wear and tear on the screens. In 2011 we are in Regina so will have no cost to ship screens.*

*After that we will be back having to ship around the country. Discussion took place on how to minimize shipping costs and the associated maintenance on the screens.*

*Discussion centred around the possibility of having two sets of screens - one in Eastern Canada (Montreal) and one in Western Canada (Regina).*

**Janice will check with Cal McLeod and if he is willing to make more screens we will have another set made.**

### c) Equipment

#### i) CBF Computer

*Janice pointed out that the computer she is currently using was purchased in 2002. It has been an excellent computer but is beginning to give some problems.*

**MOTION 10-10: All computer equipment should be totally amortized over a 3 year period.**

**MOVED by Alex Fowlie.**

**SECONDED by Jean Castonguay.**

**CARRIED UNANIMOUSLY.**

**MOTION 10-11: Janice Anderson is authorized to purchase a new CBF computer and monitor.**

**The budget for this purchase will be \$2000.**

**MOVED by Kathie Macnab.**

**SECONDED by Alex Fowlie.**

**CARRIED UNANIMOUSLY.**

#### ii) Duplicating Machine

*The idea of purchasing a card duplicating machine was tabled at this time.*

## 12.0 CBF INTERNATIONAL FUND REGIONAL

### 12.1 2010 Montreal, QC - March 2 - 7, 2010

*Chair: Jean Castonguay*

**Net: \$15,670.98**

*The CBF Board expressed its thanks, once again, to Jean Castonguay for a job well done on the CBF International Fund Regional. The support of the Montreal Bridge League and Montreal players is greatly appreciated.*

### 12.2 2011 Regional

*Since the CBF has no location for the 2011 Regional, Jean Castonguay said he would be willing to host it.*

*Tentative dates: March 1 - 6, 2011 or March 29 - April 3, 2011. Jean prefers the later date as more "snow birds" will have returned by then. Jean will check with the hotel and we will then sanction the tournament.*

### 12.3 Future Regionals

*Discussion took place on possible locations for future CBF International Fund Regionals. It was felt that the majority should be in Central Canada.*

**MOTION 10-12: The CBF International Fund Regional will follow a three year cycle beginning in 2011.**

**The schedule will be: 2011 - Montreal; 2012 Zone III; 2013 some Zone other than II or III**

**MOVED by Alex Fowlie.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

*Alex Fowlie offered to look for a site in Zone V for the 2013 - will try Calgary.*

*2014 - Montreal & 2015 - Toronto area*

## 13.0 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. They no longer have an AGM - just information sessions in conjunction with the Hall of Fame weekend celebrations.*

George Retek attended 2010 sessions in Montreal. George strongly recommends that we send a representative whenever possible.

Toronto has applied to host the 2015 Pan Am Games.

## 14.0 JUNIOR BRIDGE

### 14.1 Junior Fund Games

*Reviewed the numbers for dollars raised by Junior Fund Games.*

*During 2009 February ``Junior Month` clubs brought in \$9,006 - this is up \$2362 from 2008*

*During the other months of the year when Junior Fund games may be held, clubs brought in \$10,373 which is up \$1135 from 2008.*

*Games at Sectionals in the Maritimes brought in \$131.38 which is up \$43.60 from 2008.*

*Received \$200 in donation from ACBL District 18 in honour of Richard Anderson.*

**Nader Hanna turned the Chair over to Peter Morse.**

### 14.2 Junior Manager Report

*Junior Manager, Nader Hanna, reported on the following:*

*- as previously decided by the Board we are not sending a team to the 2010 World University Games - we can re-examine this for the 2012 games. The WBF did confirm that if we were unable to send a team to the University Games, it would not negatively affect our participation in other WBF Championships.*

*- In this year's program we have 20+ juniors.*

*- Daniel Korbel is mentoring the under 26 and Andy Stark is mentoring the under 21.*

*- Daniel Lavee has been working very hard organizing BBO games for Juniors. He has also been working very hard with potential team mates as he is really anxious to win the Under 26 competition. The Under 26 team is likely going to include Daniel Lavee, Samantha Nystrom, David Sabourin, Anton Blagov, Gordon Zind and Alex Zhou.*

**- This will be the last World Youth Championships that allows 26 year olds to participate. After 2010 the age limits will be ≤25 and ≤20.**

2010 Events are: World Youth Team Championships - Philadelphia - October 10 - 16, 2010

Ortiz-Patino Trophy - under 26 (Oct. 10-16)

Damiani Cup - under 21 (Oct. 10 - 16)

Gianarrigo Rona Cup - girls under 26 (Oct. 11-13)

Individual - all under 26 (Oct. 14-16)

*Discussion on budget for the 2010 World Youth Team Championships took place.*

***Question: Do we give anything for transfers and per diem? Breakfast is included with the hotel rooms.***

**MOTION 10-13: The members of the two Canadian Junior Teams and the NPCs going to Philadelphia be given \$100 each to cover transfers and \$25 a day per diem.**

**MOVED by Nader Hanna.**

**SECONDED by Neil Kimelman.**

**CARRIED UNANIMOUSLY.**

2010 Budget for sending two teams to Philadelphia is:

Entry fees:	\$ 2,728.75
Ortiz-Patino team \$1500US =	\$1,637.25
Damiani team \$1000US =	\$1,091.50
Hotel: 8 double rooms @ \$114.05US =	\$7,299.20US
Travel: 14 people	\$ 7,000.00
Transfers: 14 @ \$100	\$ 1,400.00
Per Diem: 14 @ \$25 X 8 days	\$ 2,800.00
	<u>\$21,728.75</u>

*Any individuals 19 or younger will qualify for financial aid from the Erin Berry Memorial Fund.*

*Discussion took place on the CBF liability when sending very young players to World Youth Championships.*

**MOTION 10-14:** Any Junior player under the age of 18 who is on a team representing Canada MUST be accompanied by a parent or guardian. If a parent is assigning someone else to accompany their child, the CBF must receive, 90 days prior to departure, a notarized letter naming the guardian. The CBF will cover the parent's or guardian's part of the shared accommodation cost. The CBF must receive copies of all documents required for International Travel, by a person under 18, at least 90 days prior to departure for any player under 18.

**MOVED** by Peter Morse.

**SECONDED** by Neil Kimelman.

**CARRIED UNANIMOUSLY.**

*Discussion on board requirements at World Junior events took place.*

**MOTION 10-15:** Rescind Motion 02-22: *At all events to which Canada sends a Junior team, the CBF directs that each player will meet the minimum requirements for medal qualification.*

**MOVED** by Nader Hanna.

**SECONDED** by Neil Kimelman.

**For: 4 Abstain: 1 CARRIED.**

**MOTION 10-16:** All Junior NPC s will have total discretion in determining line ups in various stages of world competition with the objective of achieving the highest rank possible. The CBF Junior Manager will properly communicate this policy to all players and the parents of any players under the age of 18 at the time the teams are being selected.

**MOVED** by Nader Hanna.

**SECONDED** by Neil Kimelman.

**For: 4 Abstain: 1 CARRIED.**

Nader reported that Andy Stark has agreed to be the NPC for the under 21 team. Daniel Korbel will be playing in Philadelphia so has declined being the NPC of the under 26 team. We will need to find a suitable NPC for the under 26 team.

The Junior selection committee will meet in two weeks to name the teams. We will ratify the teams by email vote.

### 14.3 Future World Junior Events

*2011 - should be a transnational Junior event similar to 2009 event in Turkey*

*2012 - should be World Youth Team Championship - Patino Trophy & Damiani Cup*

*- new maximum will be 25 years old*

*- no word on dates and location but might be in conjunction with World Mind Sport Games in London if they occur*

*2012 - World University Team Championship - no information at this time on dates or location*

### 14.4 Other Junior Matters

*Discussed Eric Kokish's email with his thoughts on Junior bridge.*

*Discussed Daniel Lavee's report on his hope to form a Federal Non-Profit Organization geared to bringing more youth into bridge.*

**Nader Hanna returned to the Chair.**

## 15. ERIN BERRY MEMORIAL FUND

*The Trustees had \$6000 available to give in grants - this represented the interest earned in one year plus 5% of the principle.*

*The following grants were made:*

<i>Walsh, Tom</i>	<i>Saskatoon</i>	<i>Age 18</i>	<i>Youth NABC</i>	<i>\$ 806.25</i>
<i>Webb, Geoff</i>	<i>Kelowna</i>	<i>Age 17</i>	<i>Nanaimo &amp; Red Deer Regionals</i>	<i>\$ 961.25</i>

*Total 2010 Grants: \$1,767.50*

*The remaining funds will be available for grants to anyone on the Canadian teams going to Philadelphia that meets the age restrictions for the fund.*



**MOTION 10 - 17: The CBF Board ratifies the Erin Berry Memorial Fund Report.****MOVED by Jean Castonguay.****SECONDED by Alex Fowlie.****CARRIED UNANIMOUSLY.****16.0 CANADIAN BRIDGE CHAMPIONSHIPS****16.1 2009 Penticton***Dates: Saturday, June 6- Saturday, June 13 , 2009**CNTC-A 24 teams**Winners: Nicolas L'Ecuyer, Kamel Fergani, Darren Wolpert, Jurek Czyzowicz,  
David Grainger, Daniel Korbel**CNTC-B 12 teams**Winners: Donald Shatilla, Aline Vance, Mark Churchman, Derrick Furber**CWTC - 10 teams**Winners: Pamela Nisbet, Karen Cumpstone, Susan Culham, Kismet Fung,  
Joan Eaton, Barbara Clinton**CSTC - 11 teams**Winners: Arno Hobart, Martin Kirr, Michael Schoenborn, Boris Baran**CIPC - 23 tables**Winners: Gerry McCully & Doug Deschner**COPC - 26.5 tables**Winners: Bob Todd & Doug Fisher**Swiss Teams - 8 teams**Winners: Pamela Nisbet, Karen Cumpstone, Barbara Stewart, John Rayner,  
Michael Roche, Michael Hargreaves**Net: \$ 6,026***MOTION 10-18: The 2010 CBC winners are confirmed.****MOVED by Peter Morse.****SECONDED by Neil Kimelman.****CARRIED UNANIMOUSLY.****16.2 2010 Markham, ON***Entries: CNTC-A 23 teams**CNTC-B 17 teams**CWTC 8 teams**Email was sent to all Canadians on ACBL email list.**Fliers were made and mailed to all clubs in Toronto area.**Vugraph - will be broadcasting CWTC final, CNTC final and CSTC final. Also some of the semi-finals.**For next year - advertising should outline that the Swiss teams will be stratified based on the field entered.**Unit 166 is hosting two nights in the hospitality room - putting in \$2000 for this.**Unit 246 donated \$750 towards hospitality costs.**CBF funds available for hospitality are \$6000 but Nader doesn't feel he will need all this since Units 166 and 246 are helping out. The bar will be a "loonie donation" bar.**Medal Presentations: Thursday - CWTC, CNTC-B and CIPC**Saturday - CNTC-A, CSTC and COPC***Conduct and Ethics Committee will consist of: Nader Hanna, chair; any board members still present.**

### 16.3 Future Canadian Bridge Championships

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 - Wyndham Montréal Aéroport - April 28 - May 5, 2012

2013? 2014?

**MOTION 10-19: The Canadian Bridge Championships will follow a 3 year cycle for hosting location.**

**2012 - Zone II; 2013 - Zone III; 2014 - Zone IV, V or VI. If Zone I wishes to host a CBF they may occasionally take a Zone II or III spot.**

**MOVED by Neil Kimelman.**

**SECONDED by Jean Castonguay.**

**CARRIED UNANIMOUSLY.**

2014 - possibly Edmonton, AB

2017 - Winnipeg

2020 - ??

*A great deal of discussion took place in regards to the fact that Quebec City has scheduled a Regional opposite the 2011 Canadian Bridge Championships. They were made aware of this fact when they applied for a sanction but insisted they still wished to use those dates. As a result Henry Cukoff will most likely not be the DIC of the 2011 CBC. Discussed how we would handle the French language issue.*

**All Zone Directors need to develop a relationship with their District and ask the Districts not to schedule Regionals in conflict with the Canadian Bridge Championships.**

**Jean will contact Quebec City and see if they would move.**

**Other arrangements for directors will be made if necessary.**

### 16.4 Changes to format - conditions

**Nader Hanna turned the Chair over to Peter Morse.**

*Discussion took place on the problem of slow play and how it can be addressed.*

**MOTION 10-20: The CBF "Slow Play Policy" at all CBCs will be:**

- 1. During the Round Robin no new boards may be started after the Director has called time.**
  - any board pulled from a match will have an assigned value of 8 minutes on a player's accumulated slow play record.
  - late play penalties may still be assigned according to the Conditions of Contest
- 2. During the KO phase all boards will be played even if the assigned time period has expired.**

**Late play penalties will be:**

  - 0 - 25 minutes late - 1 IMP for each minute or part thereof**
  - Over 25 minutes late at the Discretion of the Tournament Appeals Committee; may include recommendation of forfeit of match or more severe action by the CBF Board.**
  - Actual minutes late will be recorded on each individual player's slow play record.**
- 3. If a player accumulates 60 minutes of slow play over two consecutive CBCs, they will not be eligible to play in the next year's CBC.**
- 4. Any player accumulating 20 minutes or more of slow play in a single year will be notified in writing.**

**MOVED by Nader Hanna.**

**SECONDED by Alex Fowlie.**

**CARRIED UNANIMOUSLY.**

*A Tournament Director or an official appointed by the President shall determine responsibility for slow play. A partnership which considers its opponents are playing slowly shall inform the Tournament Director who may appoint a monitor if he thinks it is necessary; the partnership is only protected from the time at which the Tournament Director is informed. A Director may install a monitor without request of the players.*

We will ask Henry Cukoff, DIC, to keep track of slow play at this year's CBC and time amounts will be entered on individual player records.

We will outline this new policy at the Captain's meetings.

**MOTION 10-21: Beginning with the 2011 CBC, all CBF Zone Directors and the CBF Executive Assistant will not be charged entry fees (not including the IF surtax) at the CBC.**

**MOVED** by Alex Fowlie.

**SECONDED** by Peter Morse.

**CARRIED.**

**MOTION 10-22: The total entry fee for the IF Swiss be placed in the International Fund.**

**MOVED** by Alex Fowlie.

**SECONDED** by Neil Kimelman.

**CARRIED UNANIMOUSLY.**

Nader returned to the chair.

## 17.0 CANADIAN OPEN PAIRS

### 17.1 2009 National Final - Penticton

*Day 1: 26.5 tables Day 2: 18 tables*

**Winners:** 1. Bob Todd & Douglas Fisher

### 17.2 2010 National Final - Markham

*- Friday, June 4 & Saturday, June 5*

*- Prize for winners is \$2000 cash and 2<sup>nd</sup> place gets \$1000 cash*

### 17.3 Future Events

*Scheduled for Canadian Bridge Championships: 2011 Regina; 2012 Montreal, 2013 Toronto area*

### 17.4 Conditions of Contest

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

## 18.0 CANADIAN WOMEN'S TEAM CHAMPIONSHIP

### 18.1 2009 National Final - Penticton

*- 10 teams*

**Winners:** Pamela Nisbet, Karen Cumpstone, Susan Culham, Kismet Fung,  
Joan Eaton, Barbara Clinton

### 18.2 2010 National Final - Markham

*- We have only 8 teams registered.*

### 18.3 Conditions of Contest

*- The Conditions of Contest were reviewed by the Board and no changes were made at this time.*

**- The new CBF Slow Play Policy will be included in the 2011 National Final Conditions.**

## 19.0 CANADIAN NATIONAL TEAM CHAMPIONSHIP

### 19.1 2009 National Final

*- Penticton A: 24 teams* **Winners:** Nicolas L'Ecuyer, Kamel Fergani, Darren Wolpert, Jurek Czyzowicz,  
David Grainger, Daniel Korbel

*B: 12 teams* **Winners:** Donald Shatilla, Aline Vance, Mark Churchman, Derrick Furber

**19.2 2010 National Final - Markham**

- Entries - A: 23 teams
- B: 17 teams

**19.3 Conditions of Contest**

*Conditions of Contest were reviewed by the Board.*

**MOTION 10-23: Whenever the CNTC-B has 18 or more teams entered, the teams will be split into two pools by random draw. Each pool will qualify two teams to the KO portion. In the Semi-Final the winner of Pool A will play the 2<sup>nd</sup> place team in Pool B; the Pool B winner will play the 2<sup>nd</sup> place team in Pool A.**

**MOVED by Neil Kimelman.**

**SECONDED by Kathie Macnab.**

**CARRIED UNANIMOUSLY.**

**MOTION 10-24: Beginning with the 2012 CNTC, a Flight C will be added. Flight C will be for all players with fewer than 1000 masterpoints at the start of the club qualification period. The event will take place over three days - the Wednesday, Thursday and Friday of the CBC. Days One and Two will be a Round Robin to qualify four teams to the KO portion. Day three will consist of a 32 board Semi-Final in Session one and a 32 board Final in Session two. The Winners of the CNTC-Flight C will receive a cash prize of \$600 for the team. Medals will be awarded and the winners names will go on the CNTC-C Trophy.**

**MOVED by Alex Fowlie.**

**SECONDED by Jean Castonguay.**

**CARRIED UNANIMOUSLY.**

**MOTION 10-25: The entry fees for the CNTC-Flight C National Final will be:**

**Round Robin: \$300 a team. Semi-Final: \$75 Final: \$75**

**MOVED by Jean Castonguay.**

**SECONDED by Neil Kimelman.**

**CARRIED UNANIMOUSLY.**

**20.0 CANADIAN IMP PAIR**

*-6th CIPC was held in Penticton 23 tables*

- **Winners:** 1. Gerry McCully & Doug Deschner
- 2. Neil Kimelman & Marielle Brentnall
- 3. Judith Gartaganis & Nicholas Gartaganis

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

**MOTION 10-26: We request that the ACBL give the CIPC a Regional rating and award Gold points.**

**MOVED by Neil Kimelman.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

**21.0 CANADIAN SENIOR TEAM CHAMPIONSHIP**

*- 2009 - Penticton: 11 teams*

- **Winners:** Arno Hobart, Martin Kirr, Michael Schoenborn, Boris Baran

**The Board reviewed the Conditions of Contest but no changes were made at this time.**

**The new Slow Play Policy applies to the CSTC as well.**

**22.0 TRANSLATIONS**

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

## 23.0 INTERNATIONAL EVENTS

### 23.1 International Fund Games

*The Board reviewed the report on money raised from International Fund Games in 2009.*

<i>Sept. International Fund Month games:</i>	\$ 6,334	- up \$1,262
<i>International Fund CC games in other allowed months:</i>	672	-down \$574
<i>Three ACBL Wide International Fund Games:</i>	4,689	-up \$2,053
<i>Two Canada Wide Olympiad Fund Games:</i>	5,080	-up \$560
<i>Sectional Tournament IF Games:</i>	3,622	-down \$1147
<i>Special events - auction at clubs</i>	<u>1,943</u>	<u>-up \$1943</u>
	\$22,340	
<i>Canadian Share of NABC+ event surtaxes:</i>	\$ 5,448	-down \$901
<i>Surtaxes from CBC:</i>	\$11,300	-down \$100
<i>2009 CBF International Fund Regional:</i>	<u>\$ 957</u>	<u>-down \$15,216</u>
<i>Total 2009 Revenue:</i>	\$40,045	-down \$12,120

**All board members were asked to try and encourage Sectionals in their Zones to hold IF games .**

### 23.2 2009 Bi-Country Playoff

- *Was held in Mexico - Women's team won and Open team lost*
- *Janice reported on asking Mexico about setting up the Bi-Country Playoff to always occur the first weekend of the summer NABC at the host hotel of the NABC. Mexico declined saying they did not want this as very few of their players go to the NABC.*
- *Canada is to host the 2011 Bi-Country Playoff*
  - *The CBF would like to host this in Toronto in conjunction with the summer NABC. Nader will contact Jay Baum and ask if we could do this.*

### 23.3 2009 Bermuda Bowl/Venice Cup/Senior Cup

*Was held in Sao Paulo, Brazil August 29 - September 12, 2009*

*NPC reports for Women's team and Senior team were reviewed.*

- *one suggestion was to have someone other than the NPC organize fundraising. The Board felt that this would have to be a team decision. The CBF is trying to do their best at raising funds for the International Fund but can not begin setting up individual fund raisers for teams.*
- *another suggestion was that of having team uniforms. Since the cost of these would have to come from the same pool of money, it was felt this should be left up to the teams.*
- *The NPC reports were very general. We need to stress the reporting requirements to the NPCs. When giving out information we need to include Guidelines of what an NPC report should contain.*
- *The Board also felt they needed to be more circumspect before approving NPC reports.*

### 23.4 Future World Events

- *2010 - World Bridge Series - Philadelphia - October 1- 16*
- *2010 Commonwealth Games - New Delhi, India October 25 - 31*
  - *Janice advertised for interested teams as per our new policy - only one application*
  - *Canada will be represented by John Carruthers, Joey Silver, Michael Schoenborn, Boris Baran*
- *2011 - World Team Championships -no location yet - Canada to host Bi-Country*
- *2012 - World Mind Sport Games - London??*

**WBF Congress will be held in Philadelphia - Nader Hanna will be Canada's official representative.**

*Discussed whether or not the official Canadian teams needed to augment to six players and select an NPC.*

**MOTION 10-27: For the 2010 World Bridge Series it is highly recommended that the official Team Canada's be six person teams with NPCs; however, this is not required. Any augmented player or replacement player must be Canadian, a paid up member of the CBF and must have been eligible to play in the 2010 CBC.**

**MOVED by Jean Castonguay.**

**SECONDED by Neil Kimelman.**

**CARRIED UNANIMOUSLY.**

### **23.5 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

*-Master Point Press has agreed to donate \$2,500 each year to the CBF International Fund. For this one team each year will be called the Canada Master Point Press team. We will make sure to advertise this in Bridge Canada, on the CBF website and in any write ups about the team.*

**MOTION 10-28: The 2010 Master Point Press team will be the Senior Team. In 2011 it will be the Open Team and in 2012 it will be the Women's Team.**

**MOVED by Peter Morse.**

**SECONDED by Alex Fowlie.**

**CARRIED UNANIMOUSLY.**

### **23.6 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, 2011. The Board will then review any new names submitted in a conference.*

*- We need to remind NPCs of their duties including ensuring an article is written and submitted to Bridge Canada.*

### **24.0 CBF COORDINATOR AND OFFICE**

*The Board reviewed the work of the CBF Executive Assistant.*

*Janice is asked to continue building a job description, time line and contact list.*

*The Board expressed their thanks to Janice Anderson for her work over the past year.*

**MOTION 10-29: Janice Anderson be given a \$1500 bonus for the 2009/2010 year.**

**MOVED by Peter Morse.**

**SECONDED by Kathie Macnab.**

**CARRIED.**

### **25.0 Hall of Fame**

*Nader outlined the plans for the first Hall of Fame induction ceremony which is being held on the Tuesday evening of this year's CBC. The 3 living inductees will be present and Sam Gold's daughter is planning to attend. The ceremony will last about 1 - 1.5 hours and then everyone will be invited up to the Hospitality Suite.*

*The Committee is currently comprised of: John Carruthers (chairman), Two CBF Board members (Nader Hanna and Alex Fowlie), Eric Kokish, Nick Gartaganis, Joey Silver and George Holland. Eric Kokish will be leaving the committee. Alex was asked to finish out the 2010/11 year even if he does not seek re-election to the CBF board.*

*The Committee is hoping to get the criteria set firmly down and will then propose names for 2011 Induction.*

## 26.0 Sponsorship

*Linda Lee joined the meeting to discuss fundraising/sponsorship. Linda shared many ideas with the board. Linda outlined a plan she had for a special International Fund game. She suggested it be a Canada Wide Simultaneous pairs. She suggested having one game. She will need each Zone Director to find a coordinator in their Zone if they are not willing to coordinate the zone themselves. Linda will be seeking the support and help of many of Canada's top players. She is envisioning a few games across Canada with Instant scoring - probably using Ecats Bridge. Each site will have Canada's top players involved - perhaps running auctions for playing with the experts. Each site would be a gala event.*

*Linda is prepared to organize this herself with the help of Zone Coordinators. We need to help find a date for the event - it will be in 2011.*

*The Canadian ACBL Board members are asked to get a sanction for this event.*

## 27.0 BUDGETS

### 27.1 General Fund Budget

**MOTION 10-31: The 2010 - 2013 General Fund Budget is adopted as presented in Appendix B of these minutes.**

**MOVED by Kathie Macnab.**

**SECONDED by Alex Fowlie.**

**CARRIED UNANIMOUSLY.**

### 27.2 International Fund Budget

**MOTION 10-32: The Equity of the International Fund is not to go below \$50,000.**

**MOVED by Alex Fowlie.**

**SECONDED by Neil Kimelman.**

**CARRIED UNANIMOUSLY.**

**MOTION 10-33: The 2011 Subsidy Pool be \$52,500.**

**MOVED by Alex Fowlie.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

**MOTION 10-34: The 2010-2013 International Fund Budget be approved as presented in Appendix C of these minutes.**

**MOVED by Peter Morse.**

**SECONDED by Jean Castonguay.**

**CARRIED UNANIMOUSLY.**

### 27.3 Junior Development Fund Budget

**MOTION 10-35: The 2010 - 2013 Junior Development Fund Budget be approved as presented in Appendix D of these minutes.**

**MOVED by Neil Kimelman.**

**SECONDED by Kathie Macnab.**

**CARRIED UNANIMOUSLY.**

## 28.0 OTHER BUSINESS

### 28.1 Items to discuss with ACBL

*- need to ask cost to ACBL to have lock box in Canada*

*- ask if they would pay CBF dues to us in both dollars - anything collected in US dollars paid to us in US and anything collected in Canadian dollars paid to us in Canadian.*

**28.2 Member Survey**

- we will ask the ACBL if they could summarize the Canadian responses to their yearly survey and send us a copy of the results.

**29.0 ELECTIONS AND APPOINTMENTS**

**29.1 ELECTIONS**

**MOTION 10-36: Nader Hanna be elected as CBF President for the 2010/2011 term.**

**MOVED by Peter Morse.**

**SECONDED Neil Kimelman.**

**CARRIED UNANIMOUSLY.**

**MOTION 10-37: Peter Morse be elected as Vice President for the 2010/2011 term.**

**MOVED by Alex Fowlie.**

**SECONDED by Neil Kimelman.**

**CARRIED UNANIMOUSLY.**

**MOTION 10-38: Janice Anderson is re-elected as Executive Secretary for the 2010/2011 term.**

**MOVED by Jean Castonguay.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

**MOTION 10-39: Janice Anderson is re-elected as Treasurer for the 2010/2011 term.**

**MOVED by Jean Castonguay.**

**SECONDED by Alex Fowlie.**

**CARRIED UNANIMOUSLY.**

**29.2 COMMITTEES AND ASSIGNMENTS**

**MOTION 10-40: The CBF extends a big vote of thanks to Martine LaCroix for her years as French Editor of Bridge Canada.**

**MOVED by Jean Castonguay.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

**Committees:**

CANADIAN BRIDGE CHAMPIONSHIPS	Janice Anderson, director of host Zone
NATIONAL EVENT COORDINATOR	Janice Anderson
PUBLICATION	Jude Goodwin, Francine Cimon, 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
WEBSITE	Peter Morse, Jude Goodwin, Janice Anderson, Jean Castonguay
INVESTMENT	Peter Morse, Nader Hanna, George Retek
SPONSORSHIP/FUND RAISING	Linda Lee and CBF Zone Directors



**Board Assignments:**

Translations - Janice Anderson  
Budget - Janice Anderson, Peter Morse  
Director Meeting - Janice Anderson, Alex Fowlie  
Mexico Liaison - Nader Hanna, Janice Anderson  
WBF Liaison - George Retek, Jonathan Steinberg  
University Teams - Nader Hanna, Janice Anderson  
CBF Regional -2011 - Jean Castonguay  
                  -2012 - Nader Hanna  
                  -2013 - Alex Fowlie  
Conditions of Contest - Janice Anderson, Peter Morse, Alex Fowlie  
Membership - Nader Hanna, Kathie Macnab, Neil Kimelman, Janice Anderson  
Hall of Fame - Nader Hanna, Alex Fowlie

**30.0 NEXT MEETING & ADJOURNMENT**

**MOTION 10-41: The next meeting of the CBF Board of Directors will be in Regina, SK for the three days prior to 2011 Canadian Bridge Championships.  
MOVED by Peter Morse.  
SECONDED by Alex Fowlie.  
CARRIED UNANIMOUSLY.**

**MOTION 10-42: The meeting be adjourned.  
MOVED by Peter Morse.  
CARRIED UNANIMOUSLY.**

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NADER HANNA- PRESIDENT

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JANICE ANDERSON - EXECUTIVE SECRETARY

## MOTIONS PASSED BY EMAIL - MAY 2009 - JUNE 2010

## APPENDIX A

**0910-01:** The CBF Board adopt the AGM's recommendation to raise the upper masterpoint limit for the CNTC-B to 2500 MPts instead of the 2000 MPts that was approved at the 2009 CBF Board of Director meetings.

**Moved by Nader Hanna.**

**Seconded by Alex Fowlie.**

**CARRIED.**

**0910-02:** The CBF ratifies the following teams:

**Open Team** – Bi-Country Playoff /Bermuda Bowl - NPC – Nader Hanna

Nicolas L'Ecuyer, Kamel Fergani, Darren Wolpert, Jurek Czyzowicz, David Grainger, Daniel Korbel

**Women's Team** – Bi-Country Playoff /Venice Cup- NPC – Michael Yuen

Pamela Nisbet, Karen Cumpstone, Joan Eaton, Barbara Clinton, Kismet Fung, Susan Culham

**Senior Team** – Senior Cup - NPC – Dan Jacob

Arno Hobart, Martin Kirr, Boris Baran, Michael Schoenborn, John Carruthers, Joseph Silver

**MOVED by Francis Gaudino.**

**SECONDED by Peter Morse.**

**CARRIED UNANIMOUSLY.**

**Discussion Item:**

**1. Should the CBF increase the subsidy to the Women's team and the Senior Team for the 2009 Venice Cup and Senior Cup since the Open team will not be going to the Bermuda Bowl?**

No - Nader, Peter, Mike, Alex, Jean Yes - Francis Reconsidered positions: Alex, Mike

Consensus was to not increase the subsidy and teams were notified of this.

**2. Would the CBF be willing to subsidize the 2009 CNTC-A team to attend some other event since they failed to qualify for the 2009 Bermuda Bowl?**

No - Nader, Peter, Mike, Alex, Francis, Jean

Consensus was to not fund the CNTC-A team to any other event. Team was notified of this decision.

**3. Should we post the Bi-Country segment results and pairs playing in each segment on the website?**

No - Nader Yes - Alex, Peter, Jean

**4. Can the remaining teams for WBF International competition in 2009 use up the full coaching budget?**

Yes - Alex, Mike, Nader No - Eric was told he has the full budget and it can be used on whatever teams/pairs ask for help.

**0910-03:** The CBF accept the sponsorship proposal from Master Point Press. The proposal is:

"In return for a sponsorship amount of \$1,500 from Master Point Press, one Canadian team at the World Championships in Sao Paulo will be named a 'Canada Master Point Press' team, and the WBF is to be informed of the name change immediately."

**MOVED by Peter Morse.**

**SECONDED by Mike Hartop**

**CARRIED.**

**0910-04:** The \$1500 in sponsorship money from Master Point Press be given to the 2009 Canadian Women's team and that team will be known as the Master Point Press Canadian Women's Team.

**MOVED by Peter Morse.**

**SECONDED by Mike Hartop.**

**CARRIED.**

**0910-05:** Beginning with the 2010 CSTC, the format will be changed to make it a five (5) day event:

- ▶ The first two days (Wednesday and Thursday) are a full round robin stage, qualifying 4 teams to the next stage. This would guarantee 2 days of play.
- ▶ Any pre-registered full teams from the CWTC or CNTC KO stage can drop in on the 3<sup>rd</sup> day (Friday).
- ▶ If there are full team drop-ins on Friday then we have a 2<sup>nd</sup> full round robin stage (the 4 qualifiers + the drop-in teams). This round robin would qualify 4 teams to play 64 board semi-finals on Saturday and a 72 board final on Sunday.
- ▶ If there were no full team drop-ins on Friday, then the 4 teams, qualified from the Wednesday/Thursday round robin, play a 64 board semi-finals on Friday and 128 board final Saturday and Sunday.

**MOVED by Alex Fowlie.**

**SECONDED by FAILED DUE TO LACK OF SECONDER.**

**MOTIONS PASSED BY EMAIL - MAY 2009 - JUNE 2010****APPENDIX A - CONTINUED**

**0910-05:** The CBF override any previous motions on the timing of the CBC in order to enable the 2012CBC to be held in April in Montreal under the most convenient circumstances which Jean Castonguay can negotiate.

**MOVED by Peter Morse.**

**SECONDED by Alex Fowlie.**

**CARRIED UNANIMOUSLY.**

**0910-06:** Michael Yuen's NPC report on the 2009 Canadian Master Point Press Women's Team is accepted with thanks.

**MOVED by Mike Hartop.**

**SECONDED by Peter Morse.**

**CARRIED.**

**0910-07:** Dan Jacob's NPC report on the 2009 Senior Cup team is accepted with thanks.

**MOVED by Francis Gaudino.**

**SECONDED by Mike Hartop.**

**CARRIED.**

**0910-08:** The CBF NOT send a team to the 2010 World University Bridge Championships.

**MOVED by Mike Hartop.**

**SECONDED by Peter Morse.**

**CARRIED.**

**0910-09:** The CBF accept the sponsorship agreement presented by Master Point Press.

The terms of the agreement are:

- ▶ agreement is for four years 2010 - 2013
- ▶ each year MPP will donate \$2500 to the International Fund
- ▶ the "named" team will rotate annually among the three teams (Senior, Open and Women) - team will be named Canada Master Point Press .... team
- ▶ the team with the MPP name must be a team that is playing in the World Championship that year
- ▶ The CBF will acknowledge MPP in all written material in Bridge Canada and on the CBF website.

**MOVED by Alex Fowlie.**

**SECONDED by Neil Kimelman.**

**CARRIED UNANIMOUSLY.**

**0910-10:** The Master Point Press sponsorship money will go into the International Fund each year and the budgeted subsidy money is increased by \$2500 each year and allocated according to our current formula.

**MOVED by Alex Fowlie.**

**SECONDED by Neil Kimelman.**

**CARRIED UNANIMOUSLY.**

**0910-11:** The CBF Board of Director's accept the CBF Hall of Fame Committee's recommendations and ratify the following 2010 inductees into the CBF Hall of Fame:

Sami Kehela    Eric Murray    Percy Sheardown    Bruce Elliott    Sam Gold

**MOVED by Neil Kimelman.**

**SECONDED by Peter Morse.**

**CARRIED.**

**0910-12:** The CBF budget \$1250 for the 2010 CBF Hall of Fame ceremony and affiliated expenses.

**MOVED by Kathie Macnab.**

**SECONDED by Peter Morse**

**CARRIED.**

## GENERAL FUND BUDGET

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

## APPENDIX B:

	2010	2011	2012	2013	2014
<b>REVENUE</b>					
ADVERTISING	2160	2160	2160	2160	2160
CBC	5000	5000	5000	5000	5000
CNTC (net)	7800	5000	5000	5000	5000
COPC (net)	5400	5000	5000	5000	5000
CWTC (net)	200	50	50	50	50
ROOKIE-MASTER	1200	1300	1300	1300	1300
CBF MEMBERSHIP	74000	75000	75000	75000	75000
INTEREST	7000	5000	5000	5000	5000
MISC.	0	0	0	0	0
STAC	14500	12000	12000	12000	12000
LATE FEES	50	0	0	0	0
<b>TOTAL REVENUE:</b>	<b>117310</b>	<b>110510</b>	<b>110510</b>	<b>110510</b>	<b>110510</b>
<b>EXPENSES</b>					
ACBL SERVICE FEE	5000	5000	5000	5000	5000
AGM	500	500	500	500	600
AUDIT	4500	4700	5000	5200	5400
AMORTIZATION	1700	1000	300	200	100
BANK CHARGES	200	200	200	200	200
BENEFITS (CPP/EI/WCB)	3700	3800	3800	3900	4000
CBF COORDINATOR	41000	42000	43500	45000	46000
CBF COOR. BONUS	1500	0	0	0	0
CIPC - PRIZE	800	800	800	800	800
CNTC-B& C PRIZE	2000	2000	2600	2600	2600
COPC CASH PRIZE	3000	3000	3000	3000	3000
DIRECTOR EXPENSES	400	1000	1000	500	500
DIRECTOR MEETING	9000	9000	10000	10000	11000
EDUCATIONAL	500	500	500	500	500
INSURANCE	2500	2600	2700	2800	2900
MISCELLANEOUS	1000	1000	1000	1000	1000
OFFICE	7500	7500	7500	7500	7600
OLYMPIC	0	0	1000	1000	1000
PUBLICATION	40000	15000	15000	15000	15000
SCREENS	500	500	500	500	500
SPONSORSHIP	1000	6000	1000	1000	1000
TELEPHONE	1200	1300	1300	1300	1300
TRANSLATIONS	500	500	500	500	500
VU-GRAPH	2500	2000	2000	2000	2000
WEBSITE/INTERNET	5000	5000	5000	5000	5000
ZONAL/CBF COMM.	1200	1200	1200	1200	1200
<b>TOTAL EXPENSES:</b>	<b>136700</b>	<b>116100</b>	<b>114900</b>	<b>116200</b>	<b>118700</b>
<b>NET REVENUE:</b>	<b>-19390</b>	<b>-5590</b>	<b>-4390</b>	<b>-5690</b>	<b>-8190</b>
FUND EQUITY - OPENING	148742	129352	123762	119720	114030
FUND EQUITY - END	129352	123762	119720	114030	105840

## INTERNATIONAL FUND BUDGET

EQUITY NOT TO GO BELOW \$50,000

	2010	2011	2012	2013	2014
<b>REVENUE</b>					
<b>CBC SURTAXES</b>	10000	10000	10000	10000	10000
<b>GAME RECEIPTS</b>	20000	20000	20000	20000	20000
<b>INTEREST</b>	2500	2000	2000	2000	2000
<b>MISCELLANEOUS</b>	0	0	0	0	0
<b>REGIONAL</b>	15000	15000	15000	15000	15000
<b>SPONSORSHIP-MPP</b>	1500	1500	1500	1500	1500
<b>TOTAL REVENUE:</b>	49000	48500	48500	48500	48500
<b>EXPENSES</b>					
<b>BI-COUNTRY</b>	--	10000	--	10000	--
<b>MISCELLANEOUS</b>	0	0	0	0	0
<b>NATIONAL COACH</b>	0	3500	3500	3500	3500
<b>WORLD BRIDGE SERIES</b> - ROSENBLUM - McCONNELL - RAND	27000	--	--	--	52500
<b>WORLD BRIDGE TEAM</b> - BERMUDA BOWL - VENICE CUP - SENIOR BOWL	--	52500	--	52500	--
<b>WORLD MIND SPORT</b> - OPEN - WOMEN - SENIOR	--	--	52500	--	--
<b>TOTAL EXPENSES:</b>	27000	66000	56000	66000	56000
<b>NET REVENUE:</b>	22000	-17500	-7500	-17500	-7500
<b>FUND EQUITY- OPENING</b>	95450	117450	99950	92450	74950
<b>FUND EQUITY - CLOSING</b>	117450	99950	92450	74950	67450

## JUNIOR FUND BUDGET

	2010	2011	2012	2013	2014
<b>REVENUE</b>					
GAMES & DONATIONS	200	200	200	200	200
JUNIOR MONTH	6000	6000	6000	6000	6000
OTHER MONTHS	8000	8000	8000	8000	8000
INTEREST	2500	2000	2000	2000	2000
MISC.	0	0	0	0	0
<b>TOTAL REVENUE:</b>	<b>16700</b>	<b>16200</b>	<b>16200</b>	<b>16200</b>	<b>16200</b>
<b>EXPENSES</b>					
SPECIAL PROJECTS	1000	1000	1000	1000	1000
COACHING	5000	1000	5000	1000	5000
JUNIOR TRIALS	0	0	0	0	0
MISC.	50	50	50	50	50
<b>TEAM SUBSIDIES</b>					
-under 28 WMSG	0	0	0	0	0
-WSTC	20000	0	20000	0	20000
-WYTC	20000	0	20000	0	20000
-UNIVERSITY TEAM	16000	0	16000	0	16000
<b>TOTAL EXPENSES:</b>	<b>62050</b>	<b>2050</b>	<b>62050</b>	<b>2050</b>	<b>62050</b>
<b>NET REVENUE:</b>	<b>-45350</b>	<b>14150</b>	<b>-45850</b>	<b>14150</b>	<b>-45850</b>
<b>FUND EQUITY - OPENING</b>	<b>89109</b>	<b>43759</b>	<b>57909</b>	<b>12059</b>	<b>26209</b>
	<b>43759</b>	<b>57909</b>	<b>12059</b>	<b>26209</b>	<b>-19641</b>
GENERAL FUND TRANSFER	0	0	0	0	0
<b>FUND EQUITY - CLOSING</b>	<b>43759</b>	<b>57909</b>	<b>12059</b>	<b>26209</b>	<b>-19641</b>