



**MINUTES of the Meeting of the Board of Directors of the Canadian
Bridge Federation Incorporated held at the Delta Toronto East
Toronto, ON May 22 - 24, 2013**

PRESENT: Kathie Macnab - Zone I Director - May 22 & 23 - regrets May 24
Jean Castonguay - Zone II Director
Nader Hanna - Zone III Director & President
Neil Kimelman - Zone IV Director
Jerry Mamer - Zone V Director
Peter Morse - Zone VI Director & Vice-President
Janice Anderson - Executive Assistant, Executive Secretary and Treasurer
Ina Demme - incoming Executive Assistant
Leo Weniger - ex-officio Director - ACBL District 1 May 22 afternoon & May 23 & 24
Paul Janicki - ex-officio Director - ACBL District 2 - May 23 & 24
Claire Jones - ex-officio Director - ACBL District 18 May 22 afternoon & May 23 & 24
Donald Mamula - invited guest - ACBL District 19 - May 22 afternoon & May 23

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, B and C 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. CALL TO ORDER & AGENDA

At 8:32 a.m. the President called the meeting to order. Nader extended a welcome to all. Nader introduced Ina Demme, the incoming Executive Assistant to the Board and welcomed her to the meeting.

Nader outlined how he thought the CBF had a good year in 2012/2013 but we still have some major issues to face:

- ▶ we had the first awards in the Mini-Richmond races and they were well received
- ▶ membership decline has slowed down by the number of Canadians who are paid up CBF members is still a major concern
- ▶ the agreement with Osteoporosis Canada did not lead to major sponsors - we should end up getting \$3,000 from Pfizer as a result of this program
- ▶ we need to continue working on our International status and having a voice with the WBF since we are a NBO

2. CORPORATE MATTERS

2.1 CONFIRMATION OF ELECTIONS

Janice Anderson reported the following election results for 2012 elections.

Kathie Macnab - Zone I Term: ends December 31, 2015- re-elected by acclamation

Neil Kimelman - Zone IV Term: ends December 31, 2015 - re-elected by acclamation

MOTION 13-1: The re-election of Kathie Macnab and Neil Kimelman are ratified by the Board.

MOVED by Jerry Mamer.

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, 2013.

Jerry Mamer indicated that he plans to seek re-election.

Successful candidates will begin their term on January 1, 2014. A Call for Candidates will run in the August 2013 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 2012 meeting was held on May 5, 2012 in Montreal, QC at the 2012 Canadian Bridge Championships.

The minutes of the 2012 AGM were reviewed by the Board.

- Nader reported that no one had contacted him with sponsorship leads

- combining the CWTC and/or CSTC with the CNTC-A is not feasible for many reasons

- no interest in lowering masterpoint limits in CNTC-B & C at this time

2013 AGM is set for here in Toronto - Wednesday, May 29

Nader Hanna will chair the meeting.

Janice will put up posters announcing the meeting.

3. CBF BYLAWS

The new CBF Bylaw #1 was posted on the website at the end of April in order to give 30 day notice to the changes. The AGM will be asked to pass a motion ratifying the CBF Bylaw #1

Nader Hanna thanked Peter Morse for all his work on getting the new CBF Bylaw #1 ready.

MOTION 13-2: The CBF Board of Directors ratifies the new CBF Bylaw #1.

MOVED by Peter Morse.

SECONDED by Kathie Macnab.

CARRIED UNANIMOUSLY.

New “Not for Profit Act” - next steps:

- reviewed the forms that must be completed and sent in with the new CBF Bylaw #1.

- discussed how to liquidate the assets of the CBF should the organization dissolve - this is needed for transition to new “Not for Profit Act”

MOTION 13-3: The CBF liquidation plan is:

- If funds exceed \$15 per paid up member, all funds will be divided equally to the paid up members of the CBF as of the date of dissolution

- If funds are less than \$15 per paid up member, all funds will be turned over to the CBF Charitable Foundation for distribution according to their criteria.

MOVED by Jerry Mamer.

SECONDED by Kathy Macnab.

CARRIED UNANIMOUSLY.

**** after we have finished the transition to the new Federal “Not for Profit” act - the CBF should look at doing a Bylaw amendment to add the liquidation plan to the Bylaws.***

4. MINUTES OF THE 2012 - 2013 BOARD OF DIRECTORS MEETINGS

4.1 April 25 - 27, 2012 CBF Board Meeting in Montreal, QC

- note that in the bullets under 1. Call to Order - it should read "Mini-Richmond" not "Mini-McKinney"

MOTION 13-4: The minutes of the April 25-27, 2012 CBF Board of Directors meeting are ratified as presented with the above correction.

MOVED by Jerry Mamer.

SECONDED by Kathy Macnab.

CARRIED UNANIMOUSLY.

4.2 June 24, 2012 Conference Call & October 30, 2012 Conference Call

MOTION 13-5: The minutes of the June 24, 2012 and October 30, 2012 Conference Calls are approved as distributed.

MOVED by Jerry Mamer.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

4.3 Actions done by Email Vote

MOTION 13-6: Email motions as presented in Appendix A of these minutes, are approved.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED UNANIMOUSLY.

4.3 Business Arising from the Minutes

All items will be addressed under their corresponding topic.

5. DISCUSSION ITEMS

The Board of Directors took time to discuss many items and considerations for the future.

a) Membership

▶ Ideas on increasing memberships:

- idea of adding new types of members required funding but since we cannot offer Revenue Canada tax receipts, we ran into a road block for getting the needed donations
- could utilize the website to give materials to paid up members - recommendations for books, have skill tests that people pay a fee to take
- approached Golf Clubs to see if they would sign up as a club and CBF would organize tournaments for them- they were not interested in this

▶ Need to continue with all efforts to find new sources of members

b) Sponsorship - need to think of organizations that fit our demographics. With this in mind Nader Hanna spoke with Chartwell, a company that runs retirement residences. He talked to them about sponsoring an event. Things we can offer them are: - name an event after them

- banner on website
- logo in publication and at events
- offer to let them have an information booth at CBC
- give them access to our membership thru our website, publication and events

What we would hope to get for this is \$25,000 annually.

MOTION 13-7: Nader Hanna is authorized to negotiate a sponsorship agreement with Chartwell Reit on behalf of the CBF.

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Some other groups we could approach are: Drug companies, Pharmacy chains, Financial Investment companies

c) WBF representation

*Options: - get one of 5 Zone 2 reps being selected by CBF
- look at joining another Zone*

d) Commonwealth Games - 2014

Given that 2014 is an Open World Championship year, the board discussed making this event the prize for the CNTC-A winners in 2014

e) Membership Fees

*- Is it time to raise fees?
- Need to give more to paid up members - member only section on website - then could have magazine only available to paid up members
- will hold off looking at a membership fee increase until we can provide more to paid up members*

6. NEW EXECUTIVE ASSISTANT & TRANSITION PLAN

*- Reviewed the transition plan and how we are progressing
- Reviewed what equipment is in Regina office and what Ina will need in her office*

MOTION 13-8: All computer hardware and office equipment that exist in the Regina office on May 22, 2013 be written off in 2013 and 2014.

MOVED by Peter Morse.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 13-9: Janice Anderson is authorized to purchase 34 sets of new age bridge boards with cards to be kept with the Western Screens.

MOVED by Jerry Mamer.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

Discussion took place on where items may be stored in Western Canada. The board will need to ask around and see if there is a suitable place.

Janice Anderson reported that two of the time clocks that were donated to the CBF by Gordon Campbell have quit working. The third clock is likely to go at any time as well. The cost of shipping the clock is extremely high.

MOTION 13-10: Janice Anderson is authorized to dispose of the time clocks that are in Regina.

MOVED by Jean Castonguay.

SECONDED by Kathie Macnab.

CARRIED UNANIMOUSLY.

At this point, Nader Hanna welcomed Leo Weniger, Claire Jones and Donald Mamula to the meeting. Nader especially thanked Don Manula, ACBL President, for taking the time to join our meetings.

7. MEMBERSHIP

Membership numbers in 2012 and first four months of 2013 are about the same as the previous year with a slight continual decrease. Numbers indicate the following:

On May 1, 2013 there were 18,355 ACBL members in Canadian Units

In 2012: 6,378 people paid CBF membership fees with ACBL membership and 8,707 did not.

75 paid CBF membership directly to the CBF- over half of these were the result of them playing in CBC.

- ▶ *It was agreed that our membership promotion where we offered to drop the \$10 administration fee on memberships paid to club officials/teachers should now be considered over. There will be no more rebates to clubs collecting CBF memberships. This did not prove to be a way to increase memberships.*

8. BRIDGE CANADA

2012 we spent \$13,800 on three digital issues of Bridge Canada.

The board expressed its sincere thanks to our editor, Jude Goodwin and to Denis and Francine Cimon for their translating work.

We need to run a disclaimer in each issue about the contents being the views of the authors.

Need to set deadline for submitting material earlier so that the magazine can come out when planned.

Discussed how we decide on what articles we print and what we do not print.

MOTION 13-11: Neil Kimelman is appointed “Content Editor” of Bridge Canada and Jude Goodwin is appointed as “Production Editor” of Bridge Canada. The Content Editor will receive an honourarium of \$500 per issue. The Production Editor will be paid an hourly rate.

MOVED by Jerry Mamer.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

Neil Kimelman will set up Guidelines for determining what is published.

Janice Anderson will talk to Jude about these changes.

Francine and Denis Cimon will continue as French Editors.

MOTION 13-12: The French editors will be given an honourarium of \$500 per issue.

MOVED by Kathie Macnab.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

9. INTERNET

MOTION 13-13: Jude Goodwin be paid \$30 per hour for 8 hours per month webmaster service.

This agreement is for June 1, 2013 to May 31, 2014.

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

- ▶ Discussed advertising on the website. We do need to formalize an advertising policy.
 - Peter Morse will update and send out to the board a proposed policy on advertising.
- ▶ Discussed improving the side bars
- ▶ Peter will have a face to face meeting with Jude and go over items that need updating or work
- ▶ All CBF Board members will share in checking the site for out of date or missing items. They will copy Janice on any items they find.
- ▶ Discussed using “social media” to get people more aware of our website. On CBC page there should be a note asking people to like CBF on facebook.
- ▶ Would be good to have more links to blogs
- ▶ We do have a twitter account
- ▶ Discussed having a member only section

A sub-committee of Nader Hanna, Jerry Mamer and Kathie Macnab will look into expanding website development. They will identify what we all want and then how to proceed.

10. CBF STAC

We made \$15,988.81 on 2013 STAC. Table count was 3,299.5 tables - the largest to date.

The CBF STAC always begins on the third Monday of February. We have sanctions for 2014 & 2015.

2014 STAC - February 17 - 23, 2014

2015 STAC - February 16 - 22, 2015

Janice reported she again had problems getting ACBL to send out emails about the STAC.

Janice reported on how a few clubs reported they would not hold any STACs in protest of the new ACBL regulation that playing directors are not eligible for overall awards.

Janice reported on the ACBL Board of Governors initiative to get a regulation passed by the ACBL that will allow STAC sponsors to stipulate that playing directors may place in overall awards.

MOTION 13-14: The CBF STAC will allow playing directors to be eligible for overall awards.

MOVED by Kathie Macnab.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

11. CANADIAN ROOKIE-MASTER GAMES

The winners since our last meeting have been:

2012

Helen Shields:

Connie Glube & Joanne Coffey - Maritime Cards & Games - 70.67%

Erin Berry:

Karen Wood & Bette Gallander - Capital City BC - 74.61%

2013

Helen Shields:

Jean Brach & John Silver - Powell River DBC - 68.78%

Discussed how to get people to do analysis. The key is to get people who can write analysis that is totally geared to the Rookie - under 50 mpt.

2013 - Erin Berry game - analysis is being done by Jason Larrivee of Regina, SK

2014 - Helen Shields game - analysis is being done by Allan Simon of Calgary, AB

Will continue with the Helen Shields game being held in the afternoon and review again at 2014 meetings.

12. TROPHIES, SCREENS AND EQUIPMENT

a) Mini-Richmond Pins

- directors reported on the good reaction they got when presenting the pins

MOTION 13-15: The CBF purchase the same pins for 2013 and on to award to Zone winners in the Mini-Richmond races.

MOVED by Kathie Macnab.

SECONDED by Jerry Mamer.

CARRIED UNANIMOUSLY.

b) Screens

- Jean had to do a fair amount of repairs on the screens before bringing them to Toronto. He stressed how important it is that they are packed up correctly.

- Jean could not find good magnets - Janice will talk to Cal McLeod and get some to send to Jean.
- The 66 screens in Regina will remain there until after the 2014 Canadian Championships.

c) Equipment

- two projectors were purchased to use with lap tops and the clock program.
- as discussed earlier - Janice will dispose of the clocks stored in Regina.

d) Printer/Copier/Scanner

- Janice reported how the CBF printer/copier/scanner died while preparing for these meetings. Given that a new one would not be used as much in Regina, Janice purchased her own personal machine and is only asking that the CBF pay for any toner used while she is working for the CBF. **The Board agreed that this was totally fair.**
- It was suggested that Ina will need a better printer/copier/scanner. Janice suggested that she likes the one she purchased and it was very reasonably priced. It is a HP8100 all in one.

MOTION 13-16: Ina Demme is authorized to purchase a printer/copier. She is authorized to spend up to \$500.

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

13. CBF INTERNATIONAL FUND REGIONAL

13.1 2013 Calgary - January 21 - 27, 2013

Chair: Delores Hedley and Frank Ayer of Calgary

Net: \$14,745.83

The Board thought this was an excellent result and expressed its thanks to Delores and Frank for all their work on the Regional.

13.2 2014 Regional

2014 - Toronto, ON - September 16 - 21, 2014

Chairman: Nader Hanna

Location: Delta Toronto East

13.3 Future Regionals

2015 - Kingston, ON July 28 - August 3, 2015. John A. MacDonald CBF International Fund Regional

Chair: Ed O'Reilly

CBF is guaranteed \$20,000.00 - \$15,000 has already been received.

2016 - Jerry Mamer will investigate holding this in Zone V. If Zone V does not work out then Zone I or Zone VI.

2017 - Montreal

2018 - Toronto

14. CANADIAN IMP PAIRS (CIPC)

9th CIPC was held in Montreal, QC 17.5 tables took part (down 3 tables from 2012 number)

Winners were:

- | | |
|---------------------------------------|-------|
| 1. Michael Gamble & Ranald Davidson | \$400 |
| 2. Serge Chevalier & Jean La Traverse | \$250 |
| 3. Lino D'Souza & Uday Maitra | \$150 |

No changes were made to the format.

Discussion did take place about some of the bad behaviour that was exhibited in the 2012 CIPC.

- under Canadian Championships set up Tournament and Disciplinary Committees

15. CANADIAN OPEN PAIRS (COPC)

15.1 2012 National Final - Montreal, QC

Day 1: 27 tables Day 2: 14 tables - same turnout as in 2011

Prizes were: 1st \$1,500 2nd \$750

Winners: 1. Lino D'Souza & Uday Maitra
2. Fred Hoffer & Don Piafsky

15.2 2013 National Final - Toronto

- Friday, May 31 & Saturday, June 1

- Prize for winners is \$1500 cash and 2nd place gets \$750 cash

15.3 Future Events

2014 - Calgary - May 9 & 10, 2014

15.4 Conditions of Contest

Conditions of Contest were reviewed.

No changes were made to Conditions of Contest.

16. CANADIAN SENIOR TEAM CHAMPIONSHIP (CSTC)

- 2012 Montreal, QC - 12 teams

*- **Winners:** Joseph Silver, John Carruthers, John Guoba, Martin Kirr*

- The Board reviewed the format and felt that the current format is the best we can do. The Board will have to develop plans on how to handle a large number of entrants.

12 teams - 11 matches - 10 or 11 boards

14 teams - 13 matches - 9 boards

16 teams - 15 matches - 8 boards

18 teams - 17 matches - 7 boards

- With pre-registration we could either add a day to the event or break into pools if the numbers were too large

- Janice will study past entrants and prepare statistics for the Board on how many of the participants in the Seniors had played in one of the other team events first.

- Discussed having pre-registration for future CSTCs.

The plan would be: Beginning with the 2014 CSTC, teams coming to play in the CSTC as their first event will be asked to pre-register with the non-refundable Round Robin entry fee. Participants in the other team events will be asked to register their intent to enter the seniors if eliminated from their other team event.

Registering intent to play if eliminated will not require a non-refundable Round Robin entry fee.

- This will be mentioned at the AGM. The CBF Board will have to make a decision on this before September of this year.

17. CANADIAN WOMEN'S TEAM CHAMPIONSHIP (CWTC)

17.1 2012 National Final - Montreal, QC

- 6 teams - two less than in 2011

Winners: Hazel Wolpert, Ina Demme, Linda Wynston, Lesley Thomson, Debbie Bennett, Pamela Nisbet

17.2 2013 National Final - Toronto

- We only had 5 teams register- lowest turnout we've ever had. Unfortunately one team has had to withdraw due to unexpected medical issues that involve two different pairs.

17.3 Future

- 2014 Calgary
- 2015 Montreal

17.4 Conditions of Contest

- *The Conditions of Contest were reviewed and discussion took place on how to make it a better event given the small turnouts we have been having.*

- *a meeting is schedule for Tuesday, May 28, 2013 prior to the Hall of Fame ceremonies. The meeting will be presented with the plan:*

- *6 or more teams - team championship*
- *less than 6 teams - IMP pairs championship*
- *too few for IMP Pairs (less than 12 pairs) - selection committee to name a team*
- *will need to have a two-tiered registration - first registration for teams - deadline will need to be early in January. If too few teams - advertise IMP Pairs and have a new registration deadline for it.*

18. CANADIAN NATIONAL TEAM CHAMPIONSHIP (CNTC)**18.1 2012 National Final**

- *Montreal: A: 18 teams **Winners:** Nicolas L'Ecuyer, Vincent Demuy, Leslie Amoils, Darren Wolpert, Daniel Miles, Daniel Korbel.*
- B: 13 teams **Winners:** André Ranaud, Carl Levesque, Gerard Turcotte, Robert Tremblay*
- C: 12 teams **Winners:** Josette Levesque, Chantal Dube, Sylvie Levesque, Yves Decelles*

18.2 2013 National Final - Toronto, ON

- *Entries - A: 20 teams*
- B: 11 teams*
- C: 3 teams - Board will monitor this as to the future of the event*

18.3 Conditions of Contest

Conditions of Contest were reviewed by the Board.

*Janice reminded the board of the email decision to forego, for this year only, the regulation that any team that enters the event knowing they have a member who is poisoned due to not being a continuously paid up CBF member since the previous January is poisoned. **Discussion took place on what to do in future years.***

MOTION 13-16: To be eligible to represent Canada Internationally, if a player's membership in the CBF has lapsed for a period of four (4) months or more, that player must have been a continuously paid up member of the CBF since January 1 of the previous year. The CBF Board of Directors may grant an exception in extra-ordinary circumstances. This provision shall not apply to first time members of the CBF. Determination of first time member status is at the sole discretion of the CBF Board of Directors.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED UNANIMOUSLY.

MOTION 13-17: Poisoning regulations are confirmed as being:

When a player is eligible to play in the CNTC but ineligible to represent Canada in the event for which the CNTC is to qualify a team, that player is said to be poisoned. An otherwise eligible team which knowingly begins play in the CNTC with one or more poisoned members may play in the CNTC but will be ineligible to represent Canada in the events for which any member is poisoned.

MOVED by Jerry Mamer.

SECONDED by Neil Kimelman.

CARRIED.

It was noted that these poisoning regulations apply to CNTC-A, CWTC and CSTC as well so all Conditions of Contest will need to be fixed up.

In the Conditions of Contest - section III.B. Poisoning should be combined with IV. G Eligibility to Represent Canada.

In the Conditions of Contest - III. Player Conditions: A: Eligibility and Entry: Remove: "Any player, that is not a paid up member of the CBF, arriving at the CNTC National Final, will only be allowed to play in the National final after payment of a \$200 penalty fee is received. This fee includes CBF membership for one year."

This is no longer needed since all players must be paid up CBF members before they can be listed on a team and the deadline for making changes to team members is at least 3 weeks in advance of the event.

MOTION 13-18: The prize for winning the 2014 CNTC-A will be subsidy to attend the 2014 Commonwealth Games Bridge Event in Glasgow, Scotland.

MOVED by Neil Kimelman.

SECONDED by Jerry Mamer.

CARRIED UNANIMOUSLY.

- Janice will make this announcement at the Captain's meeting.

19. CANADIAN BRIDGE CHAMPIONSHIPS (CBC)

19.1 2012 Montreal, QC

Dates: Saturday, April 30 - Saturday, May 5, 2012

CNTC-A 18 teams -

Winners: Nicolas L'Ecuyer, Vincent Demuy, Leslie Amoils, Darren Wolpert, Daniel Miles, Daniel Korbel.

CNTC-B 13 teams -

Winners: André Ranaud, Carl Levesque, Gerard Turcotte, Robert Tremblay

CNTC-C 12 teams -

Winners: Josette Levesque, Chantal Dube, Sylvie Levesque, Yves Decelles

CWTC - 6 teams -

Winners: Hazel Wolpert, Ina Demme, Linda Wynston, Lesley Thomson, Debbie Bennett, Pamela Nisbet

CSTC - 12 teams -

Winners: Joseph Silver, John Carruthers, John Guoba, Martin Kirr

CIPC - 17.5 tables -

Winners: Michael Gamble & Ranald Davidson

COPC - 27 tables - 14 in Final

Winners: Lino D'Souza & Uday Maitra

Swiss Teams - 22 teams

Winners: Marc Lachapelle, Francois Boucher, Normand Houle, Christian Houle

Net: \$4,627.58 - Note: included a \$4000 grant from Tourism Montreal

19.2 2013 Toronto, ON

Entries: CNTC-A 20 teams - up 2 teams

CNTC-B 11 teams - down 2 teams

CNTC-C 3 teams - down 9 teams

CWTC 4 teams - down 2

- ▶ *Email was sent to all Canadians on ACBL email list.*
- ▶ *Posters were mailed to all clubs in Canada*
- ▶ *All pre-alerts have been submitted in advance and posted on the website.*

- ▶ *Vugraph - will be broadcasting CWTC final, CNTC-A final and CSTC final.*
- ▶ *Tourism Toronto gave a grant of \$7,500.00*

Tournament Committee: Nader Hanna, Jean Castonguay, Neil Kimelman

Disciplinary Committee & Recorder: Nader Hanna, Neil Kimelman, Jean Castonguay plus two other players

Director will be asked to give us a written report on all incidents that occur during the Championships

19.3 Future Canadian Bridge Championships

2014 - Calgary - May 3 - 10, 2014 - Radisson Hotel Calgary Airport

2015 - Montreal

2016 - Toronto - tentatively here at the Delta Toronto East

2017 - Winnipeg, MB

2018 - possibly Maritimes - Halifax

2019 - Toronto

2020 - Penticton

19.4 Changes to format - conditions

Schedule: *Will see if we can get the COPC start times on Saturday, June 1 changed to 10am & 3pm
Future CBC will have start times of 10am & 3pm for COPC (both days) and Swiss. The start times for the CIPC will be set taking into account local considerations.*

Slow Play - *Discussed and reviewed the current Slow Play policy.*

- The director has been asked to make sure all late plays are recorded and that the list indicates if either pair is more at fault

Zero Tolerance - *The Directors will be instructed that if called to a table for a Zero Tolerance infraction, they should get all the facts and then turn them over to the CBF Disciplinary Committee to assess and assign any penalties. We will announce this at all Captain meetings. Hopefully this will make sure penalties are given.*

*The CBF will work on a written CBF Zero Tolerance Policy - committee to do this will consist of:
Kathie Macnab, Nader Hanna, Neil Kimelman.*

20. CANADIAN OLYMPIC COMMITTEE

2013 Session meeting was April 21 & 22 in Gatineau, QC

The CBF will only send a delegate to the Olympic Committee Session meeting if someone is interested in attending and the cost is minimal.

21. FINANCIAL STATEMENTS

21.1 2012 Unaudited Statement

The 2012 audited statement was not available at this time so the meeting went over the unaudited statement.

MOTION 13-19: Subject to receipt of the Audited Statement, the Board accepts the 2012 Financial statement.

MOVED by Peter Morse.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

21.2 Investment Report

*Nader Hanna presented a formal report from the Investment Committee.
The board received the report with thanks.
Strategy will be to concentrate more on Money Market until GICs improve.*

22. JUNIOR BRIDGE

22.1 Junior Fund Games

*- In 2012 we received \$8,751.00 for games held at clubs. \$35.01 games at Sectionals. \$500 donation for our teams going to WYTC.
- 2013 ACBL money was \$10,000 US which converted to \$9,628 Canadian*

22.2 2012 World Youth Team Championship

*- July 25 - August 4, 2012 - Taiceng, China
- both NPC reports were received and accepted*

22.3 2013 Events

*- Youth NABC in Atlanta
- Open World Youth Championship in Atlanta - ACBL will pay part of entry fees. To our knowledge no Canadians are registered at this time.*

22.4 Junior Manager Report

*- no report received. Bryan Maksymetz is working with only the Youngsters (21 and under). Bryan reports that David Sabourin is working with the Youth players.
- currently have about 12 in the Youngster program and only 6 in Youth program
- Bryan asked for approximately \$840 to purchase bridge books for the Youngsters in the CBF program. He would also like all youngsters to have access to BBO's Bridge Master series on play of the hand.
- Some of the Youth players will be going to Atlanta and would like financial support for this.*

MOTION 13-20: The 2013 Junior Budget will be:

| | |
|----------------------------|-----------------|
| Books for <21 | \$ 1,000 |
| <25 to Atlanta | \$ 3,000 |
| Coaching | \$ 4,500 |
| Manager Honourarium | \$ 800 |
| Total: | \$ 9,300 |

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED.

- It was agreed that the Youth going to Atlanta would get \$500 each. If not all of the budget is used for the <25 players, the remainder would go to support any <21 who go to Atlanta.

Names of any young players and those working with young players should be sent to Bryan Maksymetz or Nader Hanna.

22.5 Other Junior Matters

Looked at our 2014 Budget. ACBL will require the budget any time now.

MOTION 13-21: The CBF 2014 Junior Budget will be:

| | |
|--|------------------|
| Travel & Lodging (Youth team) | \$ 35,000 |
| Travel & Lodging (Youngster team) | \$ 35,000 |
| Entry fees for two teams | \$ 3,000 |
| Coaching for two teams | \$ 8,000 |
| Uniforms for two teams | \$ 2,500 |
| Total budgeted expense: | \$ 83,500 |

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED UNANIMOUSLY.

23. INTERNATIONAL EVENTS

23.1 International Fund Games

The Board reviewed the report on money raised from International Fund Games in 2012

| | |
|---|---------------------|
| <i>Sept. International Fund Month games:</i> | <i>\$ 5,427</i> |
| <i>International Fund CC games in other allowed months:</i> | <i>350</i> |
| <i>Three ACBL Wide International Fund Games:</i> | <i>2,911</i> |
| <i>Two Canada Wide Olympiad Fund Games:</i> | <i>3,639</i> |
| <i>Sectional Tournament IF Games:</i> | <i>3,690</i> |
| <i>Canadian Share of NABC+ event surtaxes:</i> | <i>5,704</i> |
| <i>Surtaxes from CBC:</i> | <i>8,600</i> |
| <i>CBC Swiss teams</i> | <i>2,331</i> |
| <i>Sponsorship</i> | <i>0</i> |
| <i>2012 CBF International Fund Regional:</i> | <i><u>5,839</u></i> |
| <i>Total 2012 Revenue: (not counting investments)</i> | <i>\$ 38,491</i> |

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

The ACBL had asked if the CBF still wanted hands and analysis sheets printed and mailed out to clubs for the two Canada Wide Olympiad Fund game - the Board discussed this and all agreed they still want materials printed and mailed out.

23.2 2012 World Mind Sport Games (Olympiad)

- was held in Lille, France August 9 - 23, 2012*
- NPC reports from the teams*
- no players submitted reports or comments*

23.3 2013 Events

- Bi-Country Playoff with Mexico - June 29 & 30 in Mexico. Open and Women's teams will compete. Senior team doesn't have to.*
- Bermuda Bowl/Venice Cup/D'Orsi Trophy - September 16 - 29, 2013 in Bali, Indonesia*
- Board agreed that teams going to Mexico would not be required to take a NPC nor will they be required to augment if original team is less than six players.*

23.4 Future World Events

- 2014 undecided at this time - Poland was interested but do not have the funding, Berlin was interested but wanted it at the same time as the NABC dates.
- a town in Italy may be possibility.
- 2014 Commonwealth Games Bridge Event - September 8 - 13, 2014 in Glasgow, Scotland

23.5 Subsidies

-Current subsidy formula is: Each team receives - 1/3 of the subsidy pool plus the money raised in IF surtaxes in their event at the CBC. The entry fee is paid from the team's 1/3 share of the subsidy pool.

MOTION 13-22: The 2013 Subsidy Pool will be \$40,500. Each team's entry fee will come out of their share of the subsidy pool. The CBF will pay for the team uniforms from a uniform budget.

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

23.6 NPCs

Will advertise in Summer Bridge Canada again to get people to submit names, if interested in being on the CBF pre-approved NPC list, by January 1, 2014.

23.7 Uniforms

- the board spent time looking at all the various samples. Brian Ferguson of Talbot Marketing will be here in Toronto on Friday, May 31 and Saturday, June 1 to get our teams to select their uniforms and get correct sizing. Our budget is \$1000 per team for a total of \$3000.

24. CBF COORDINATOR AND OFFICE

Janice Anderson and Ina Demme left the meeting while discussions on this topic took place.

The Board thanked Janice for her hard work over the past year and her cooperation with the transition process.

MOTION 13-23: Janice Anderson, CBF Executive Assistant, be given a \$1500 bonus in recognition of her work on behalf of the CBF during the past year.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED UNANIMOUSLY.

25. ERIN BERRY MEMORIAL FUND

The Trustees had about \$4620 available to give in grants - this represented the interest earned in one year plus 5% of the principle.

The following grants were made:

Dru & Robert Guimond, Riverview, NB- Youth NABC - \$750 each

Victor Lamoureux, Dartmouth, NS- NABC & Youth NABC - \$1,094

VJ and Vivian Lamoureux, Dartmouth, NS - Youth NABC - \$650 each

Jacob Rice, Riverview, NB - Youth NABC - \$750

Total 2013 Grants: \$4,644

MOTION 13-24: The CBF Board ratifies the Erin Berry Memorial Fund Report.**MOVED** by Jerry Mamer.**SECONDED** by Jean Castonguay.**CARRIED UNANIMOUSLY.****26. Hall of Fame**

- ▶ 2013 induction ceremony is planned for here in Toronto on the Tuesday, May 28 at 8:30pm in Heritage Room
- ▶ Discussed criteria for nomination:
 - Committee members discussed having an objective criteria but decided against this.
- ▶ **The website must be updated in regards to Chairman, Committee members, etc.**

27. SPONSORSHIP/FUNDRAISING

- Basically this topic was covered under Discussion items on the first day of the meetings.

28. OTHER BUSINESS

- Janice Anderson raised the question about refunding the Wendy Dooley team their entry fee since they were unable to play in the 2013 CWTC. Conditions of contest basically say the RR entry fee that is paid in advance is non-refundable.

MOTION 13-25: Because of the exceptional circumstances and the board's recognition that these were definitely exceptional circumstance and the team's withdrawal did not lead to any additional costs, the CBF Board will give a complete refund of the prepaid entry fee to the Wendy Dooley CWTC team.

MOVED by Jerry Mamer.**SECONDED** by Jean Castonguay.**CARRIED UNANIMOUSLY.****29. BUDGETS****29.1 General Fund Budget**

MOTION 13-26: The 2013-2015 General Fund Budget is adopted as presented in Appendix B of these minutes.

MOVED by Neil Kimelman.**SECONDED** by Peter Morse.**CARRIED UNANIMOUSLY.****29.2 International Fund Budget**

MOTION 13-27: 2014 team subsidies will be:

**CNTC-A to Commonwealth Games - entry fee + \$1,500 per person + surtaxes from CNTC-A
CWTC and CSTC - entry fee + \$2,000 per playing member + surtaxes from respective events**

MOVED by Neil Kimelman.**SECONDED** by Peter Morse.**CARRIED UNANIMOUSLY.**

MOTION 13-28: The 2013-2015 International Fund Budget be approved as presented in Appendix C of these minutes.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED UNANIMOUSLY.

29.3 Junior Development Fund Budget

MOTION 13-29: The 2013 & 2014 Junior Development Fund Budget be approved as presented in Appendix D of these minutes.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED UNANIMOUSLY.

Discussed how to handle the Junior fund equity that has built up as a result of General Fund transfers.

MOTION 13-30: Any Junior Fund equity that remained on Dec. 31, 2012 be returned back to the General Fund.

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Discussion took place in regards to opening a US dollar account. Now that we will be getting a Junior Fund cheque in US dollars each year and given that the WBF has gone back to requesting entry fees in US dollars, it would make sense to have a US dollar account.

MOTION 13-31: Ina Demme is authorized to open a US dollar account.

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

30.0 ELECTIONS AND APPOINTMENTS

Janice Anderson took over the chair to conduct the Elections.

30.1 ELECTIONS

MOTION 13-32: Nader Hanna be elected as CBF President for the 2013/2014 term.

MOVED by Peter Morse.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 13-33: Peter Morse be elected as Vice President for the 2013/2014 term.

MOVED by Nader Hanna.

SECONDED by Jean Castonguay.

CARRIED UNANIMOUSLY.

MOTION 13-34: Janice Anderson is re-elected as Executive Secretary for the 2013/2014 term.

MOVED by Nader Hanna.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

MOTION 13-35: Janice Anderson is re-elected as Treasurer for the 2013/2014 term.

MOVED by Peter Morse.

SECONDED by Nader Hanna.

CARRIED UNANIMOUSLY.

30.2 COMMITTEES AND ASSIGNMENTS

Committees:

CANADIAN BRIDGE CHAMPIONSHIPS
NATIONAL EVENT COORDINATOR
PUBLICATION

Ina Demme, Janice Anderson, director of host Zone
Ina Demme

Neil Kimelman, Jude Goodwin, Francine Cimon,
Janice Anderson, Ina Demme

CONDUCT, DEPARTMENT & ETHICS
INTERNATIONAL EVENTS

Nader Hanna -chair and the CBF Board

Janice Anderson, Nader Hanna, Ina Demme

CANADIAN OLYMPIC COMMITTEE

Ina Demme

FRANCOPHONE SERVICES

Jean Castonguay, Francine Cimon, Gérard Côté

JUNIOR DEVELOPMENT

Nader Hanna, Bryan Maksymetz, David Sabourin

TROPHIES

Ina Demme

WEBSITE

Peter Morse, Jude Goodwin, Ina Demme

WEBSITE DEVELOPMENT

Nader Hanna, Kathie Macnab, Jerry Mamer

INVESTMENT

Peter Morse, Nader Hanna, Jerry Mamer

SPONSORSHIP/FUND RAISING

CBF Zone Directors

MEMBERSHIP PROMOTION

Kathie Macnab, Neil Kimelman

CBC DISCIPLINARY (2013)

Nader Hanna, Jean Castonguay, Neil Kimelman + two
participants

CBC TOURNAMENT COMMITTEE

Nader Hanna, Jean Castonguay, Neil Kimelman

Board Assignments:

Translations - Janice Anderson, Ina Demme

Budget - Ina Demme, Peter Morse

Director Meeting - Janice Anderson, Jerry Mamer, Ina Demme

Mexico Liaison - Nader Hanna, Janice Anderson

WBF Liaison - Nader Hanna, Paul Janicki

CBF Regional -2014 - Nader Hanna, Ina Demme

-2015 - Jean Castonguay, Ina Demme

Conditions of Contest - Peter Morse, Nader Hanna, Ina Demme

Hall of Fame - Nader Hanna, Neil Kimelman

Uniforms - Kathie Macnab, Ina Demme, Nader Hanna

Zero Tolerance Policy - Nader Hanna, Neil Kimelman, Kathie Macnab

31.0 NEXT MEETING & ADJOURNMENT

MOTION 13-36: The next meeting of the CBF Board of Directors will be in Calgary, AB, April 30 - May 2, 2014, the three days prior to 2014 Canadian Bridge Championships.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED UNANIMOUSLY.

MOTION 13-37: The meeting be adjourned at 2:20pm Friday, May 24, 2013.

MOVED by Jerry Mamer.

CARRIED UNANIMOUSLY.

NADER HANNA- PRESIDENT

JANICE ANDERSON - EXECUTIVE SECRETARY

Dated: June 18, 2013.

MOTIONS PASSED BY EMAIL - APRIL 2012 - MAY 2013

APPENDIX A

Motion 1213-01: John Rayner and Michael Roche be approved as augmented players to the 2012 Canadian Senior Team.

MOVED by Kathie Macnab.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Date: May 8, 2012.

Motion 1213-03: Katie Thorpe be approved as the NPC of the 2012 Canadian Senior Team.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED UNANIMOUSLY.

Date: May 14, 2012.

Motion 1213-04: The CBF Board ratifies the following cash prizes awarded at the 2012 CBC.

CNTC-B: André Renaud - \$2000 - cheque #102

CIPC: 1st Michael Gamble & Ranauld Davidson \$200 each - cheque #96 & #97

2nd Serge Chevalier & Jean LaTraverse \$125 each - cheque #98 & #99

3rd Lino D'Souza & Uday Maitra \$75 each - cheque #100 & #101

CNTC-C: Josette Levesque - \$600 - cheque #103

COPC: 1st Lino D'Souza & Uday Maitra \$750 each - cheque #104 & #105

2nd Fred Hoffer & Don Piasfsky \$375 each - cheque #106 & #107

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Date: May 21, 2012.

Motion 1213-05: The 2012 Canadian Open Team to represent Canada at the 2012 World Bridge Games in Lille, France

is: NPC - Nicholas Gartaganis

Nicolas L'Ecuyer, Vincent Demuy, Leslie Amoils, Darren Wolpert, Danny Miles, Daniel Korbel

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Date: May 21, 2012.

Motion 1213-06: The 2012 Canadian Senior Team to represent Canada at the 2012 World Bridge Games in

Lille, France is: NPC - Katie Thorpe

John Carruthers, Joseph Silver, Martin Kirr, John Guoba, Michael Roche, John Rayner

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Date: May 21, 2012.

Motion 1213-07: The 2012 Canadian Junior Team to represent Canada at the 2012 World Youth Team

Championships in Taiceng, China is: NPC - Rock Shi Yan

Christopher Chalcraft, Gordon Zind, Shan Huang, Aled Iaboni, Jeffrey Tsang, Tom Walsh

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Date: May 21, 2012.

Motion 1213-08: The 2012 Canadian Youngsters Team to represent Canada at the 2012 World Youth Team

Championship in Taiceng, China is: NPC - Bryan Maksymetz

Jessie Hebbert, Jordan Hebbert, Spencer MacDonald, Armin Askari, Allen Yu, Xinyu (Bob) Feng

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED UNANIMOUSLY.

Date: May 21, 2012.

MOTIONS PASSED BY EMAIL - APRIL 2012 - MAY 2013

APPENDIX A- CONTINUED

- Motion 1213-09: The 2012 Canadian Women's Team to represent Canada at the 2012 World Bridge Games in Lille, France is: NPC - Nader Hanna
Ina Demme, Hazel Wolpert, Lesley Thomson, Linda Wynston, Debbie Bennett, Pamela Nisbet
MOVED by Neil Kimelman.
SECONDED by Peter Morse.
CARRIED UNANIMOUSLY. Date: May 24, 2012.**
- Motion 1213-10: David Sabourin is approved as the NPC, replacing Rock Shi Yan, of the 2012 Canadian Youth Bridge team representing Canada in Taiceng, China at the World Youth Team Championships July 25 - August 4, 2012.
MOVED by Peter Morse.
SECONDED by Kathie Macnab.
CARRIED UNANIMOUSLY. Date: May 28, 2012.**
- Motion 1213-11: The CBF approves placing announcements and information about Canadian team sponsors on the CBF website and in Bridge Canada.
MOVED by Kathie Macnab.
SECONDED by Peter Morse.
CARRIED. Date: June 20, 2012.**
- Motion 1213-12: The CBF Board receives with thanks the Canadian Women's Team NPC report from Nader Hanna.
MOVED by Kathie Macnab.
SECONDED by Neil Kimelman.
CARRIED UNANIMOUSLY. Date: August 24, 2012.**
- Motion 1213-13: The CBF Board receives with thanks the Canadian Open Team NPC report from Nicholas Gartaganis.
MOVED by Neil Kimelman..
SECONDED by Kathie Macnab.
CARRIED. Date: August 30, 2012.**
- Motion 1213-14: The CBF Board receives with thanks the Canadian Senior Team NPC report from Katie Thorpe.
MOVED by Peter Morse.
SECONDED by Jerry Mamer .
CARRIED. Date: September 9, 2012.**
- Motion 1213-15: The CBF Board receives with thanks the NPC report for the Canadian Under 21 Youth team that participated in the Damiani Cup at the 2012 World Youth Championships from Bryan Maksymetz.
MOVED by Neil Kimelman.
SECONDED by Peter Morse.
CARRIED. Date: September 12, 2012.**
- Motion 1213-16: The CBF accepts Eric Kokish's coaching report and authorizes payment of \$7,000 to International Bridge Services for coaching services in 2012.
MOVED by Kathie Macnab.
SECONDED by Jerry Mamer.
CARRIED. Date: September 28, 2012.**
- Motion 1213-17: The CBF accepts with thanks David Sabourin's NPC report for the 2012 World Youth Championships Canadian Youth Team.
MOVED by Neil Kimelman.
SECONDED by Kathie Macnab.
CARRIED UNANIMOUSLY. Date: January 3, 2013**

MOTIONS PASSED BY EMAIL - APRIL 2012 - MAY 2013

APPENDIX A- CONTINUED

Motion 1213-18: The 2013 CBF Hall of Fame Inductees are Audrey Grant, Francine Cimon and Joseph Silver.

MOVED by Kathie Macnab.

SECONDED by Peter Morse.

Voting: For: Kathie, Peter, Neil, Jerry

CARRIED.

Date: January 3, 2013

Motion 1213-19: The CBF Board of Directors approves the Employment Agreement with Ina Demme as presented to the Board on February 4, 2013.

MOVED by Peter Morse.

SECONDED by Kathie Macnab.

CARRIED UNANIMOUSLY

Date: February 6, 2013

Motion 1213-20: The CBF Board of Directors approves the Executive Assistant Transition Plan as presented to the Board on February 4, 2013.

MOVED by Peter Morse.

SECONDED by Kathie Macnab.

CARRIED UNANIMOUSLY

Date: February 6, 2013

Motion 1213-21: David Sabourin be added to the pre-approved NPC list.

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED

Date: February 6, 2013

Motion 1213-22: Katie Thorpe be added to the pre-approved NPC list.

MOVED by Neil Kimelman.

SECONDED by Peter Morse.

CARRIED.

Date: February 6, 2013

Motion 1213-23: The CBF purchase two projectors for use at CBCs held in Toronto/Montreal area and authorize the rent of projectors when the CBF is not held in that area.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED.

Date: March 30, 2013.

Motion 1213-24: The CBF for 2013 CBC waive the regulation that a person who is poisoned due to lapse in CBF membership poisons the whole team.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED.

Date: April 15, 2013

Motion 1213-25: The new CBF Bylaws are approved as presented to the Board and will be presented to the 2013 AGM for membership ratification.

MOVED by Peter Morse.

SECONDED by Neil Kimelman.

CARRIED.

Date: April 22, 2013

GENERAL FUND BUDGET

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

APPENDIX B:

| | 2013 | 2014 | 2015 |
|--------------------------|---------------|---------------|---------------|
| REVENUE | | | |
| ADVERTISING | 2100 | 2160 | 2160 |
| CBC | 3000 | 4000 | 4000 |
| CNTC (net) | 6800 | 5000 | 5000 |
| COPC (net) | 8900 | 5000 | 5000 |
| CWTC (net) | 250 | 50 | 50 |
| ROOKIE-MASTER | 750 | 1000 | 1000 |
| CBF MEMBERSHIP | 72000 | 72000 | 72000 |
| INTEREST | 3000 | 5000 | 5000 |
| MISC. | 0 | 0 | 0 |
| STAC | 16000 | 12000 | 12000 |
| SPONSORSHIP | 0 | 10000 | 10000 |
| LATE FEES | 0 | 0 | 0 |
| TOTAL REVENUE: | 112800 | 116210 | 116210 |
| | | | |
| EXPENSES | | | |
| ACBL SERVICE FEE | 5000 | 5000 | 5000 |
| AGM | 500 | 600 | 600 |
| AUDIT | 4800 | 5400 | 5400 |
| AMORTIZATION | 2500 | 2650 | 2050 |
| BANK CHARGES | 200 | 200 | 200 |
| BENEFITS (CPP/EI/WCB) | 4400 | 4400 | 3800 |
| CBF COORDINATOR | 42700 | 19000 | 41000 |
| CBF COOR. BONUS | 1500 | 0 | 0 |
| CBF INCOMING COOR. | 14400 | 40000 | 0 |
| WAGES PAYABLE | 820 | 850 | 780 |
| DIRECTOR EXPENSES | 500 | 500 | 500 |
| DIRECTOR MEETING | 10000 | 11000 | 11000 |
| HALL OF FAME | 2000 | 2000 | 2000 |
| INSURANCE | 2800 | 2900 | 2900 |
| MISCELLANEOUS | 1000 | 1000 | 1000 |
| OFFICE | 7500 | 7600 | 7600 |
| OLYMPIC | 0 | 1000 | 1000 |
| PUBLICATION | 15000 | 12000 | 12000 |
| PROMOTION | 1500 | 1500 | 1500 |
| SCREENS | 500 | 500 | 500 |
| SPONSORSHIP | 1000 | 1000 | 1000 |
| TELEPHONE | 1300 | 1300 | 1300 |
| TRANSLATIONS | 500 | 500 | 500 |
| VU-GRAPH | 2000 | 2000 | 2000 |
| WEBSITE/INTERNET | 5000 | 5000 | 5000 |
| ZONAL/CBF COMM. | 1200 | 1200 | 1200 |
| TOTAL EXPENSES: | 128620 | 129100 | 109830 |
| NET REVENUE: | -15820 | -12890 | 6380 |
| | | | |
| FUND EQUITY - OPENING | 131746 | 173200 | 160310 |
| SUB-TOTAL | 115926 | | |
| TRANSFER - JUNIOR FUND | 57274 | | |
| FUND EQUITY - END | 173200 | 160310 | 166690 |

INTERNATIONAL FUND BUDGET

EQUITY NOT TO GO BELOW \$50,000

| | 2013 | 2014 | 2015 |
|------------------------------|---------------|--------------|---------------|
| REVENUE | | | |
| CBC SURTAXES | 8400 | 10000 | 10000 |
| GAME RECEIPTS | 15000 | 15000 | 15000 |
| INTEREST | 3000 | 3000 | 3000 |
| MISCELLANEOUS | 0 | 0 | 0 |
| REGIONAL | 14250 | 15000 | 20000 |
| SPONSORSHIP | 0 | 0 | 0 |
| SWISS - CBC | 2000 | 1200 | 1200 |
| TOTAL REVENUE: | 42650 | 44200 | 49200 |
| | | | |
| EXPENSES | | | |
| BI-COUNTRY | 10000 | -- | 10000 |
| MISCELLANEOUS | 0 | 0 | 0 |
| NATIONAL COACH | 5000 | 2000 | 5000 |
| SURTAXES - CBC | 8400 | 10000 | 10000 |
| Commonwealth Games | -- | 10500 | -- |
| WORLD BRIDGE SERIES | | | |
| - ROSENBLUM | -- | 27000 | -- |
| - McCONNELL | | | |
| - RAND | | | |
| WORLD BRIDGE TEAM | | | |
| - BERMUDA BOWL | 40500 | -- | 40500 |
| - VENICE CUP | | | |
| - SENIOR BOWL | | | |
| WORLD MIND SPORT | | | |
| - OPEN | -- | -- | -- |
| - WOMEN | | | |
| - SENIOR | | | |
| UNIFORMS | 3000 | 3000 | 3000 |
| TOTAL EXPENSES: | 66900 | 52500 | 68500 |
| | | | |
| NET REVENUE: | -24250 | -8300 | -19300 |
| FUND EQUITY- OPENING | 108917 | 84667 | 76367 |
| | | | |
| FUND EQUITY - CLOSING | 84667 | 76367 | 57067 |

JUNIOR FUND BUDGET

| | 2013 | 2014 |
|------------------------------|------|-------|
| REVENUE | | |
| ACBL Funds | 9628 | ?? |
| MISC. | | |
| TOTAL REVENUE: | 9628 | ?? |
| | | |
| EXPENSES | | |
| SPECIAL PROJECTS | | |
| COACHING | 4500 | 8000 |
| TRAINING | | |
| - under 25 | 3300 | |
| - under 21 | 800 | |
| JUNIOR TRIALS | | |
| MISC. | 1028 | |
| TEAM SUBSIDIES | | |
| - entry fees | | 3000 |
| -WSTC | | 35000 |
| -WYTC | | 35000 |
| UNIFORMS | | 2500 |
| TOTAL EXPENSES: | 9628 | 83500 |
| | | |
| NET REVENUE: | 0 | 0 |
| FUND EQUITY - OPENING | 0 | 0 |
| | | |
| FUND EQUITY - CLOSING | 0 | 0 |