

CANADIAN BRIDGE FEDERATION INCORPORATED  
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE  
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**CBF Board of Directors  
Videoconference Minutes  
June 27, 2022**

**Present:**

**Kathie Macnab, Director Zone I & CBF President**  
**Mark Lacroix, Zone II representative**  
**Stephen Laufer, Director Zone III**  
**Fred Mykytyshyn, Director Zone IV**  
**Jerry Mamer, Director Zone V**  
**Shelly Burns, Director Zone VI & CBF Vice-President**  
**Cathy Walsh, CBF Treasurer**  
**Ina Demme, CBF Executive Assistant**

**Call to Order**

With a quorum present, the meeting was called to order at 7:02pm EDT.

**2023 CBC**

The 2023 CBCs were discussed. The contract with the hotel in Niagara Falls was reviewed and the short schedule vs. the extended schedule was discussed.

**2021 Financial Statements**

Cathy Walsh presented the 2021 Financial Statements and Treasurer report.

Motion 21-xxx: To accept the 2021 Financial Statements as presented.

Moved by: Stephen Laufer  
Seconded by: Fred Mykytyshyn  
Carried

### **Captains Reports from Salsamagiore**

The Captains of the Womens', Senior and Open teams had submitted their Captains reports.

Motion 21-xxx: To accept the Salsamagiore Captains Reports.

Moved by: Stephen Laufer

Seconded by: Kathie Macnab

Carried

### **Adjournment**

Motion : To Adjourn the meeting.

Moved by: Stephen Laufer

Carried