

Board of Directors Video Conference

November 4 ,2021

Attendance: Shelley Burns, Neil Kimelman, Stephen Laufer, Jerry Mamer, Kathie Macnab, Ron Carriere
Freddie Mykytyshyn attended as an observer (Neil's replacement) Regrets: Ina, Cathy

- Subsidy for Mexico playoff if in person.

Motion -- That subsidy is 5K per team to go to Mexico. If the teams win and go to worlds, the World subsidy is not affected.

Moved by Shelley Burns **Seconded** by Kathie Macnab

Carried, Against - Ron Carriere, Abstain - Neil Kimelman

CBC

- For 2022 CBC – no qualifiers, hold during May long weekend
- Registration, tbd, Conditions of Contest needed, platform tbd
- Clarify eligibility to play

Motion -- Agree in principle to hold 2022 CBC online

Moved by Shelley Burns, **Seconded** by Stephen Laufer, **Carried**

Polish Bridge Union Senior competition –

- Use standings of CSTC to nominate teams?

Next meeting 18th