

**Canadian Bridge Federation**  
**LA FÉDÉRATION CANADIENNE DE BRIDGE**

10572 Fourth Line

Halton Hills, On L9T 2X9

Telephone: 416-903-4009

Email Address: canbridge4009@gmail.com

Website: cbf.ca

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Board of Directors

**Regular Meeting Minutes**

**Date:** October 21, 2024  
**Time:** 8:00 pm to 10:06 pm  
**Location:** Zoom

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MEETING TYPE:	<input checked="" type="radio"/> Regular	<input type="radio"/> Special
MINUTES TYPE:	<input type="radio"/> Proposed	<input checked="" type="radio"/> Approved

### I. Call to Order

The meeting was called to order at 8:00 pm.

### II. Roll Call

Board Member Attendance:

Kathie Macnab	KM	President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Shelley Burns	SB	Vice-President	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Catherine Kinsella	CK	Secretary	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Cathy Walsh	CW	Treasurer	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Freddie Mykytyshyn	FM	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Howard Huynh	HH	Director	<input type="radio"/> Present	<input type="radio"/> Absent
Marcia Andreychuk	MA	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent
Terry Du	TD	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

Other Attendees:

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### III. Motions

#### **Motion 24-42: F. Mykytyshyn To accept the following Board minutes as presented: September 16, 2024**

Second: K. Macnab

Ayes:5

Nays: 0

Carried

### IV. Current Events

WBF – The board had approved Motion 24-38 to appoint Nader Hanna the CBF representative at the WBF meetings in Argentina. As Nader is on the Executive Council he can not be the CBF representative or vote on our behalf. Katie Thorpe is in Argentina and will act as the CBF representative.

Link to the WBF round robin results will be posted on the CBF website.

2024/2025 Team League

- 19 teams registered (3 B Teams joined the open division)

Discussion regarding response to B. Senensky letter. H. Huynh to draft letter and circulate to Board.

### V. Communications

- Erin Berry Rookie/Master Club Participation up 33%, Tables increased by 60%
  - Certificates / Plaques to be mailed out the week of Oct. 21
  - Terry Du has volunteered to do the analysis for the 2025 Helen Shields Game
- Barbara Seagram has offered to advertise the CBF in her Newsletter.
  - Need to provide copy. "Why join the CBF?" **M. Andreychuk / K. Macnab**

### VI. 2025 Canadian Championships

- Registration opened on Oct. 21, 2024
  - Closes Nov.30 for CWTC, CMTC
  - Closes Dec.15 for CNTC A,B,C
  - Closes Dec.31 for CSTC
- Discussion: COPC will run with the Toronto Regional. Advisory committee consulted – they agreed that moving to an on-line format was an acceptable format but would prefer F2F. More promotion is required as well as buy in/support from the Regional.
- Discussed/reviewed the updates to the Conditions of Contest – many changes were administrative in nature. Modifications will be made and recirculated. Motion to approve will be made at our next board meeting.

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## **VII. On-going Business / Administration**

- Charity Requests received from the following groups:
  - U-turn Parkinson, Calgary Meals on Wheels, York Food Bank
  - All requests will be forwarded to the appropriate Zone Representative for approval. Each year the Charity Committee establishes a giving theme and an amount to be distributed by each Zone Representative. The receiving group must be a registered charity and not just a not for profit to receive the funds.
- Director at Large
  - Need to formalize election process and position portfolio. (Roles/Skill set etc.)
  - The Directors at Large will have voting rights and a two-year term.
  - **K. Macnab, S. Burns and C. Kinsella** to meet off-line to draft process for board review and approval
- Sponsorship Proposal
  - Agreed in principle for a significant donation to Name Canadian Championship after donor and dedicate funds to the International Fund
- As per the CBF By-laws, the Executive Positions will be confirmed at the first meeting of the year. (January 20, 2024)
- By-laws need to be reviewed and updated **C. Kinsella**
  - Prepare potential modifications for review prior to AGM

## **VIII. Upcoming Topics**

- Need to formalize agreement with the Toronto Regional Tournament Chair
- Consider a fundraising position paid based on a commission basis (proposed by Neil)
- Membership Communication

**Next Meeting: November 18, 2024**

## **VIII. Adjournment**

**Motion 24-43: K. Macnab**

**Carried**