

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

99 Ellis Avenue

Nobleton, On L0G 1N0

Telephone: 416-903-4009

Email Address: canbridge4009@gmail.com

Website: cbf.ca

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Board of Directors

**Regular Meeting Minutes**

**Date:** Apr. 22, 2024  
**Time:** 8:15 pm to 9:20 pm  
**Location:** Zoom

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

### I. Call to Order

The meeting was called to order at 8:15 pm.

### II. Roll Call

Board Member Attendance:

Kathie Macnab	KM	President	<input type="radio"/> Present	<input checked="" 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 checked="" type="radio"/> Absent
Vacant		Director	<input type="radio"/> Present	<input type="radio"/> Absent
Terry Du	TD	Director	<input checked="" type="radio"/> Present	<input type="radio"/> Absent

Other Attendees: Marcia Andreychuk

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### **III. Motions**

#### **Motion 24-13: S.Burns To accept the CBF Meeting Minutes of March 11, 2024**

Second: F. Mykytyshyn

Ayes: 3      Nays: 0      **Carried**

### **IV. CNTC Update**

A panel was convened and agreed that Andy Stark was an equivalent replacement for Fred Lerner.

#### **Motion 24-14: F. Mykytyshyn To accept the recommendation of the panel and allow A. Stark to play in the QF of the CMTC as a replacement for F. Lerner who is unable to travel due to a medical condition.**

Second: T. Du

Ayes: 3      Nays: 0      **Carried**

### **V. 2025 CNTC RR Qualifier Schedule**

Mixed	Jan. 3,4,5
Womens	Jan. 11,12
Open	Jan. 17,18,19
CNTC – B	Jan. 25,26
Seniors	Feb. 1,2

#### **Motion 24-15: S. Burns To accept the proposed CNTC RR Qualifier Schedule as presented.**

Second: F. Mykytyshyn

Ayes: 3      Nays: 0      **Carried**

### **VI. Penticton Update**

The CBF has signed a contract with the Penticton Convention Center for Salon C (Team Events) and the Boardroom for the CBF board meeting. We plan to run the COPC/CIPC qualifying events in the Regional Space.

The CBF Event Flyer has been posted on the ACBL tournament website and the CBF website.

Schedule confirmed with DIC: Team Events 10:00 am daily (Sat/Sun 9:00 am)  
Pairs Events 1:00/7:00 pm (Qualifying Events)  
Pairs Events 10:00/3:00 pm (Final Events)

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AGM  
Hall of Fame Ceremony

Thursday, June 13 9:00 am  
Saturday, June 15 7:00 pm

We have been able to secure most of our supply needs (tables, boards etc.) from the local bridge clubs.

Proposed Penticton Budget Reviewed.

Discussion and approval of Directors per diem. Sat/Sun/Mon \$80/day plus \$40/travel day

We will have to be prepared to do on-site marketing of the COPC/CIPC events.

## **VII. Hall of Fame Nomination**

The board received a 2024 nomination from the HOF Committee. As a number of the board members were absent the nomination and background information was circulated via email to all board members and the vote was taken electronically. (via email)

**Motion 24-16 F. Mykytyshyn To accept the recommendation of the HOF Committee to induct Michael Roche into the CBF Hall of Fame.**

Second: T. Du

Ayes: 4 Nays: 0 Abstained: 1 **Carried**

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

Zone 5 CBF Director Seat: Marcia Andreychuk has accepted the position effective May 1, 2024

Articles of Incorporation Updated: Allows range of Directors from 5 to 9

Interview/Hire new accounting firm to perform Financial Review of 2023 CBF Financials **C. Walsh**

NABC Sponsorship – The CBF will sponsor 2/2 session events Cost: \$750

We must provide an article about the CBF to be published in the daily bulletin.

Update CBF Website: News Articles “Maple Leaf Discount”

C. Kinsella

Canadian Championship Schedule

C. Kinsella

Update Ease of Access (Financials/Minutes)

L. Mascola

**Next Meeting: Monday May 13, 2024, 8:00 p.m.**

## **IX. Adjournment**

**Motion 24-17: S. Burns**

**Carried**

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