

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

Board of Directors

Regular Meeting Minutes

Date: September 16, 2024
Time: 8:00 pm to 10:10 pm
Location: Zoom

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 type="radio"/> Present	<input checked="" type="radio"/> Absent
Freddie Mykytyshyn	FM	Director	<input type="radio"/> Present	<input checked="" type="radio"/> Absent
Howard Huynh	HH	Director	<input checked="" 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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VI. 2025 Canadian Championships

- Women's RR conflict with Toronto Sectional – donation of \$500 to Unit 166
- Registration will open on Oct. 21, 2024
- Discussion: To run the COPC with the Regional or on-line. The board would like to try to run the COPC F2F during the Regional. We will ask for input from the Advisory Committee.
- Discussed increasing the entry price of the RR events to cover the increase in the Director's Fees (Approximately \$850) Follow-up required in September.
- Updates to the C of C will need to be approved by the board on or before the Oct. Board Meeting. A summary of changes will be provided to the board in advance.

Motion 24-39: K.Macnab To increase the RR daily rate by \$20.

Second: H. Huynh

Ayes:5 Nays: 0 Carried

VII. On-going Business / Administration

- Board Replacements
 - Zone 1 Candidate Irene McCarthie Election Year
 - Zone 2 Candidates Norman Houle, Sondra Blank Mid-term Replacement

C. Kinsella was unable to reach S. Blank. N. Houle is not interested now but is willing to discuss it in 6 months.
- Director at Large
 - Need to formalize election process and position portfolio.
 - Discussion held over to the October Board Meeting
- Executive Positions to be reviewed at the October Board Meeting

Motion 24-40: S. Burns To change title from Executive Assistant to Executive Director as discussed during the Penticton Board Meeting. Pending ratification at the 2025 AGM.

Second: T. Du

Ayes:5 Nays: 0 Carried

Next Meeting: October 21, 2024

VIII. Adjournment

Motion 24-41: K. Macnab Carried