

### **CBF Board Email Motions2022/2023**

**Motion Email 2223-06** To approve Dan Jacob and Jurek Cyzowicz as the 2023 inductees to the CBF Hall of Fame.

Moved by Shelley Burns

Seconded by Kathie Macnab

Agree Stephen Laufer Kathie Macnab, no response Freddie Kathie Howard

**Motion Email 2223-05** That the CBF Implement the ACBL policy for electronic devices as attached for our Championship events and Regional events in Niagara Falls in May 2023.

Moved by Shelley Burns, Seconded by Nicholas Gartaganis, Carried May 2, 2023

**Motion Email 2223-04** - To reject Sally Sparrow's offer to take Ray Lee's bridge book collection.

Moved by Nicholas Gartaganis, Seconded by Shelley Burns, Carried February 10, 2023

**Motion Email 2223-03**- To approve the minutes of the 2021 AGM.

Moved by Nicholas Gartaganis, Seconded by Shelley Burns, Carried January 13, 2023

**Motion Email 2223-02** -- To amend the CBF Eligibility Policy by adding: Any subsequent violations will be resolved by the CBF Board on a case-by-case basis, but in no instance will the penalty be less than that assessed for the first violation.

Moved by Nicholas Gartaganis, Seconded by Stephen Laufer, Carried. Abstaining Kathie Macnab and Shelley Burns. Carried, January 12, 2023

**Motion Email 2223-01** - To provide the Junior Committee \$5,000 from the Junior Fund to in order to jump start the Junior program. The Committee will designate someone to provide a quarterly report on disbursement of funds.

Moved by Nicholas Gartaganis, Seconded by Shelley Burns, Carried January 10, 2023