

**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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**Special General Meeting Minutes**

**Date:** Apr. 22, 2024  
**Time:** 7:45 pm to 8:15pm  
**Location:** Zoom

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MEETING TYPE:	<input type="radio"/> Regular	<input checked="" 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 7:45 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, Michael Roche, Julien Levesque, Brian Clark, Louise Mascolo, Lorne Burns, Bob Todd, Jim Pollock

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### **III. Special General Meeting**

Background: As of January 1, 2024, our current auditor is no longer able to audit our financial statements. In the process of looking for a new CPA firm it came to the attention of the CBF Board that the cost of doing a complete financial audit was extremely high (\$17 to 20 K annually) as well as it was not a requirement by the legislation governing the corporation. The current legislation only requires a financial review and if motioned and 100% approved at the AGM a financial review may be waived. The Board does not view the corporation has any material financial risk at this time and would accept a financial review as the most prudent method of maintaining financial integrity and transparency. In order to switch to a financial review, the CBF By-law 1.07 must be modified as stated below.

From:

#### 1.07 Appointment of Auditors

The accounts of the CBF shall be audited each year by such Chartered or other professional accountant as the Directors may from year to year determine and the fees of said accountant shall be a charge upon the CBF. The books of the CBF shall be open for inspection after notice at any reasonable hour upon the written request of ten or more Members.

To:

#### 1.07 Financial Review

The Annual Financial Statements of the CBF shall be reviewed annually in accordance with the Act governing the corporation. The books of the CBF shall be open for inspection after notice at any reasonable hour upon the written request of ten or more Members. Effective: Jan. 1, 2023

**Motion 24-18: J. Levesque To accept the 1.07 Financial Review modification to the CBF By-Law No.1 as stated above.**

Second: M. Andreychuk

Ayes: 9      Nays: 0      Abstained: 4      **Carried**

### **IX. Adjournment**

**Motion 24-19: S. Burns                      Carried**