



CANADIAN BRIDGE FEDERATION INCORPORATED
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE

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Annual General Membership Meeting
Executive Inn and Convention Centre - Penticton, BC
Saturday, June 7, 2003 beginning at 9:00 a.m.

Minutes

Attendees:

James Priebe - CBF President and meeting Chairman

Janice Anderson - CBF Executive Secretary

Doug Fraser - Unit 431 -Zone VI

Joan Priebe - Unit 166 - Zone III

Dick Anderson - Unit 573 - Zone V

Glen Andersen - Unit 391 - Zone V

Nicholas Gartaganis -Unit 390 - Zone V

Judith Gartaganis -Unit 390 - Zone V

Piotr Klimowicz -Unit 391 - Zone V

Gordon Campbell - Unit 390 - Zone V

George Retek - Unit 151 - Zone II

Doug Fisher - Unit 181 - Zone IV

Bill Treble - Unit 181 - Zone IV

1. CALL TO ORDER

CBF President, Jim Priebe, confirmed that a quorum was in attendance and call the meeting to order.

2. MINUTES OF THE LAST AGM

The minutes of the June 22, 2002 AGM held in Edmonton, Alberta be adopted as distributed.

Moved by Judy Gartaganis.

Seconded by Doug Fisher.

CARRIED UNANIMOUSLY.

3. APPOINTMENT OF AUDITORS

Ian Wallace, of Mintz and Wallace, CA's of Regina, be appointed CBF Auditor for the next fiscal year.

Moved by Glen Andersen.

Seconded by Nicholas Gartaganis.

CARRIED UNANIMOUSLY.

4. CONFIRMATION OF ZONE DIRECTORS

Janice Anderson reported the following election results for 2002.

James Priebe was elected by acclamation as Zone III Director for the Term of January 1, 2003 - December 31, 2005

Douglas Fraser was elected by majority vote as Zone VI Director for the Term of January 1, 2003 - December 31, 2005.

Marc Fiset, Zone II Director, resigned from the Board in the fall of 2002. The CBF Board of Directors appointed **Douglas Heron**, of Ottawa, to fill the remainder of the Zone II Director term (ending December 31, 2004). Douglas Heron has informed the CBF Board that he will be unable to complete this term and has asked the CBF to conduct a special election in Zone II this fall to elect a person to fill the remainder of this term.

Upcoming Elections:

Elections will be conducted, this fall, in the following Zones:

Zone I - term January 1, 2004 - December 31, 2006 - The current director, Mary Moulton, has informed the CBF that she will not be seeking re-election.

Zone IV - term January 1, 2004 - December 31, 2006 - The current director, Bill Treble, has informed the CBF that he will not be seeking re-election.

Zone II - term from completion of election process - December 31, 2004. This is the special election requested by Doug Heron.

5. AUDITED FINANCIAL STATEMENTS FOR 2002

The 2002 audited financial statement be adopted as presented.

Moved by Nicolas Gartaganis.

Seconded by George Retek.

CARRIED UNANIMOUSLY.

6. HIGHLIGHTS OF THE CBF BOARD OF DIRECTORS MEETING.

The CBF Board of Directors held their annual meeting here in Penticton, May 31 through June 2, 2003. Highlights of the meeting were presented to the membership. Full minutes of these meetings will be posted on the CBF website.

a) It was suggested that perhaps the cost of publishing Bridge Canada could be reduced if the magazine was sent by email to those who wanted it this way instead of receiving a hard copy in the mail.

b) It was suggested that perhaps the CBF could set up a place on the website where members could post their email address and then receive emails when certain notices are posted on the website. It was also suggested that we should have a central email directory and an email contact in each Unit.

The membership would like to recognize the terrific work done by our webmaster, Jude Goodwin-Hanson and the contributions of Bob Christie of Edmonton.

Moved by Nicolas Gartaganis.

Seconded by Gordon Campbell.

CARRIED UNANIMOUSLY.

c) Discussion took place in regards to the CBF screens. It was felt that the main problems with them can be handled by proper and careful setup. Since the CBF must ship the screens all over the country - these screens are the most practical for this purpose.

- d) George Retek thanked Jim Priebe for suggesting the new CBF events - Canadian Senior Team Championship and Canadian Imp Pairs Championship - for Bridge Week.
- e) Bill Treble thanked all CBF members that had contributed to and commented on the new CNTC-A format.
- f) Canada will host the Bi-Country Playoffs in the cities of our respective winners this August.
- g) It was pointed out to the membership that if asked to take part in any Drug Testing a person should disclose all medications they are taking prior to the test.

7. HIGHLIGHTS OF THE CBF CHARITABLE FUND TRUSTEES MEETING

The meeting was presented with the highlights of the CBF Charitable Fund Trustees Meeting which was held here in Penticton on Saturday, May 31, 2003. Full minutes of these meetings will be posted on the CBF website.

8. CBF BYLAWS

**The Revised Bylaws of the CBF, dated this 7th day of June 2003, are approved.
Moved by Bill Treble.
Seconded by Gordon Campbell.
CARRIED UNANIMOUSLY.**

9. OTHER BUSINESS

- a) It was stressed that all members need to go back to their respective clubs and encourage them to hold Junior Fund Games and International Fund Games. These games are the major revenue for these funds.
- b) The CBF is trying again to get the ACBL to grant the CBF a Regional. This Regional would be held in the off season (November to March) and all profit would go to the International Fund.

10. ADJOURNMENT

**There being no further business, the meeting is adjourned.
Moved by Doug Fisher.
Seconded by Doug Fraser.
CARRIED UNANIMOUSLY.**