



CANADIAN BRIDGE FEDERATION INCORPORATED
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE

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Annual General Membership Meeting
Delta Meadowvale Hotel & Convention Centre - Mississauga, On
Saturday, February 18, 2006 beginning at 9:00 a.m.

Minutes

Attendees:

Janice Anderson - CBF Executive Secretary

Jean Castonguay - Unit 151 - Zone III - CBF Director

Dick Anderson - Unit 573 - Zone V

Andre Chartrand - Unit 151 - Zone II

Bob Todd - Unit 181 - Zone IV

Neil Kimelman - Unit 181 - Zone IV

Michael Schleifer - Unit 151 - Zone III

Roman Klein - Unit 166 - Zone III

Gary Westfall - Unit 166 - Zone III

Doug Fisher - Unit 181 - Zone IV

Jim Priebe - Unit 166 - Zone III

Bill Treble - Unit 181 - Zone IV

Leo Weniger - Unit 194 - Zone I

1. CALL TO ORDER

Jean Castonguay confirmed that a quorum was in attendance and call the meeting to order at 9:20am.

2. MINUTES OF THE LAST AGM

The minutes of the June 4, 2005 AGM held in Montreal, QC be adopted as distributed.

Moved by Doug Fisher.

Seconded by Bob Todd.

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 Gary Westfall.

Seconded by Jim Priebe.

CARRIED UNANIMOUSLY.

4. CONFIRMATION OF ZONE DIRECTORS

Janice Anderson reported the following election results for 2005.

Nader Hanna was elected by acclamation as Zone III Director for the Term of January 1, 2006 - December 31, 2008

Peter Morse was elected by acclamation as Zone VI Director for the Term of January 1, 2005 - December 31, 2008

Joe Kerger has resigned his position as Zone V Director and the position is now vacant.

The CBF will put out a call for Nominations and an election will be held to fill the vacancy.

This fall elections will be conducted in Zones I and IV.
Zone I - term January 1, 2007 - December 31, 2009
Zone IV - term January 1, 2007 - December 31, 2009

**The elections of Nader Hanna and Peter Morse are confirmed by the membership.
Moved by Jim Priebe.
Seconded by Gary Westfall.
CARRIED UNANIMOUSLY.**

5. PRELIMINARY FINANCIAL STATEMENTS FOR 2005

Janice Anderson, CBF Treasurer, presented the 2005 Preliminary Financial Statements to the membership. *Due to the timing of this meeting Audited Statements are not available. They will be posted on the CBF website at a later date.*

6. HIGHLIGHTS OF THE CBF BOARD OF DIRECTORS MEETING.

The CBF Board of Directors held their annual meeting here in Mississauga, February 8 - 10, 2006. Highlights of the meeting were presented to the membership. Full minutes of these meetings will be posted on the CBF website.

- a) Discussion took place on the CBF membership crisis. Fewer than 50% of the Canadian ACBL members are paying CBF membership fees.

The following suggestions were made at the meeting:

- *Unit web sites could post messages encouraging members to pay CBF dues. These could be links from the CBF website so that they all gave the same message.*
- *Need to have articles that emphasis the benefits of membership and stress where the membership money goes. Should especially highlight the fact that we now have a French web site.*

- b) Discussion took place on possible site for the CBF International Fund Regional.
- *London was suggested as a possible site.*

- c) Discussion took place on the new screen proto-type.
- *Most felt we do need better screens. In general people like the proto-type. A couple of concerns with the new screens were raised:*
- *not sure about the colour (white)*
- *feel screens should extent further out from the table*

- d) Canadian Senior Championships
- *Discussion took place on the format of the CSTC*
- *Suggestions were:*
- *make first two days a Round Robin with no reduction in teams from Day 1 to Day 2*
- *have pre-registration so we have a better idea on how many team would be taking part*

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 St. Catharines on Thursday, February 9, 2006. Full minutes of these meetings will be posted on the CBF website.

8. OTHER BUSINESS

No other business was raised.

9. ADJOURNMENT

There being no further business, the meeting is adjourned.

Moved by Dick Anderson.

CARRIED UNANIMOUSLY.

Mike Hartop - CBF President

Janice Anderson - CBF Executive Assistant

Dated: June 1, 2006

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