



CANADIAN BRIDGE FEDERATION INCORPORATED
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE

2719 Jolly Place Regina, Sask. S4V 0X8
Phone: (306) 761-1677 Fax: (306) 789-4919 E-mail: can.bridge.fed@sasktel.net

Annual General Membership Meeting
Clarion Hotel & Suites, Winnipeg, MB
Saturday, June 2, 2007 beginning at 9:00 a.m.

Minutes

Attendees:

Janice Anderson - CBF Executive Secretary

Jean Castonguay - Unit 151 - Zone II - CBF Director

Dick Anderson - Unit 573 - Zone V

Gary Westfall - Unit 166 - Zone III

Alan Lee - Unit 181 - Zone IV

George Retek - Unit 151 - Zone II

Roman Klein - Unit 166 - Zone III

Brian Fraser - Unit 431 - Zone VI

Piotr Klimowica - Unit 391 - Zone V

Dave Colbert - Unit 166 - Zone III

Pierre Daigneault - Unit 151 - Zone II

Jerry Cohen - Unit 181 - Zone IV

Joseph Silver - Unit 151 - Zone II

1. CALL TO ORDER

Jean Castonguay confirmed that a quorum was in attendance and call the meeting to order at 9:10am.

2. MINUTES OF THE LAST AGM

The minutes of the Feb. 18, 2006 AGM held in Mississauga, ON be adopted as distributed.

Moved by Dick Anderson.

Seconded by Brian Fraser.

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 Alan Lee.

Seconded by Dave Colbert.

CARRIED UNANIMOUSLY.

4. CONFIRMATION OF ZONE DIRECTORS

Janice Anderson reported the following election results for 2006.

Mike Hartop was re-elected by acclamation as Zone I Director for the Term of January 1, 2007 - December 31, 2009

Francis Gaudino was re-elected by acclamation as Zone IV Director for the Term of January 1, 2007 - December 31, 2009

Alex Fowlie was elected by majority vote as Zone V Director for the Term of October 1, 2006 - December 31, 2007.

This fall elections will be conducted in Zones II and V.

Zone II - term January 1, 2008 - December 31, 2010

Zone V - term January 1, 2008 - December 31, 2010

The elections of Mike Hartop, Francis Gaudino and Alex Fowlie are confirmed by the membership.

Moved by Dick Anderson.

Seconded by George Retek.

CARRIED UNANIMOUSLY.

5. PRELIMINARY FINANCIAL STATEMENTS FOR 2006

Janice Anderson, CBF Treasurer, presented the 2006 Preliminary Financial Statements to the membership.

6. HIGHLIGHTS OF THE CBF BOARD OF DIRECTORS MEETING.

The CBF Board of Directors held their annual meeting here in Winnipeg, May 23-25, 2007. 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. Units could contact non-members and encourage them to pay.

- b) Invitations to International Events

Brief discussion took place on this and how the CBF will be handling them.

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 Winnipeg, MB on Thursday, May 24, 2007.

Gim Ong of Winnipeg has been appointed as the new Chairman of the CBF Charitable Foundation.

Full minutes of these meetings will be posted on the CBF website.

8. OTHER BUSINESS

a) Bridge Week Concerns

- It was suggested that we try and plan another event to run on the Wednesday and Thursday of Bridge Week. Suggested a KO. It was also suggested we consider adding a one day Swiss on the last Saturday.

- It was suggested that we look into having time clocks in the playing areas at Bridge Week.

Membership voted a special thank you to Jerry Cohen and his hosting committee for the wonderful job they have done here in Winnipeg.

b) Junior Matters

- Suggested that we look for sponsorship for Junior Teams- it was suggested that someone contact Izzy Sharp.

- It was also suggested that all Canadian Juniors be given a 1/2 to full day seminar on representing Canada Internationally - the meaning and responsibilities that go with the privilege.

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: September 1, 2007