

**CBF Conference Call Minutes
November 19, 2015**

Present:

Nader Hanna, Director Zone III & CBF President
Neil Kimelman, Director Zone IV & CBF Vice President
Kathie Macnab, Director Zone I
Angela Fenton, Director Zone VI

1. Call to Order

The President Nader Hanna declared a Quorum and the meeting was called to order at 3:35 EST.

2. Financial Statements

Motion15-11CC1: To change from 30% declining balance to 5 year straight line depreciation in the CBF Financial statements starting in 2015.

Moved by Neil Kimelman

Seconded by Nader Hanna

Carried

3. 2016 World Bridge Games

- The WBF announced a new National Mixed Teams Championship to be held as part of the 2016 World Bridge Games in Wroclaw, Poland.
- Similar to the women, open and seniors competition, each country is invited to send one team to compete in the new championship. Entry fee is €4,000/team.
- The CBF does not have the financial resources to subsidize a mixed team.
- It was decided that we invite teams interested in participating, at their own expense, to apply to the CBF by June 15, 2016. Should more than one team apply, the CBF will form a selection committee (or hold play-off matches if feasible) to select Canada's representatives.
- We will put a notice on the website about this.

4. Junior program

- Nader gave an update on the Junior Program
- Canada is invited to send one team to each of the four competitions at the 2016 World Youth Team Championships.
- Based on the available budget and the players currently participating in the Junior Program, it was decided to send teams to the Junior (under 25) and Kids (under 15) competitions.

5. WBF Zone 2 Organization

- Nader gave an update on the ongoing discussions with the WBF and ACBL regarding the organization of WBF Zone 2.

6. 2016 Lifetime Achievement award

- Possible candidates for the 2016 CBF Lifetime Achievement Award were discussed. A list will be circulated by e-mail for further discussion.
- The winner should be announced in January.

7. Trump Alzheimer Coupé

- Kathie Macnab has been working on creating a Canadian version of the "Longest Day" with all the proceeds going to the Canadian Alzheimer Society or its local chapters.
- The Canadian Alzheimer Society will assist us by setting up a website, and providing advertising materials for participating clubs.
- Darbi Padbury at the ACBL is working with ACBL accounting, to make sure sanction fees are also returned to the CBF Charitable Foundation.
- In 2016 the event will be held June 20.
- The suggested name for the Canadian event is "Trump Alzheimer Coupé".

8. Adjournment

There being no other business the meeting was adjourned at 5:05pm.

Motion 15-11CC2: The meeting be adjourned.

Moved by Nader Hanna

Carried