## 2015/2016 Email motions

Motion 1516-01: To accept Nader Hanna's 2015 Senior Team captain's report.

Moved by Kathie Macnab

Seconded by Neil Kimelman

Carried October 31, 2015

Motion 1516-02: To accept Nick Gartaganis' 2015 Women's Team captain's report.

Moved by Kathie Macnab

Seconded by Neil Kimelman

Carried October 31, 2015

**Motion 1516-03**: To authorize payment of \$5000 to Eric Kokish and Beverly Kraft-Kokish for the training they did with the teams going to Chennai.

Moved by Neil Kimelman

Seconded by Kathie Macnab

Carried November 12, 2015

**Motion 1516-04**: To award the 2016 CBF Lifetime Achievement Award to Jan Anderson and to Dick Anderson"

Moved by Nader Hanna

Seconded by Angela Fenton

Carried December 22, 2015

**Motion 1516-05**: To accept the Hall of Fame committee's recommendation of inducting Katie Thorpe and Mary Paul into the Hall of Fame.

Moved by Nader Hanna

Seconded by Jerry Mamer

Carried December 22, 2015

Motion 1516-06: To accept the 2015 Open Team Captains report as submitted by Rock Shi Yan.

Moved by Kathie Macnab

Seconded by Neil Kimelman

Carried February 1, 2016

Motion 1516-07: To approve the minutes of the 2015 Board of Directors meeting.

Moved by Nader Hanna.

Seconded by André Chartrand

Carried February 22, 2016

**Motion 1516-08**: To approve the minutes of the Board of Directors conference call held on November 19, 2015.

**Moved** by Nader Hanna.

Seconded by André Chartrand

Carried February 22, 2016

Motion 1516-09: To accept the 2014 audited CBF Financial Statements and auditors report.

Moved by Kathie Macnab

Seconded by Nader Hanna

Carried March 2, 2016

**Motion 1516-10:** To change the eligibility policy effective immediately so that any new CBF member be exempt from the CBF membership condition as stated in article 3.b. of the Eligibility to Represent Canada policy, regardless of how long they have been a member of the ACBL.

Moved by Nader Hanna

Seconded by Angela Fenton

Carried April 28, 2016