

**CANADIAN BRIDGE FEDERATION INCORPORATED
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE
10572 Fourth Line, Halton Hills, ON L9T 2X9
Phone: (416) 903-4009 E-mail: canbridge4009@gmail.com**

**Annual General Meeting - Agenda
September 16, 2025**

Attendees -

Minimum requirement of seven members representing three zones.

1. CALL TO ORDER --

Shelley Burns

2. MINUTES OF 2024 AGM

Posted on the CBF Website

3. CONFIRMATION OF ZONE DIRECTORS

- Term beginning January 1, 2025 – Allan Callard -- Zone I
- mid-term replacement, beginning May 1, 2025 – Marielle Decelles-Brentnall -- Zone IV
- NOTICE UPCOMING ELECTIONS: Zone II and V

4. FINANCIAL STATEMENTS – reviewed statements posted on the CBF website.

- Highlights and challenges

Shelley Burns

5. APPOINTMENT OF ACCOUNTING FIRM

Edward & Manning LLP, Chartered Accountants

170 The Donway W, Suite 213, Toronto, ON M3C 2G3

416-621-9998

Dan Edward

dedward@emllp.ca

Motion AGM 25-45 To Appointment the firm Edward & Manning LLP as the CBF financial reviewer for the next fiscal year.

Moved by

Second by

6. HIGHLIGHTS OF BOARD OF DIRECTORS MEETING.

Shelley Burns

- Strategic Initiatives

7. CBF BY-LAW AMENDMENTS.

Mike Hargreaves

Motion AGM 25-46 To approve the proposed By-law amendments as presented.

Moved by

Second by

8. Feedback on proposed Amendments to the Canadian Championships Conditions of Contest – posted on the CBF Website.

9. 2024 RICHMOND AWARD WINNER

10. OTHER BUSINESS