

Proposed motion to amend the bylaws of the Canadian Bridge Federation

August 13, 2025

Be it resolved that the Bylaws of the Canadian Bridge Federation be and the same are hereby amended as follows:

1. Section 1.01 e. be deleted and replaced by:

‘Board of Directors’ means the Board of Directors of the CBF and ‘Director’ means each Zone representative and each Director at Large who sits on the Board of Directors

2. Section 1.01 j. be amended by replacing the phrase “Executive Secretary”, wherever it appears, with the phrase “Executive Administrator”
3. Section 1.01 m. be amended by replacing the phrase “Executive Secretary”, wherever it appears, with the phrase “Executive Administrator”
4. Section 1.07. be amended by replacing the heading ‘Appointment of Auditors’ with the heading ‘Financial Review’
5. Section 7.02 (b) shall be amended by deleting the phrase ‘as may be delegated to him’ and replacing it with the phrase ‘as may be delegated to the Vice-President’
6. Section 5.01 c. shall be amended by deleting the phrase ‘his delegated replacement’ and replacing it with the phrase ‘any person appointed by the President as the President’s delegate to chair the said meeting’
7. Section 5.02 (c) shall be amended by deleting the phrase ‘his delegated replacement’ with the phrase ‘any replacement appointed by the President as the President’s delegate to chair the said meeting’
8. Section 5.02 (d) shall be amended by adding the phrase ‘or on-line at the discretion of the CBF Board of Directors.’
9. Section 6.01 (c) shall be amended by deleting the word ‘Secretary’ and replacing it with the word ‘Administrator’

10. Section 6.01 (d) shall be amended by deleting the word 'Secretary' and replacing it with the word 'Administrator'
11. Section 6.02 (g) shall be amended by deleting the phrase 'counsel of his choice' and replacing it with the phrase 'counsel retained by the said Officer or Director'
12. Section 6.02 (h) shall be amended by
 - i. deleting the word 'him' and replacing it with the phrase 'the said Director', and
 - ii. Deleting the phrase 'his removal' and replacing it with the phrase 'removal of the said Director'
13. Section 6.02 (k) shall be amended by deleting the word 'Secretary' and replacing it with the word 'Administrator'
14. Section 7.01 (a) and (c) shall be amended by deleting the word 'Secretary' and replacing it with the word 'Administrator'
15. Section 7.02 (c) shall be amended by:
 - i) Deleting the word 'Secretary' wherever it appears in the said subsection and replacing it with 'Administrator', and
 - ii) Deleting the word 'she' and replacing it with the phrase 'Executive Administrator'
 - iii) Deleting the phrase 'her office' and replacing it with the phrase 'the office'
 - iii. Section 7.02 (d) shall be amended by deleting the word 'she' and replacing it with the phrase 'The Treasurer'
16. Section 9 (a) and (b) shall be amended by
 - i. deleting the word 'Secretary' wherever it appears and replacing it with the word 'Administrator', and
 - ii. deleting the phrase, in subsection (b), 'her notice' and replacing it with the phrase 'the Executive Administrator's notice'