

Minutes of the Meeting of the Trustees of the Canadian Bridge Federation Charitable Fund held June 24, 2024.

Present: Kathie Macnab - Zone 1 Trustee
 Howard Huynh - Zone 2 Trustee
 Terry Du - Zone 3 Trustee
 Freddie Mykytyshyn - Zone 4 Trustee
 Catherine Kinsella - Executive Assistant CBF
 Cathy Walsh - Treasurer and CBFCF Coordinator

NOTE: Throughout these minutes the following abbreviations are used:
CBF – shall refer to the Canadian Bridge Federation
CBFCF – shall refer to the Canadian Bridge Federation Charitable Fund
ACBL – shall refer to the American Contract Bridge League

1.0 CALL TO ORDER

Cathy Walsh called the meeting to order at 8:25 EDT declaring a quorum with 4 trustees in attendance.

2.0 RECOGNITION OF NEW TRUSTEES

MOTION CBFCF24-01: The trustees confirm the election (by acclamation) Of Terry Du Zone3, and the appointment of Marcia Andreychuk Zone 5.

MOVED by Freddie Mykytyshyn

SECONDED by Kathie Macnab

Motion CARRIED.

3.0 MINUTES

MOTION CBFCF24-02: That the trustees of the CBFCF accept the minutes of the 2023 Annual Meeting held on April 24, 2023.

MOVED by Kathie Macnab

SECONDED by Freddie Mykytyshyn

Motion CARRIED.

4.0 CHAIRMAN'S REPORT

Unfortunately, the Chairman Gim Ong was unable to log into the meeting.

5.0 FINANCIAL STATEMENTS

MOTION CBFCF24-03: Gary Westfall is unable to perform the audit for the

CBFCF for 2023. The board appoints Buckberger, Baerg & Partners LLP as Accountants to prepare Compilation Financial Statements in compliance with the Charities Directorate.

MOVED by Kathie Macnab

SECONDED by Freddie Mykytyshyn

1 Abstention.

Motion CARRIED.

MOTION CBFCF24-04: To accept the 2023 Financial Statements as distributed along with the compilation engagement report.

MOVED by Howard Huynh

SECONDED by Kathie Macnab

1 Abstention

Motion CARRIED.

6.0 FOCUS ON FUNDING

There was a discussion on returning the focus on funding to helping organizations that improve the lives of seniors. Kathie Macnab noted that the CBFCF is looking to receive some recognition for these donations. Kathie also noted that when reading the list of donations given out in the year, she does not always see how they conform to the focus agreed upon for the year. Kathie noted that she has reached out to the clubs in her zone in an effort to find worthy seniors organizations for her donation allocation. With only \$1,500 available for each trustee, it may be more difficult to receive recognition for the CBFCF if the amount is split amongst two or more organizations.

MOTION CBFCF 24-05: That the focus of this year's funding be to help organizations that improve the lives of seniors.

MOVED by Terry Du

SECONDED by Kathie Macnab

Motion CARRIED.

Cathy asked that the board members try to send their requests to her by September 30. Also, specifically asked Howard to send in his requests prior to leaving the board.

7.0 OTHER BUSINESS

Charity sanction fees are decreasing. At this rate we will have difficulty meeting our expenses each year. Gim has proposed mailing a letter

encouraging the clubs to hold charity games as well as CBF sanctioned games. \$330 was set up in the budget for this initiative.

The CBFCF was established so that the money from charity games would stay in Canada, rather than going to the ACBL and then to American charities. With the CBFCF, proceeds from the Longest Day (eventually) come back to Canada. These funds are distributed back to the provincial Alzheimer associations based on the province in which the sanction fees were paid. Catherine Kinsella noted that many clubs are only back to one third or one half of the pre covid table counts. Also, there are many new club managers since covid.

Sending out a mailer to the clubs to encourage charity games would be helpful.

Kathie Macnab suggested that we find a charity that supports seniors across Canada, and organize a cross Canada game. Kathie Macnab and Cathy Walsh will work on this together.

8.0 APPOINTMENTS

MOTION CBFCF24-06: That Gim Ong be appointed as chairperson for the 2024 year. That Cathy Walsh be appointed as the CBFCF Co-Ordinator for the 2024 year. That Buckberger, Baerg & Partners LLP be appointed as the Accountants for the CBFCF for the 2024 year.

MOVED by Howard Huynh

SECONDED by Terry Du

Motion CARRIED.

9.0 ADJOURNMENT

The meeting was adjourned at 9:00 EDT.