

Minutes of the Meeting of the Trustees of the Canadian Bridge Federation Charitable Fund held May 4, 2018

Present:	Gim Ong	-Chairman
	Kathie Macnab	-Zone I Trustee
	Nader Hanna	-Zone III Trustee
	Neil Kimelman	-Zone IV Trustee
	Jerry Mamer	-Zone V Trustee
	Angela Fenton	-Zone VI Trustee
	Cathy Walsh	- CBF Treasurer & CBFCF Coordinator
	Ina Demme	-CBF Executive Secretary

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 Federation

ACBL – shall refer to the American Contract Bridge League

1.0 CALL TO ORDER

Gim Ong called the meeting to order at 11:12 am EDT declaring a quorum to be present, with 6 of 7 trustees in attendance.

2.0 RECOGNITION OF NEW TRUSTEES

MOTION CBFCF18-01: The Trustees of the CBFCF confirm the re-election of Nader Hanna Zone III and Angela Fenton – Zone VI Trustees, also the appointment of Marc Lachapelle as the new trustee for Zone II.

MOVED by Kathie Macnab

SECONDED by Nader Hanna

CARRIED

3.0 MINUTES

MOTION CBFCF18-02: That the trustees of the CBFCF accept the minutes of the 2017 Annual Meeting held July 4, 2017.

MOVED by Jerry Mamer

SECONDED by Angela Fenton

CARRIED

Agenda item 8.0 Day of Bridge, the Alzheimers' event was discussed next as Kathie Macnab was not able to stay for the whole call.

8.0 DAY OF BRIDGE BENEFITTING ALZHEIMER SOCIETIES

- This year the event can be held any one day between June 17-24.
- Potentially there will be additional clubs participating because of this change.
- Kathie is working with her local Alzheimer Society to identify contacts at local offices for each club to deal with. More promotion and recognition for the CBF is required.
- When we have this information, we will post it on the website and send out an email to all clubs with these details.
- In the email that went to clubs in March, they were asked to register with the CBF.
- The ACBL has not been forthcoming with information and help on this years' event.

4.0 Business arising from the Minutes

4.1 2017 CHARITY COMMITMENTS

MOTION CBFCF18-03: That the trustees of the CBFCF confirm the payment of the 2017 charity grants as shown in Appendix A of the Agenda of this meeting.

MOVED by Nader Hanna

SECONDED by Jerry Mamer

CARRIED

Chairperson's Report –

The CBF should use CBFCF to support CBFCF mandate and allocation focus.

CBF could gain as our Articles were to promote bridge, bridge instruction, and training. We are allowed to support any CBF defined program in this area. CBFCF is permitted to raise and use funds for Junior Programs, eg. training and education. In the past, CBF had received gifts towards Juniors, but no donation received were issued.

As a charitable foundation, we are allowed to support, within our mandate for programs, not necessarily confined to gifts another charitable organization.

Planned Giving is another source to provide sustaining donations. Gifts of life Insurance, property, and bequests through wills should be encouraged. The Chair will research and prepare a memo, in view of our declining donations.

5.0 Financial Statements

5.1 2017 Audited Financial Statements

MOTION CBFCF18-04: To accept the 2017 Audited Financial statements as distributed.
MOVED by Jerry Mamer
SECONDED by Neil Kimelman
CARRIED

6.0 2018 Budget

- Going forward \$200 of website expenses will be charged to CBFCF annually

MOTION CBFCF18-05: To accept 2017 Budget as amended.
MOVED by Angela Fenton
SECONDED by Neil Kimelman
CARRIED

7.0 Requests for Funding

- For the allocation of grants for 2018, we will continue with our focus on seniors and those charities that promote bridge.

MOTION CBFCF18-06: The CBFCF focus for 2018 will be Senior charities and those that help promote bridge.
MOVED by Nader Hanna
SECONDED by Angela Fenton
CARRIED

- Since two zones did not donate in 2017, and we have a surplus, we will continue with the amount of \$2300 per Trustee and Chair.

MOTION CBFCF18-07: That the disbursement amount for 2018 will be \$2,300 per Trustee and Chair.
MOVED by Jerry Mamer
SECONDED by Nader Hanna
CARRIED

9.0 Appointments

9.1 CHAIRPERSON

MOTION CBFCF18-08: That Gim Ong be appointed as Chairperson of the CBFCF for 2018/2019.
MOVED by Angela Fenton
SECONDED by Jerry Mamer
CARRIED

9.2 TREASURER/CO-ORDINATOR

MOTION CBFCF18-09: Moved that Cathy Walsh will act as the CBFCF Co-ordinator for the 2018-2019 year and will be the cosigner of the cheques with the Chairman.

MOVED by Nader Hanna

SECONDED by Jerry Mamer

CARRIED

9.3 Auditor --

MOTION CBFCF18-10: Moved that Gary Westfall of Brampton, ON be appointed as the Auditor of the CBFCF for 2018.

MOVED by Nader Hanna

SECONDED by Angela Fenton

CARRIED

10.0 MEETING EXPENSES

The meeting expenses will be the cost of the conference call – to be determined, estimated to be between \$80-100 – the cost of the conference call.

11.0 NEXT MEETING

The next meeting will be held prior to the CBC in in April, by conference call.

12.0 ADJOURNMENT

MOTION CBFCF18-11: The meeting be adjourned at 12:09pm EDT.

MOVED by Neil Kimelman.

CARRIED