

## **Minutes of the Meeting of the Trustees of the Canadian Bridge Federation Charitable Fund held June 10, 2019**

Present:        Gim Ong                        - Chairman  
                  Wade Short                    - Zone I 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  
                  Absent (with regrets) - Hugues Boisvert, Zone II, Nader Hanna, Zone III

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

- **CALL TO ORDER**

The Chair called the meeting to order at 7:02 pm EDT declaring a quorum to be present, with 5 of 7 trustees in attendance.

- **RECOGNITION OF NEW TRUSTEES**

MOTION CBFCF19-01: The Trustees of the CBFCF confirm the re-election of Jerry Mamer Zone V Trustee, also the appointment of Hugues Boisvert as the new trustee for Zone II and Wade Short as the new trustee for Zone I.

MOVED by Angela Fenton

SECONDED by Neil Kimelman

CARRIED

- **MINUTES**

MOTION CBFCF19-02: That the trustees of the CBFCF accept the minutes of the 2018 Annual Meeting held May 4, 2018.

MOVED by Jerry Mamer

SECONDED by Neil Kimelman

CARRIED

- **BUSINESS ARISING FROM THE MINUTES**

- **2018 CHARITY COMMITMENTS**

MOTION CBFCF19-03 That the trustees of the CBFCF confirm the payment of the 2018 charity grants as shown in the Schedule of Donation Disbursements attached to the Financial Statements.

MOVED by Wade Short

SECONDED by Angela Fenton

CARRIED

Chairman's Report –

1. Most of the money raised by the CBFCF is done through charity club games.
2. Being a Foundation, we can only make donations to other Canadian charities.
3. Part of our mandate is to promote bridge instruction. We encourage bridge clubs that play at Senior Activity Centres to help their program.
4. When making a gift, we should ask for recognition for our support.
5. CBFCF stopped funding infrastructure or capital projects or medical charities (many years ago), and focused on programs that enhance the lives of seniors or promote Bridge.
6. We will update our list of donations on our [cbf.ca/charity](http://cbf.ca/charity) website.  
Please note: If a Zone Trustee does not disburse their allocation in a year, it cannot be 'saved' and used in a future year. The CBFCF have 18 months to disburse funds received.

- **FINANCIAL STATEMENTS**

- **2018 Audited Financial Statements**

MOTION CBFCF19-04: To accept the 2018 Audited Financial Statements as distributed.

MOVED by Jerry Mamer

SECONDED by Neil Kimelman

CARRIED

- **2019 BUDGET**

We can only have money in hand for 18 months. We need to spend the money that we receive each year.

MOTION CBFCF19-05: To accept the 2019 budget.

MOVED by Neil Kimelman

SECONDED by Angela Fenton

CARRIED

- **REQUESTS FOR FUNDING**

For the allocation of funds for 2019, we will continue with our focus on seniors and those charities that promote bridge.

MOTION CBFCF19-06: The CBFCF focus for 2019 will be Senior charities and those that help promote bridge.

MOVED by Jerry Mamer

SECONDED by Neil Kimelman

CARRIED

MOTION CBFCF19-07: That the disbursement amount for 2019 will be \$2,500 per Trustee and Chair.

MOVED by Wade Short

SECONDED by Neil Kimelman

CARRIED

- **DAY OF BRIDGE BENEFITTING ALZHEIMER SOCIETIES**

In 2019 we did a major revision to the guide for A Day of Bridge on our website.

The ACBL will receive the club sanction fees and transmit same to CBFCF. We have informed all club managers to remit the sanction fees to the ACBL and report the amount raised for our record keeping. The sanction fees may be a small part of the total collected as clubs and CBF members may also make personal donations to Alzheimer.

Once the totals are in for each province, Cathy Walsh will write the various provincial organizations and ask for some recognition for the funds raised by bridge players in Canada.

We have 39 clubs, so far, registered to hold an event/game for A Day of Bridge.

- **APPOINTMENTS**

- **CHAIRPERSON**

MOTION CBFCF19-08 That Gim Ong be appointed as Chairperson of the CBFCF for 2019/2020.

MOVED by Jerry Mamer  
SECONDED by Wade Short  
CARRIED

- **TREASURER/CO-ORDINATOR**

MOTION CBFCF19-09: Moved that Cathy Walsh will act as the CBFCF Co-ordinator for the 2019-2020 year and will be the co-signer of the cheques with the Chairperson.

MOVED by Angela Fenton  
SECONDED by Jerry Mamer  
CARRIED

- **AUDITOR**

MOTION CBFCF19-10: Moved that Max Lingard of Twigg & Company in Saskatoon, SK be appointed as the Auditor of the CBFCF for 2019.

MOVED by Jerry Mamer  
SECONDED by Angela Fenton  
CARRIED

- **MEETING EXPENSES**

The meeting expenses will be the cost of the CBFCF share of the conference call plus any costs incurred by the Chairman. The Chairman was encouraged to submit his expenses to the CBFCF.

- **NEXT MEETING**

The next meeting will be held in February or March 2020. This will take place once the financial statements have been audited.

- **ADJOURNMENT**

MOTION CBFCF19-11: The meeting be adjourned at 8:15 EDT.

MOVED by Wade Short  
CARRIED