

CANADIAN BRIDGE FEDERATION INCORPORATED
LA FÉDÉRATION CANADIENNE INCORPORÉE DE BRIDGE
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**CBF Board of Directors
Videoconference Minutes
April 15, 2020**

Present:

Hugues Boisvert, Director Zone II
Nader Hanna, Director Zone III & CBF President
Neil Kimelman, Director Zone IV & CBF Vice President
Jerry Mamer, Director Zone V
Angela Fenton, Director Zone VI
Cathy Walsh, CBF Treasurer
Ina Demme, CBF Executive Assistant

Call to Order

With a quorum present, the meeting was called to order at 7:55pm EST.

• **Feb 5 Conference Call minutes**

MOTION 1920CC22– To approve the minutes of the February 5, 2020 Board of Director conference call.

Moved by Angela Fenton
Seconded by Neil Kimelman
Carried

• **2020 CBC Update**

- The 2020 CBC cannot go ahead as planned due to the extension of the COVID-19 state of emergency
 - The 2020 World Bridge Games have been postponed to Feb/Mar 2021. Accordingly, Canada has to still be prepared to participate if the Games are held (participation in the WBG is required for a NBO to be eligible to compete in the following two Bermuda Bowls and Venice Cups).
 - The option of holding the major CBC championships completely online was discussed but deemed not appropriate due to the inherent security issues and the significant reward for the winners.
 - An alternative was discussed to hold the round robin phase of the four major team championships (CNTC-A, CWTC, CSTC and CMTC) online, and the KO phase onsite in conjunction with the CBF regional in St. Catharines in September. Nader and Neil will refine the proposal and solicit feedback from some players, for discussion at the next videoconference.
 - The annual Board meeting will be held as a series of videoconferences.
- **Youth Teams** – The World Youth Team Championships have been postponed to August 2021 and will still be held in Salsomaggiore Terme, Italy. The same teams selected to represent Canada in 2020 will be our representatives next year.

- **Next Meeting** – 11:30 am EST Friday April 24, 2020

MOTION 1920CC23– To adjourn the meeting at 8:46pm

Moved by Nader Hanna

Carried