



Deferred to the next meeting.

### **Delivery of Bridge Supplies to Tournaments & Inventory Control Management**

Andy Risman provided an update on contracting for delivery of bridge supplies to tournaments.

### **Tournament Budgets**

The budgets for the 2-day 2026 January Winter Sectional and 2-day 2026 January NLM Regional, 2025 Toronto I/N Local Sectional, and 2026 Toronto Easter Regional were presented and discussed

**Motion** by Denise Donovan, seconded by Mel Norton *that the Budgets for the 2026 January Winter Sectional and 2026 January NLM Regional, 2025 Toronto I/N Local Sectional, and 2026 Toronto Easter Regional be accepted, as presented. Carried*

### **Tournament Reports**

The reports for the 2025 Easter Regional and the February 2025 STaC were presented and discussed.

**Motion** by Mel Norton, seconded by David McCrady *that the Reports for the 2025 Easter Regional and the February 2025 STaC be accepted, as presented. Carried*

### **Canadian Bridge Federation Tournament During Easter Regional**

Darlene Scott, Danny Miles and Board members discussed the Canadian Bridge Federation tournament's impact on the Easter Regional and how it can be addressed for 2027.

### **Unit Local Sectionals**

Doug led a discussion on cooperation between clubs and the Unit. ACBL's continuation of Unit Local Sectionals is unclear.

The proposed 2026 Burlington and Oakville Local Sectionals were discussed.

**Motion** by Mel Norton, seconded by Elizabeth Williams *that the 2026 Burlington and 2026 Oakville Local sectionals are approved under the same terms and conditions as the 2025 Mississauga Local Sectional.. Carried*

### **Honorariums**

Mel Norton presented the results of his survey of honorarium payments by other Units.

**Motion** by David McCrady, seconded by Elizabeth Williams *to pay Darlene Scott an honorarium in the amount of \$3,000 for chairing the 2025 Easter Regional. Carried.*

**Motion** by Mel Norton seconded by Denise Donovan *to pay Martin Hunter an honorarium in the amount of \$1,100 for serving as Webmaster for FYE2025. Carried.*

**Motion** by Mel Norton, seconded by Denise Donovan *to pay Andy Risman an honorarium in the amount of \$1,700 for serving as Treasurer for FYE2025. Carried.*

### **Kibitzer Committee Update**

David McCrady provided an update and presented, for discussion, a FYE2026 budget with financial results from 2016.

**Motion** by Andy Risman, seconded by Darlene Scott *that the FYE2026 Kibitzer Budget be accepted, as presented. Carried.*

### **Website Upgrade to HTTPS**

Deferred to the next meeting..

### **Association Reports**

Michael Kammermayer indicated there has been no COBA meeting and there are no updates.

For CVBA, Denise Donovan. provided an update on activities and planned activities.

### **Kate Buckman and Audrey Grant Awards**

Denise Donovan stated that the notice will be in November Kibitzer.

### **Tournament Contracts**

Darlene Scott will negotiate a July 2026 contract at St.Volodymyr for the Regional; to be presented to the Executive Committee for approval.

### **Red Book: Student Discounts**

Motion by Andy Risman, seconded by David McCrady *that 8.1.3 Disbursement of Funds – 7. Student Discounts be amended by adding “Exceptions, if any, will be voted on by the Board on a timely basis.”*.  
Carried.

### **Next Meeting**

January 15, 2026 at 7pm. via video conference. Annual General Meeting is to follow at 9:pm.

### **Adjournment**

There being no further business, the meeting adjourned at approximately 9:20pm.