



WORLD BRIDGE FEDERATION

MINUTES OF THE 4th MEETING OF THE EXECUTIVE COUNCIL Philadelphia, Pennsylvania, USA Friday, 8th October 2010 at 11:15 am

In Attendance

Mr José Damiani, President in the Chair
Mr Jaime Ortiz-Patiño, President Emeritus
Mr Gianarrigo Rona, President-Elect and Member

Mrs Sevinç Atay, Member
Mr Yves Aubry, Member
Mr Patrick Choy, Member
Mr Marc De Pauw, Member
Mr Ernesto d'Orsi, Member
Mr Jean-Louis Derivery, Member
Ms Georgia Heth, Member
Mr Mazhar Jafri, Member
Mr Radislaw Kielbasinski, Member
Mr Al Levy, Member
Mr Bernard Pascal, Member
Mr George Retek, Member
Mr Jonathan Steinberg, Member
Mr John Wignall, Member

Also in Attendance

Mr Jeff Polisner, General Counsel
Ms Carol von Linstow, Secretary to the President

Excused

Ms Doris Fischer
Mr Dan Morse
Mr Nick Nickell
Mrs Chen Zelan

By Invitation as observers

Mr Jens Auken

Mr Ata Aydin

Mrs Joan Gerard

Mr Panos Gerontopoulos

Mr David Harris

Mrs Anna-Maria Torlontano

The President called the meeting to order at 11:15 a.m. After declaring a quorum, the meeting proceeded as follows.

1. Item 32 Zonal Presidents' Report

a) Zone 4

Mr Jafri read the Zone 4 report on behalf of his president who was unable to come to Philadelphia. This report is attached to these Minutes as Exhibit 1a.

The President thanked Mr Jafri for his report but noted that there was still much work to be done in his zone, particularly with regard to new members. Mr Jafri advised that there were some problems with the Middle East but he was hopeful of getting new members.

Mr Wignall asked whether there were travel problems for these countries. Mr Jafri replied that there were some problems with visas.

b) Zone 3

Mr d'Orsi made his report and a copy is attached as Exhibit 1b.

c) Zone 5

Mr Derivery read his report, copy of which is attached as Exhibit 1c.

d) Zone 7

Mr Wignall read his report, copy of which is attached as Exhibit 1d.

e) Zone 8

Mr Pascal read his report, copy of which is attached as Exhibit 1e.

2. High Level Players Commission

The President reported on a meeting he had held with the members of the High Level Players Commission, the members of which are:

Zone 1	Georgio Duboin Krzysztof Martens Doris Fischer Sylvie Willard
Zone 2	Eric Kokish Nick Nickell Beth Palmer <i>Alternates</i> Nicholas Gartaganis Rose Meltzer Jill Meyers
Zone 3	Marcello Branco
Zone 4	B. Prabakar
Zone 5	Tony Watkins
Zone 6	Wen Fei Fu Zhong
Zone 7	Ishmael Del'Monte
Zone 8	Tim Cope

During the meeting of the High Level Players Commission, Nick Nickell and Doris Fischer had been elected as delegates to the Executive Council.

In addition, the Chairman of the Youth Committee will represent the Youth Players.

3. Item 17 Elections

a) Vice Presidents, Treasurer, Hon. Secretary

On the proposal of the President-Elect the Council elected the following people:

1st Vice President: Mr John Wignall
Executive Vice-President: Mr Al Levy
Vice-President: Mr Radek Kielbasinski
Mr Patrick Choy
Mr Mazher Jafri.
Treasurer: Mr Marc de Pauw
Hon Secretary: Mr George Retek

b) Appointment of the General Counsel

The President-Elect appointed Mr Jeffrey Polisner as General Counsel and the Council approved this appointment.

4. Item 33 – WBF Committees

The President-Elect appointed and the Council approved the following Committees for the year 2010-2011.

Finance

Marc de Pauw, Chairman
Patrick Choy
Jean-Louis Derivery
Ernesto d'Orsi
David Harris
Al Levy
George Retek
John Wignall

Constitution & By Laws

Jeffrey Polisner, Chairman
Jens Auken
Patrick Choy
David Harris
Georgia Heth
Mazhar Jafri
Gianarrigo Rona

Systems

John Wignall, Chairman
Doris Fischer
Joan Gerard
Eric Kokish
Chip Martell
Krzysztof Martens
P.O. Sundelin

Credentials

Yves Aubry, Chairman
Jean-Louis Derivery
Ernesto d'Orsi
Dan Morse
Gianarrigo Rona
Esther Sophonpanich
John Wignall
Sylvie Willard

Appeals

Jens Auken, Chairman
Marcello Branco
Ernesto d'Orsi
Joan Gerard
Eric Kokish
Dan Morse
Gianarrigo Rona
John Wignall

Championship

Ernesto d'Orsi, Chairman
Jean-Claude Beineix
Maurizio Di Sacco
Marc De Pauw
Georgio Duboin
Al Levy
Gianarrigo Rona
Armand Trippaers

Rules & Regulations

Ernesto d'Orsi, Chairman
Max Bavin
Maurizio Di Sacco
Joan Gerard
Eric Kokish
Al Levy
Jeffrey Polisner
John Wignall

Admissions Committee

Jean-Louis Derivery, Chairman
Mazhar Jafri, Co-Chairman
Radek Kielbasinski
Bernard Pascal
Jeffrey Polisner
Jonathan Steinberg
John Wignall

Restructuring Committee

Mazhar Jafri, Chairman
Patrick Choy
Marc De Pauw
Georgia Heth
Jeffrey Polisner
Gianarrigo Rona
Jonathan Steinberg

Women's Committee

Anna Maria Torlontano, Chairman
Sevinç Atay
Joan Gerard
Barbara Nudelman
Sylvia Boldt
Mazhar Jafri
Rehana Saigol
Yasmin Abu-Jaber
Sheena Rayner
Perla Sultan
Esther Sophanpanich
Chen Zelan
Tadayoshi Nakatani
Dianne Marler
Helene Kruger
Lily Khalil

Youth Committee

Ata Aydin, Chairman
Yves Aubry
Radek Kielbasinski
Joan Gerard
Geert Magermann
Gianarrigo Rona
Esther Sophonpanich
David Stern
P.O. Sundelin
Jackie Thompson

Senior Committee

Guido Resta, Chairman
Jean-Louis Derivery
Patrick Jourdain
Ron Klinger
Dan Morse
Filippo Palma

Zonal Liaison

Ernesto D'Orsi, Chairman
Sevinç Atay
Patrick Choy
Jean-Louis Derivery
Joan Gerard
Bernard Pascal
John Wignall

IOC Liaison

Gianarrigo Rona, Chairman
Patrick Choy
Marc De Pauw
Mazhar Jafri
Radek Kielbasinski
Roberto Padoan
George Retek

Master Points

E d'Orsi, Chairman
Jean-Claude Beineix
Ishmael DelMonte
Mark Newton
Jonathan Steinberg

Disciplinary

Georgia Heth, Chairman

Jens Auken

David Harris

Mazhar Jafri

Ulrich Wenning

Technology

Al Levy, Chairman

Mark Newton

Gianni Baldi

Medical

Paolo Walter Gabriele, Chairman

Anti-Doping

Jens Auken, Chairman

David Harris

Georgia Heth

Roberto Pennisi

Ulrich Wenning

Assistant Treasurer

Dirk De Clercq

Head Tournament Director

Max Bavin

WADA

Jens Auken

WBF News Editor

Eric Kokish

Operations Director

Maurizio Di Sacco

Teaching Commission

Joan Gerard, Chairman

Master Point Plan

Mark Newton

Spokesman – Press Release & IBPA Liaison

Panos Gerontopoulos

FISU

Geert Magermann

TDs Committee

Jean-Claude Beineix, Chairman

Jens Auken

Max Bavin

Maurizio Di Sacco

Joseph Harsanyi

William Schoder

Matt Smith

Management Committee

Gianarrigo Rona, Chairman

John Wignall, Vice Chairman

Yves Aubry

Patrick Choy

Marc De Pauw

Ernesto d'Orsi

Mazhar Jafri

Al Levy

Dan Morse

The meeting was adjourned at 13:20 to be reconvened on Saturday, 9th October at 10:00.