



## WORLD BRIDGE FEDERATION

### MINUTES OF THE 5<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL Philadelphia, Pennsylvania, USA Saturday, 9<sup>th</sup> October 2010 at 10:00 am

#### **In Attendance**

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

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 10:00 a.m. After declaring a quorum, the meeting proceeded as follows.

The Executive passed the following resolution:

*On 9<sup>th</sup> October 2010, at the Marriott Hotel in Philadelphia, Pennsylvania, USA, the Executive Council of the World Bridge Federation resolved as follows:*

- 1. That Marc De Pauw, duly appointed Treasurer of the World Bridge Federation be authorized to open Bank Accounts in the name of the World Bridge Federation with PNB Paribas of Lausanne, Switzerland.*
- 2. The Bank Accounts in the name of the World Bridge Federation held at Merrill Lynch, Société Générale, Union des Banques Suisse or otherwise, may possibly be transferred partly or totally.*
- 3. Marc De Pauw be further authorized to open Bank Accounts in such other countries as are necessary for the running of the World Bridge Federation championships or otherwise.*
- 4. The authorized signatories of the Bank Accounts of the World Bridge Federation shall be the President and/or the Treasurer.*

The President thanked the members of the Executive Council for all their assistance and then handed over the meeting to the new President.

Mr Rona announced that there would be a final meeting of the Executive Council to hear the final Committee reports on Monday, 11<sup>th</sup> October 2010 at 9:15 am.

Mr Jafri thanked Mr Damiani for his 16 years of service to the World Bridge Federation and expressed the sincere appreciation of the Executive Council for his chairmanship of the meetings.

The meeting was adjourned at 11:30 to be reconvened on Monday, 11<sup>th</sup> October.

Signed by:

-----  
José Damiani  
President

-----  
Gianarrigo Rona  
President-Elect

13<sup>th</sup> October 2010