



## WORLD BRIDGE FEDERATION

### MINUTES OF THE 4<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL Philadelphia, Pennsylvania, USA Friday, 8<sup>th</sup> 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 17 Elections**

***a) Vice Presidents, Treasurer, Hon. Secretary***

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

1<sup>st</sup> 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.

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

Signed by:

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José Damiani  
President

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Gianarrigo Rona  
President-Elect

13<sup>th</sup> October 2010