



WORLD BRIDGE FEDERATION

**MINUTES OF THE 6th MEETING
OF THE EXECUTIVE COUNCIL
Philadelphia, Pennsylvania, USA
Monday, 11th October 2010 at 09.30 am**

In Attendance

Mr Gianarrigo Rona, President-Elect in the Chair and Proxy for Member
Mr José Damiani, President

Mrs Sevinç Atay, Member
Mr Ernesto d'Orsi, Member
Mr Jean-Louis Derivery, Member
Mr Mazhar Jafri, Member
Mr Radoslaw Kielbasinski, Member and Proxy
Mr Al Levy, Member
Mr Dan Morse, Member and Proxy
Mr George Retek, Member
Mr John Wignall, Member

Also in Attendance

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

Excused

Mr Yves Aubry
Mr Jens Auken
Mr Marc De Pauw
Ms Doris Fischer
Ms Georgia Heth
Mr Nick Nickell
Mr Bernard Pascal
Mr Jonathan Steinberg
Mrs Chen Zelan

By Invitation as observers

Mrs Joan Gerard
Mr Panos Gerontopoulos
Mr David Harris
Mrs Anna-Maria Torlontano

The President called the meeting to order at 09:30 a.m. After declaring a quorum, the meeting proceeded as follows.

1. Amendment to the By-Laws

A motion was made to amend Article 4.4.1 of the By-Laws to add the Chairman of the WBF Youth Committee as a member of the High Level Players Commission. The Council approved the motion with Mr Wignall abstaining.

2. Appointment of the Laws Committee

The President appointed the following as members of the Laws Committee and this was approved by the Council.

Jaime Ortiz-Patiño, Chairman Emeritus
Ton Kooijman, Chairman
Grattan Endicott, Secretary
Max Bavin
Joan Gerard
William Schoder
John Wignall
Al Levy
Chip Martell
Maurizio Di Sacco
Jeffrey Polisner
David Davenport, Consultant

3. Promotion, Public Relations & Sponsorship Committee

The President appointed the following as Chairman of the Promotion, Public Relations & Sponsorship Committee and this was approved by the Council.

Sevinç Atay, Chairman

4. Approval of the Minutes

Upon motion duly made and seconded, the minutes of the first five meetings were unanimously approved.

Mr Rona expressed his gratitude to Mr Damiani for his long service as President. He expressed his hope that he could be able to continue to work with him and to consolidate what Mr Damiani had already started with the IMSA and the IOC. He thanked the members of the Council for their warm welcome, friendship and cooperation. He also expressed his immense gratitude to Jean-Louis Derivery for doing a sterling job.

Upon motion duly made and seconded, the meeting was adjourned sine die at 10:30.