

NOTICE OF PALM SPRINGS ACBL UNIT 533 ANNUAL MEETING

Sunday, January 27, 2019 – 12:00 PM - Duncan Bridge Center
75-400 Gerald Ford Drive, Palm Desert, CA 92211

Unit 533 Membership:

The agenda for the meeting is as follows:

1. Presentation of Annual Report
2. Acknowledgement of Outgoing Board Members
3. Treasurer's Report
4. Committee Reports
5. Certification of Quorum
6. Election of Three (3) Directors to the Unit 533 Board
7. Ratification of Bylaws' Amendment
8. Adjournment

Voting will begin at 12:00 pm. Only members of Unit 533 appearing on the official ACBL roster will be eligible to vote. The business meeting will commence as soon as a quorum of 60 members is achieved. A full lunch will be provided. Following the meeting there will be a **Unit Game**.

Election of Directors: Candidates for the three open seats on the Board are listed below in alphabetical order. Those elected will each serve a three year term. The election will be conducted and certified on January 27, 2019.

Sanford Hertz
Anne Lund
Carol Wilkinson

Amendment of Bylaws - To Correct the Name of the Organization as stated below.

Purpose of Amendment: To conform the name of the Unit to its original state and national filings.

By-Laws of ~~Unit 533, Palm Springs, CA~~ Palm Springs Unit 533 of the ACBL

A separate legal entity of the American Contract Bridge League (ACBL)

Introduction: ~~Unit 533~~ Palm Springs Unit 533 of the ACBL is a separate legal entity that interacts with the American Contract Bridge League (ACBL) through the Unit charter process and exists for the purposes specified in Article I of these Bylaws. As such, the Unit and its members shall be subject to and abide by the Bylaws and regulations of the ACBL as in existence and amended from time to time by ACBL. No rule, regulation or bylaw adopted by the Unit shall be inconsistent with or be in contravention of the rules, regulations and bylaws of the ACBL.

Absentee ballots are available and may be obtained upon request from the Election Committee Chairperson, Kay Walters. Simply ask for a ballot via email kd45walters@yahoo.com or by phone (760) 333-3199, and one will be mailed to you in early January. Absentee ballots must be received by the Election Committee prior to 12:00 pm. January 27, 2019 to be counted. To see the list of candidates and candidates' statements, [Click here](#).

Georgia Jones , Secretary, Unit 533

William Stine, President, Unit 533