



**NOTICE OF ANNUAL GENERAL MEETING
AND SPECIAL RESOLUTION TO AMEND THE BYLAWS
OF CALGARY COMMUNITY BRIDGE LEAGUE
AND CURRY LUNCH!**

WHEN:	SATURDAY, OCTOBER 14, 2023
LOCATION:	CALGARY BRIDGE CENTRE, 1140 – 8 STREET S. E.
REGISTRATION:	12:00 P.M.
CURRY LUNCH:	12:30 P.M.
AGM:	2:00 P.M.
GAME TIME:	3:00 P.M.
COST:	\$15.00 FOR LUNCH AND BRIDGE (PRE-REGISTRATION FOR LUNCH IS REQUIRED SO ABDUL KNOWS HOW MUCH FOOD TO PURCHASE AND PREPARE.) TO REGISTER FOR LUNCH, PLEASE EMAIL DANUTA AT danutatrafford@me.com. \$10.00 FOR BRIDGE ONLY

A club championship game will follow the meeting. Please join us!

The CCBL is a not-for-profit organization with a vested interest in the future of bridge in Calgary. Our primary purpose is to provide a friendly, viable and accessible facility for playing and learning the game of bridge. Membership is free and all are welcome!

AGENDA

1. Call to Order.
2. Welcome and introductions.
3. Confirmation of Quorum.
4. Approval of Agenda.
5. Proof of Proper Notice of AGM sent by email.
6. Approval of Minutes of 2022 AGM.
7. President's Report.
8. Treasurer's Report.
9. Appointment of Auditors for 2023/2024.
10. Election of Directors.
11. Special Resolution to Amend the Bylaws.
12. New Business – Bridge Centre Update.
13. Questions from the Floor.
14. Adjournment.

To view the Minutes of the 2022 Annual General Meeting, the financial statements, and the proposed amendments to the Bylaws go to the CCBL website at www.bridgewebs.com/ccbl/ and click on the Notice of the AGM on the home page.