

## NOTICE OF ANNUAL GENERAL MEETING AND NOTICE OF SPECIAL RESOLUTION TO AMEND THE BYLAWS OF CALGARY COMMUNITY BRIDGE LEAGUE

WHEN: SATURDAY, OCTOBER 18, 2025

LOCATION: CALGARY BRIDGE CENTRE, 1140 – 8 STREET S. E.

REGISTRATION AND LUNCH: 12:00 P.M. AGM: 12:45 P.M.

GAME TIME: DIRECTLY AFTER THE AGM

COST: \$15.00 FOR A LIGHT LUNCH AND BRIDGE

(PRE-REGISTRATION FOR LUNCH IS REQUIRED TO DETERMINE HOW

MUCH FOOD TO HAVE AVAILABLE). TO REGISTER FOR LUNCH, PLEASE EMAIL

RSVP@calgarybridgecentre.ca

\$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. CCBL members and others are welcome to attend. Memberships are free and can be obtained at the door.

## **AGENDA**

- 1. Call to Order.
- Welcome and introductions.
- 3. Confirmation of Quorum.
- 4. Approval of Agenda.
- 5. Proof of Proper Notice of AGM sent by email.
- Approval of Minutes of 2024 AGM.
- 7. President's Report.
- 8. Treasurer's Report.

- 9. Appointment of Auditors for 2025/2026.
- 10. Election of Directors.
- Special Resolution to amend the Society's Bylaws
- 12. Bridge Centre Update and Education Update.
- 13. Questions from the Floor.
- 14. Adjournment.

To view information about the CCBL, this Annual General Meeting, and the Special Resolution, please go to the CCBL website and the tab "CCBL Information" or click on <a href="https://www.bridgewebs.com/ccbl/">www.bridgewebs.com/ccbl/</a> to reach the home page. This information includes the Minutes of the 2024 Annual General Meeting, the 2025 Audited Financial Statements, and a copy of the Special Resolution and the proposed amendment to the Society's Bylaws.