



# Calgary Duplicate Bridge Association

## The Calgary Duplicate Bridge Association Unit 390 Notice of Annual General Meeting

**When:** Sunday, June 2, 2024

**Where:** Calgary Bridge Centre  
1140 8<sup>th</sup> St. SE, Calgary AB

**Time:** Light Lunch: 11:15 a.m.  
Meeting: 12:00 noon  
Pairs Game: to follow

- Card Fees: \$10.00 per person
- Unit championship points

### Agenda:

1. Call to Order
2. Welcome and Introduction
3. Confirmation of Quorum
4. Approval of Agenda
5. Approval of Minutes from 2023 AGM
6. President's Report
7. Treasurer's Report - Approval of Financial Statements
8. Appointment of Auditor for 2024-2025
9. Election of Directors
10. Presentation of 2023 Ace of Clubs, 2023 Ace of Virtual Clubs and 2023 Mini-McKenney Awards
11. Questions from the floor
12. Termination

Reservations are required for lunch purposes. Please **RSVP by May 30, 2024** in one of these ways:

- Complete the registration form found on the Unit 390 website [HERE](#).
- Email Brad Bowyer, Special Events Coordinator at [390events@acblunit390.org](mailto:390events@acblunit390.org)