

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

- When: Sunday, June 1, 2025
- Where: Calgary Bridge Centre 1140 8th St. SE, Calgary AB
- Time:Light Lunch:11:15 a.m.Meeting:12:00 noonPairs 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 2024 AGM
- 6. President's Report
- 7. Treasurer's Report Approval of Financial Statements
- 8. Appointment of Auditor for 2025-2026
- 9. Election of Directors
- 10. Presentation of Awards
- 11. Questions from the floor
- 12. Termination

Reservations are required for lunch purposes. Please **RSVP by May 28, 2025** in one of these ways:

- Complete the registration form found on the Unit 390 website <u>HERE</u>.
- Email Brad Bowyer, Special Events Coordinator at <u>390events@acblunit390.org</u>