

**Calgary Duplicate Bridge Association  
Special Board Meeting Minutes  
September 3, 2009 6:00pm  
Location: Bridgejoy Bridge Club**

**Agenda:** The two agenda items were

1. Segregated Bank Account for Calgary Bridge Center
2. Review of the By-Law Committee recommendation

**Minutes of Meeting:**

1. Marlene welcomed everyone to the meeting
2. The board members present at the meeting were:
  - i. Abdul Fakih
  - ii. Jim Berglund
  - iii. Jan McLeod
  - iv. Dan Bertrand
  - v. Jim Murphy
  - vi. Garth Wiggins

Guests: Walter Brock

3. Garth moved and Jim seconded the following motion:  
Where as, the Barbara Seagram event has been represented as being for the establishment of a Calgary Bridge Center. It is proposed that:
  - i) A segregated bank account designated as The Calgary Bridge Center Trust be opened
  - ii) All the proceeds collected from the above event be placed in this account
  - iii) The signing authorities for the above account be any two of 1) the Treasurer, Garth Wiggins 2) the Secretary, Abdul Fakih or 3) the President, Marlene Lenstra

The proposal was approved unanimously.

4. Review of By-Law Committee Recommendations  
There was considerable discussion and the following was unanimously agreed to:
  - i) Since 2001, ACBL Unit 390 and Calgary Duplicate Bridge Association have been one and the same entity. It has been operated under that name, which is the status quo. By-laws were approved at the 2001 AGM and amended in the 2005 AGM. Any course of action for unit 390 must start from this status quo.
  - ii) Garth proposed and Jim Murphy seconded that the proposal of the committee be tabled for the time being.

The meeting was adjourned.