

**Special General Meeting**  
**Calgary Duplicate Bridge Society**  
**North Haven Community Centre**  
**November 25, 2010**

1. The meeting was called to order at 7:01 pm by Jim Murphy. There were 37 members in good standing of the Calgary Duplicate Bridge Society in attendance.

2. Jim Murphy introduced himself as president to the members and also introduced Vice-President Don Basarsky and Emelie Quennell, secretary. He explained that on May 8, 2010 at the Annual General Meeting, the 2005 bylaws were approved as a starting point to be used by the association but then reviewed. That motion was carried by majority. In September 2010 our Vice President submitted them to the Edmonton Society Act for registration of our association. That office returned the submission to us and asked the membership to ratify several changes before they could make the re-registration. Those changes were listed in a document in front of the members present. He asked the members to listen to the proposed changes and consider moving them for acceptance. He then called on Don to explain each change further. After some discussion the following motions were made.

a) Chris Murphy moved to add to the end of point 2 under Membership “Any person wishing to withdraw may do so by submission of a written notice to that effect to the Board through the Secretary which shall be effective upon receipt by the Society.” This motion was seconded by Janet Dunbar, and unanimously carried.

b) Doris Fishman moved that we add as the second sentence of point 14 under Meetings “The quorum at the Annual General Meeting shall be 30 members present in person who are in good standing with the Society.” This was seconded by Gail Bews, and by a show of hands unanimously carried.

c) Joy Saville moved that we add as the second sentence of point 15 under Meetings, “The quorum at any Special General Meeting shall be 30 members to be present in person who are in good standing with the Society.” This was seconded by Lorainne Curr, and the motion carried unanimously.

3. Don Basarsky spoke to the members about the need to also align the bylaws with the ACBL’s expectation. Martin MacDonald and Margaret Cook have agreed to help Don make these changes. The hope is that the bylaws will be ready for approval at the AGM in 2011.

4. Maged Wafa moved to adjourn the meeting at 7:11 pm. Joanne Sharpe seconded the motion and it carried.