

**SPECIAL GENERAL MEETING
THE CALGARY DUPLICATE BRIDGE ASSOCIATION
ACBL UNIT 390
MARLBOROUGH PARK COMMUNITY HALL
6021 MADIGAN DRIVE NE, CALGARY AB
3:00 PM, SATURDAY, JAN 26, 2013**

Board Members Present

Don Basarsky
Jim Murphy
Nancy Stewart
Brian Willet

Emelie Quennell
Melissa Martin
Marilyn Haggins
Lou Sandmaier

Call to Order:

The meeting was called to order by Don Basarsky at 3:01 pm.

Confirmation of Quorum: There were 32 Unit members in attendance, which constitutes a quorum for a special general meeting, confirmed by our scrutineer Lou Sandmaier.

Reason for Meeting:

Don Basarsky has been working on preparing our bylaws for submission to Alberta Registries, and there were several deficiencies identified in our last submission. In order to re-submit the bylaws several changes needed to be made. The old bylaws and the revised bylaws were available for all members to see.

Don Basarsky made a motion as a Special Resolution of the Society pursuant to Article 1.d.i of the Societies Act. R.S.A. 2000, c. S-14, namely as follows: Be it hereby resolved as a Special Resolution, that the Bylaws of the Association be amended in response to the list of deficiencies identified by Corporate Registry, specifically as follows:

(1) The provision for the expulsion of members required pursuant to Section 9.4.b of of the Societies Act (“Act”) has not been provided (now see Article 4.1)

(2) Remuneration – this provision must be included for both the officers and directors (see Article 7.7)

(3) Borrowing Powers – the Bylaws must state whether or not the society can borrow money. If the society is going to borrow money, how the borrowing will be done must be stated pursuant to section 9.4.f (see Article 2.1)

(4) Auditing the books – the books of the society must be audited once a year. The Bylaws must state this (see Article 7.5)

(5) Keeping and using the society's seal – the Bylaws are to contain this information (see Article 7.4)

6) Inspecting books and records – society members to inspect books and records must be stated (see Article 5.7)

(7) The purpose of the society has been listed in Article 1 of the Bylaws. This information must be remove from the Bylaws. Purpose, Philosophy, Vision, & Goals are not filed with Corporate Registry. This information is to be kept in the society's internal records. (see Article 1)

The motion was seconded by Jim Murphy and with show of hands it was carried.

Adjournment: Don Basarsky moved to adjourn the meeting at 3:40 pm. Nancy Stewart seconded and the motion carried.