

# Minutes

## Calgary Duplicate Bridge Association

### ACBL Unit 390 – Special Meeting

March 24, 2018

3:30 p.m.

Clarion Hotel, Calgary

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#### Welcome and Introduction

John Sharpe, President, called the meeting to order at 3:50 p.m. He welcomed the attendees and explained that the meeting had been called for the purpose of approving the adoption of revised ACBL Unit 390 Bylaws. The unit's current bylaws were last updated and came into effect on March 22, 2013.

#### Confirmation of Quorum

A quorum of thirty was required and over forty-five members were in attendance.

#### Bylaw Revisions

John led the meeting through the proposed changes to the affected clauses noting the current and proposed wording and highlighting the purpose for the changes. He then called for input from the membership and as no questions were raised, he called the main question:

Tracy Horan moved and Steve Lawrence seconded the motion:

**"RESOLVED**, as a Special Resolution, that the Bylaws of the Unit in effect as of March 22, 2013 are repealed in their entirety and replaced by the Bylaws of the Unit attached as Schedule "A"."

The motion was carried unanimously.

John thanked the members of the Board for the work that they had done on the bylaw changes, especially Tracy Horan who had taken on the bulk of the responsibility. The meeting terminated at 4:20 p.m.