

RED DEER BRIDGE CLUB
ANNUAL GENERAL MEETING
SATURDAY, MARCH 21st, 2020 at 5:30 p.m.
AGENDA and NOTICE

1. Call to Order
2. Minutes of the March 30th, 2019 for approval. Minutes will be forwarded prior to the AGM.
3. Business arising from the Minutes.
4. President's Report, Manager's Report, and Treasurer's Report will be forwarded prior to the AGM.
5. Condo Association Report - Gerene Albrecht and Minutes will be circulated to the members by email upon receipt from the Condo Association. The condo AGM date has not been set yet.
6. New Business.
7. A Special Resolution will be made and voted on to amend the Club bylaws. Please note that the Proposed bylaws are attached. Please see paragraph 9 of the Bylaws. When we last amended the By-Laws, it limited the President and Vice- President to 2 consecutive 2 year terms only. As well, each officer position (ie. President, Vice-President, Treasurer, Secretary) was filled by nominations at the AGM and voted on by the members. The members have expressed concern about the previous changes, so we have changed this portion of the Bylaws back. Unfortunately, the change turned out to be problematic for several reasons. First, we have difficulties getting members to fill the positions, especially the officer positions and the two, 2 year term limits, restricted our options. Second, it appears to make more sense to have the Executive vote on the officer positions to be filled, then the general membership. The Executive is better suited to evaluate which directors should fill which officer positions, after be able to evaluate them at the Executive Meetings.
8. Election of directors/officers.
9. Adjournment of Meeting .

****Please note that there will be a bridge game at 1:30 p.m., followed by free pizza at 5:00 p.m., the AGM for both the Unit and the Club at 5:30 p.m. and a bridge game at 6:30 p.m.**