



EUROPEAN BRIDGE LEAGUE

Gianarrigo Rona
President

To
The Presidents of the European NBOs
EBL Executive Committee Members
EBL President Emeritus
EBL Honorary President
EBL Honorary Members

Milan, 18th April 2008

Dear Friends,

EBL GENERAL ASSEMBLY 2008

I am pleased to invite you to attend the General Assembly of the European Bridge League which will be held at the **Palais Beaumont, Pau, France, on Sunday 22nd June at 10.00** to discuss the following

AGENDA

- 1 Confirmation of Roll Call
- 2 Confirmation of appointment of the Assembly Committee
- 3 Approval of the Minutes of the General Assembly, Antalya 2007
- 4 President's Report
- 5 Approval of the President's Report
- 6 Treasurer's Report:
 - 6.1. Balance-sheet 2007 & Auditors report and approval
 - 6.2. Indexation of the membership-dues and approval
 - 6.3. Budget 2009/2010



7 World Mind Sport Games, Beijing October 2008

8 Bridge & University

9 Varia

May I remind you that:

- According to paragraph 1 of Article 19 of the EBL Statutes, the General Assembly is composed of delegates of the NBOs who must be bona fide Officers of the NBO they represent; according to paragraph 4 of Article 19 of the EBL Statutes, the right to vote is given to NBOs which are not in a position of resignation, suspension or striking off;
- According to point (b) of Article 20 of the EBL Statutes, the requisite quorum for the General Assembly to be valid is the presence of the duly appointed delegates of one half plus one of the NBOs representing at least one half plus one of the total votes available to be cast;
- According to Article 26 of the EBL Statutes, an NBO which is not able to appoint a delegate to the General Assembly may give a proxy to another NBO with voting rights. To be valid the proxy must be completed on the relevant official form; to be given to an individual who is the bona fide member of another NBO and that individual may not transfer to someone else; be signed by the President of the NBO and be endorsed thereon in handwriting "Good for proxy" written in the language of the NBO. No person may act as proxy for more than one NBO and no person may be both a proxy and a delegate;
- According to Article 19 of the EBL Statutes, participation in the General Assembly and the right to vote (in accordance with Article 24) is given to the NBOs which are not in a position of resignation, suspension or striking off;

Given the importance of the matters to be discussed I rely on the presence of the representatives of all NBOs.

Yours sincerely

Gianarrigo Rona