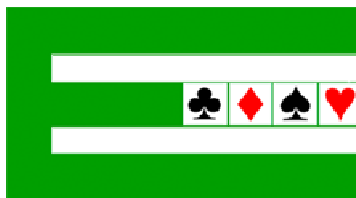


MINUTES OF THE
EBL EXTRAORDINARY GENERAL ASSEMBLY
Held at 9.30 a.m. on Sunday 29th June 2014
at Hotel Camelia, Opatija - Croatia

Present:	Yves Aubry	President
	Marc de Pauw	1 st Vice President
	Radek Kielbasinski	2 nd Vice President
	Jan Kamras	Honorary Secretary
	David Harris	Treasurer
	Sevinç Atay	Executive Committee Member
	Panos Gerontopoulos	Executive Committee Member
	Josef Harsanyi	Executive Committee Member
	Eric Laurant	Executive Committee Member
	Filippo Palma	Executive Committee Member
	Pim Vaders	Executive Committee Member
	José Damiani	President Emeritus
	Gianarrigo Rona	President Emeritus
	Jean-Claude Beineix	Hon. Vice-President
	Catherine Vitry	Secretary to the President
Excused	Jean-Charles Allavena	Executive Committee Member

Also present were the delegates from the following 37 (thirty-seven) National Bridge Organisations (NBOs), having the indicated number of votes in accordance with art. 25 of the Statutes:

Belarus	1	G. Ofir - proxy	Lebanon	2	N. Hamdan
Belgium	4	Ph. Coenraets	Lithuania	1	T. Dihnova -proxy
Bosnia Herz	1	M. Milovic	Luxembourg	1	P. Banchereau
Bulgaria	3	V. Isporski	Netherlands	7	H. Kelder
Croatia	2	G. Grgurić	Norway	4	K. Brinchmann
Cyprus	1	P.Gerontopoulos- proxy	Poland	4	W. Paczkowski
Czech Rep.	1	M. Macura	Portugal	2	I. Almeida Araújo
England	6	S. Cochemé	Romania	1	M. Georgescu
Faroe Islands	1	Ø. Winthereig	Russia	2	E. Laurant –proxy
Finland	2	K. G. Backas	San Marino	1	S. Valentini -proxy
France	7	P. Grenthe	Scotland	4	R. Frame
Germany	6	U. Wenning	Serbia	1	D. Parezanin
Greece	3	N. Delimpaltadakis	Slovakia	1	E. Velecky
Hungary	2	J. Harsanyi -proxy	Slovenia	1	T. Orac
Iceland	2	S. Eiriksson	Spain	3	E. Nicolás-Correa
Ireland	3	D. Jackson	Sweden	5	M. Melander
Israel	4	M. Kenigsberg	Switzerland	3	F. Piedra
Italy	5	G. Medugno	Turkey	4	M. Molva
Latvia	1	U. Bethers			



EUROPEAN BRIDGE LEAGUE

The President welcomed the delegates to the EBL Ordinary General Assembly.

1. Confirmation of Roll Call

The Honorary Secretary, Jan Kamras, took the Roll Call of delegates which showed the presence of the above mentioned NBOs. He certified the presence of 37 NBOs out of a total of 46 having the right to vote and of 102 votes out of a total of 119.

The President, in accordance with art. 21 of the Statutes, declared the Assembly valid and opened the proceedings.

2. Amendments of the EBL Statutes

a) Articles 6 & 7

David Harris presented to the Assembly the proposed modifications on articles 6 & 7 related to the Head Office and the Administrative Office.

He then asked the Assembly to proceed to the vote.

The Assembly approved on a show of hands with a two-thirds majority the modifications of Articles 6 & 7.

b) Article 20

David Harris presented the proposed modification of article 20 related to the delegates of NBOs to the General Assembly.

He then asked the Assembly to proceed to the vote.

The Assembly approved on a show of hands *nem con* the modification of Article 20.

c) References to “registered letter”

David Harris presented the proposed modification in respect of all references to “**registered letter**” within the Statutes.

He then asked the Assembly to proceed to the vote.

The Assembly approved on a show of hands *nem con* the modification in respect of all references to registered letter within the Statutes.

3. New Text

A copy of the new approved text is appended to these minutes.

There being no further business, the President thanked all the delegates for their attendance and contribution, and at 9.50 a.m. declared the Extraordinary General Assembly closed.