



EUROPEAN BRIDGE LEAGUE

MINUTES OF THE
EBL EXTRAORDINARY GENERAL ASSEMBLY
Held at 15.00 on Wednesday 4th November 2020
at EBL Headquarters – Lausanne/Switzerland

Present:

Jan Kamras	President
Paul Porteous (via Zoom)	Honorary Secretary
Vincent Jäggi	Independent Proxy/Kellerhalls Carrard

Due to the Corona pandemic the “residual” Extraordinary General Assembly has been held in accordance with art. 27 par. 1 lit. b of Ordinance 3 on Measures to Combat Coronavirus of the Swiss Federal Council. A video recording has been sent to the EBL NBOs by e-mail.

1. EBL Statutes

The proposed amendments to the EBL Statutes had been circulated to all NBOs before this Extraordinary General Assembly for any comments; The NBOs have sent their proxy/voting cards to the EBL independent proxy, Kellerhalls Carrard/Lausanne, before the deadline of 29th October 2020. Vincent Jäggi reported that the amendments to the Statutes were formally approved (72-pro ; 3-against ; 1-abstention).

There being no further business, the President declared the Extraordinary General Assembly closed at 15:03.

Jan Kamras
EBL President

Paul Porteous
EBL Honorary Secretary