

**HALIFAX BRIDGE WORLD  
ANNUAL GENERAL MEETING  
MONDAY SEPTEMBER 22, 2008 @5:30 PM**

**AGENDA**

1. **MINUTES of Annual General Meeting 2007**
2. **ANNUAL REPORT - Board of Directors**
3. **ANNUAL REPORT - Manager**
4. **FINANCIAL REPORT**
5. **ELECTION of Directors for 2008/2009**
6. **Appointment of Accountant - Blair McMullin, McMullin & Associates, Management Accountants**
7. **SPECIAL RESOLUTION:**  
**"The Board of Directors of Halifax Bridge World recommends that the amendments to the By-laws be approved."**

**The amended By-laws are included as an attachment to this email and are also available on the website and in hard copy at the club. Please read the memo prepared by the committee (also included as an attachment) which highlights the significant revisions to the By-laws. Goldie Trager, chairman of the committee, requests that you submit any questions or comments to her prior to September 11, 2008 so that she will have an opportunity to review them with the Board before the Annual General Meeting.**

**[trager@ns.sympatico.ca](mailto:trager@ns.sympatico.ca)**

8. **Adjournment**

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All members are encouraged to attend the Annual Meeting. **The first 88 members are guaranteed a FREE PLAY in the game following the meeting!!** Also....a **50/50 draw** at the game.

.....See You There.....