



EUROPEAN BRIDGE LEAGUE

Gianarrigo Rona
President

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

Milan, 27th April 2010

Dear Friends,

EBL GENERAL ASSEMBLY 2010

Following to my convocation letter on 1st March 2010, I am pleased to invite you to attend the Ordinary General Assembly of the European Bridge League which will be held on Sunday 27th June 2010 at 10.00 a.m. at the Thermae Palace Hotel in Ostend, Belgium, 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, Pau 2008
- 4 President's Report
- 5 Approval of the President's Report
- 6 Election of the EBL President
- 7 Election of the Members of the EBL Executive Committee
- 8 Bestowing the EBL Honorary Offices & Awards
- 9 Approval of the Balance Sheet and Accounts 2008/2009 and Auditors' Report.
- 10 Examination of the budget 2011/2012
- 11 Various



May I remind you that according to 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 20 of the EBL Statutes, the right to vote is given to NBOs which are not in a position of resignation, suspension or striking off (art.20, 1);
- 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 (art. 21, 6, b);
- 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 (art. 27);
- each NBO is entitled to a maximum of seven votes based on the scale detailed in Article 25.
- participation in the General Assembly and the right to vote (in accordance with Article 25) is given to the NBOs which are not in a position of resignation, suspension or striking off (art. 20);
- According to the paragraph 4, letters a) & b) of the EBL Statutes the following documents are available for any NBO, delegate or proxy at the EBL President Office, for a 15 clear day period preceding the General Assembly: a) the President's report (art.28, 4, a); b) the up to date certified list of all NBOs and the number of votes each NBO is entitled to (art.28, 4, b).

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

Yours sincerely
Gianarrigo Rona

Please find attached:

- (a) Official Proxy Form;
- (b) EBL NBOs Voting List
- (c) Minutes of the 2008 General Assembly;
- (d) Balance Sheet 2008 & Auditors' Report;
- (e) List of outgoing members of the Executive Committee;
- (f) List & Info of the Candidates for EBL President and Executive Committee.

Registered letter