

CHAPTER III - ADMINISTRATION

G. BOARD OF GOVERNORS

Distribution of Agenda to Board of Governors Members (733-33)

Any elected member of the Board of Governors may receive, upon application to ACBL Management, a copy of the Agenda for the next meeting of the National Board of Directors. Effective immediately.

Expenses for Board of Governors Members (741-3)

The Board of Directors has carefully considered the request of the Board of Governors that some expense of Governors who attend the Board of Governors Meeting be borne by the League. Inasmuch as it was found that this would be in violation of Article VII, E, of the ACBL Bylaws, the Board recommends that District Organizations and/or Units subsidize, in part, the expenses of Governors who attend the Board of Governors Meetings. Effective immediately.

Board of Governors Right of Referral of Matters Arising Within Its Own Quorum to the National Board of Directors (741-11)

In response to the request of the Board of Governors for clarification of its rights in connection with matters arising within its own quorum, the Board of Governors is advised as follows:

The Board of Governors has the right to establish and enforce those procedural rules necessary for it to discharge its duties provided that, in doing so, it does not assume powers vested in another body of the League. For further clarification, it is suggested that any specific question in this regard be directed to League Counsel. Effective immediately.

Board of Governors the Sole Judge of its Own Membership (743-33)

RESOLVED: That the Board of Governors of the American Contract Bridge League is the sole judge of its own membership, except in the case of First and Second Alternate Directors to the Board of Directors.

Interpretation of Bylaws Article XIV, A, (1), (b) (773-14)

In the opinion of the Board of Directors of the American Contract Bridge League, the amendment to Article VI of the ACBL Bylaws approved on November 14, 1977, which add "H. No person shall be a voting member of the Board of Governors while serving as a member of the Board of Directors", supersedes and repeals the portion of Article XIV, A, (1), (b) which states that a Chairman of the Board of Directors who is not an elected Representative of his District

shall have the right to cast his vote at all meetings of the Board of Governors.

Relationship of Board of Governors to ACBL (803-53)

Meetings of the Board of Governors, usually held three times a year at North American Championships, are open to any member of the ACBL although only official representatives to the Board of Governors, as defined in the ACBL Bylaws, may vote.

The Board of Governors, through its right to make recommendations to the Board of Directors, provides an alternate organizational vehicle by which members, through their representatives, may propose changes in the operation or policies of the ACBL. In accordance with ACBL Bylaws, the Board of Directors may accept, modify, or reject proposals from the Board of Governors and must report on the action taken.

Information from ACBL Board of Directors (902-12)

Whenever the Board of Directors Minutes reflect that a report is accepted, the Chairman of the Board of Governors shall present the report, or a summary thereof, to the Board of Governors.

League Counsel's Attendance at Board of Governors Meetings (902-63)

League Counsel shall provide a written report on the status of pending litigation to the ACBL Board of Governors and will attend its meetings when practical.

Revision of Article XVII of the ByLaws of the ACBL (972-50)

The Board of Governors is requested to verify that those persons voting in Bylaw changes, elections and other important matters are verifiable members.

Board of Governors NABC Hotel Accommodations (022-40)

ACBL will notify by mail (at least one month prior) all Board of Governor members of their ability to make their NABC host hotel reservation in the week before the official opening of the general reservation period.

Board of Governors Electronic Information (022-48)

ACBL will send the Board of Governors information electronically when possible.