

**Minutes of the Unit 194 Board Meeting  
in Halifax, Saturday November 11<sup>th</sup>, 2006**

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**Present:** Martin Pink, Dan Landry, Bram Schwartz, Karl Hicks, Bill Halliday, Jo Ann Lynds, Boyd Wells, Kerry Hicks, Kathie Macnab, Doug Hamilton and Edgar Blinn.

**Regrets at unable to attend:** Hilary Hayden and John Tolson.

Martin Pink called the meeting to order at 10:45

- 1) The minutes from the Coldbrook 23 September meeting were distributed and with no errors or omissions were moved for approval by B. Wells and 2nd by B. Schwartz. Motion carried.
- 2) Business arising from the minutes:
  - B. Halliday notified the board that the ACBL has purchased general liability insurance for directors of all ACBL Unit boards; thus eliminating the need for Unit 194 to purchase general liability insurance for directors as discussed at previous meetings.
  - D. Hamilton informed the board that the World Trade Center has been secured for the June 2008 Can-At regional.
- 3) B. Halliday presented the current un-audited financial statements as of 31-Oct-2007. B. Halliday moved; 2nd by D. Hamilton that the financial statements of 31-Oct-2006 as being circulated. Motion carried.
- 4) K. Hicks noted he had no updates regarding the Director's report.
- 5) E. Blinn circulated the Tournament Chairs report noting that all tournaments for 2007 were sanctioned; however with June Can-At regional is the only tournament sanctioned for 2008. D. Landry volunteered to chair the Halifax Winter Sectional for February 1<sup>st</sup> 2008.
- 6) The Executive meeting adjourned at 11:00 pm to prepare for the Annual General Meeting.

Respectfully Submitted,  
Bill Halliday, Unit 194 Secretary Treasurer