

**Minutes of the Unit 194 Executive Board
Meeting in Halifax, November 7th, 2009**

Present: Boyd Wells, Karl Hicks, Kerry Hicks, Dan Landry, John Tolson, Medric Cousineau, Kathie Macnab, Bill Halliday, Doug Hamilton, Elizabeth Legacy, Martin Pink, Jo Ann Lynds, Terry Shaw and Bill Knoll.

Regrets: David Wandler.

Call to Order 10:30

Minutes from the last executive meeting in Truro and the financial report as of 31-Oct-09 were circulated. The minutes were moved as circulated as amended by Martin Pink 2nd Jo Ann Lynds.

Motion Carried.

Financial Report was presented by Bill Halliday. It was noted that the Total Assets for Unit 194 and Can-At N.S. should have read \$ 58,348.30. The amended financial statements were moved as circulated by Bill Halliday 2nd by Terry Shaw –
Motion Carried.

New Business:

- Bill Knoll highlighted several reasons for the Unit 194 for offering a donation to Summer Street Industries (playing site for New Glasgow sectional) which included 1) *Our September Tournament was both a social and financial success with a profit of about \$ 3,000.00,* 2) *Players at the tournament were very impressed with the wonderful work you are doing* and 3) *Provide "good will" with them for potential sites in the future in 2011.*

Bill Knoll moved, 2nd by Medric Cousineau, that the Unit make a \$ 500.00 donation to Summer Street Industries together with the reasons noted above. **Motion Carried.**

- Bill Knoll offered a proposal for Partnership Creation at Unit 194 Tournaments.

Elizabeth Legacy, 2nd Medric Cousineau moved that Bill Knoll's proposal for Partnership Creation at Unit 194 Tournaments be implemented. The proposal was discussed with no motion being passed, however an agreement from the board that Bill Knoll can implement his proposal at the next New Glasgow tournament.

- Bill Halliday then circulated the bios of the candidates for the position of the CBF Zone 1 Director. The candidates slated for voting were Michael Hartop of Ammon N. B. and Kathie Macnab of Halifax, N. S. The unit board then voted and the ballots were returned and counted by Karl Hicks. The sealed ballots were then placed in another sealed envelope and given to Bill Halliday to be sent to Jan Anderson, the CBF Election Officer, where they will be opened and counted on 8-Dec-09.
- Martin Pink moved for meeting adjournment – **Motion Carried.**

Next meeting scheduled for Saturday at the Truro sectional.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer