

**Minutes of Unit 194 Annual General Meeting
Halifax, November 10th, 2012**

Present: Karl Hicks, John Tolson, Bill Halliday, Bill Batman, Lydia Prange, Kerry Hicks, Linda Tuff, Carol Weir, Terry Shaw, Martin Pink, Dan Landry, JoAnn Lynds, Boyd Wells, Doug Hamilton

Regrets: Marilyn Bennett

Call to Order 9:10 am

Minutes from the Annual General Meeting of Unit 194 on November 12, 2011 were approved as read.

The auditor's report was circulated.

Motion:Moved by Terry Shaw and seconded by Boyd Wells that the auditor's report be approved as circulated. Motion Carried.

It was agreed to ask Gerry Callaghan to act as auditor for next year's financial statements.

Fiscal year end has been changed to Sept 30.

Election of Officers: A new slate of officers was presented by the Nominating Committee:

President:	Dan Landry
1 st Vice President:	Bilgin Batman
2 nd Vice President:	Lydia Prange
Secretary:	Jo Ann Lynds
Treasurer:	Bill Halliday
Area Representatives:	
Counties of:	
Yarmouth/Shelburne/Digby:	Martin Pink
Queens/Lunenburg:	Ron Levy
Annapolis/Kings/Hants	Denis Murphy
Cape Breton	Kerry Hicks
Pictou/Antigonish	
Colchester/Guysborough	Boyd Wells
Halifax	John Tolson
Halifax	Terry Shaw
Halifax	Linda Tuff
Avalon Peninsula of NF	Marilyn Bennett
Newfoundland/Labrador	Joan Gillam

There being no nominations from the floor, the new slate was accepted as presented.

Boyd moved to adjourn.

Respectively Submitted,
Jo Ann Lynds
Unit 194, Secretary