

**Minutes of Unit 194 Annual General Meeting
Halifax, November 9, 2013**

Present: John Tolson, Lydia Prange, Brian DeLong, Terry Shaw, Kathie Macnab, Denis Murphy, Gerry Callaghan, Doug Hamilton, Bilgin Batman, Lynn Tolson, Linda Turr, Boyd Wells, Dan Landry, JoAnn Lynds, Bill Halliday, Yves Chartrand, Scott Rappard, Karl Hicks.

Regrets: Marilyn Bennett

Call to Order 1:35 am

Minutes from the Annual General Meeting of Unit 194 on November 12, 2012 were approved as read.

The auditor's report was circulated by Bill and Gerry.

Motion:

- Moved by John Tolson, and seconded by Terry Shaw, 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.

Election of Officers:

- A new slate of area representatives was presented by the Nominating Committee:

Area Representatives:

Counties of:

Yarmouth/Shelburne/Digby:	Yves Chartrand (replacing Martin Pink)
Queens/Lunenburg:	Marjorie Wandler (replacing 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, it was moved by Doug and seconded by Lydia that the slate be accepted as presented.

Yarmouth Sectional to be held April 11-13, 2014 (weekend before Easter). Mariner Centre.

Boyd moved to adjourn, seconded by Bilgin.

Respectively Submitted,
Jo Ann Lynds
Unit 194, Secretary