

Unit 194 Executive Meeting May 31, 2014

Present: Bill Halliday, Yves Chartrand, Denis Murphy, Terry Shaw, Boyd Wells, Bilgin Batman, Lydia Prange, Marjorie Wandler, Doug Hamilton, Kathie Macnab, Linda Tuff, Dan Landry, Jo Ann Lynds
Regrets: Marilyn Bennett

President Dan Landry called the meeting to order at 1:35 p.m.

Minutes of the previous meeting were approved as circulated.

Business Arising from the Minutes:

1. Dealing Machine: Dan will discuss mileage for the delivery of the pre-dealt hands to the tournaments with Edgar yet this weekend.

Committee Reports:

Treasurer's Report - Bill circulated the financial report showing Unit assets of approximately \$35,800 with \$8,000 of that in the current accounts and \$27,000 in GIC's as well as approximately \$20,000 in the Can-At account. A discussion was held regarding the capital purchases that had contributed to the net loss of \$10,427 in the bank accounts. It was moved by Terry and seconded by Bilgin that the treasurer's report be accepted as presented. Motion Carried.

New Business:

1. Sam Whitten - ACBL National Recorder, sent a letter stating that the awards for the Ace of Clubs and the Mini-MacKenny be distributed as originally set. He acknowledged that an investigation is underway. It was agreed that Bill's original report be forwarded to Sam to help with the investigation.
2. Designated representatives at the District meeting in August in Montreal: Linda, Yves and Denis are planning to attend.
3. Split Regional. A discussion was held regarding the possibility of holding a split regional during the "odd years" (years that Unit 194 does not hold the Can-At) and we would like the matter to be put on the agenda for the District meeting in August.
4. Trophies - Callaghan and Lagan. Bilgin asked that a history of the Trophies be put together and placed in the Bulletin for the newer players information. A discussion was held regarding the location of the actual trophies.
5. "Play Nice for the Sake of the Game" signs (French and English) will be requested from Leo Wenigar to be placed in the following clubs: Clare, Yarmouth, Tusket, Bridgewater and Halifax Bridge World.

6. A letter was received from Elwin Brown regarding the handling of the recent Grand National Teams event held in Kingston. The unit decided to have the matter brought up at the district meeting in August.
7. New Horizons federal program. Yves is applying for funding for his club to purchase new card tables and furniture and a dealing machine.
8. Sectional Tournament times for Fridays. It was moved by Doug Hamilton and seconded by Boyd to change the Friday times back to 2 p.m. and 8 p.m. to accommodate those players who are travelling to the tournaments. The changes will take effect for the November 2014 tournament. (Valley Sectional times will stay as already advertised).

It was moved by Doug and seconded by Terry that the meeting be adjourned.

Respectfully submitted,

Jo Ann Lynds
Unit 194 Secretary