

Minutes of Unit 194's Annual General Board Meeting

Saturday, November 16th, 2002, Halifax, Nova Scotia



Present: Ted Withers, Martin Pink, Karl Hicks, Edgar Blinn, Bram Schwartz, Suzanne Edwards, Kathie Macnab, Barb Rees and Bill Halliday. Also present from the general membership: Judy Callaghan, Gerry Callaghan, Curtis Wright and Laura Booker. Late arrivals, due to finals of knockout team event, were Jo Ann Lynds, Boyd Wells, George Holland and Dan Landry.

1. Ted Withers thanked the board of directors for the opportunity to serve as president for Unit 194.
2. Minutes from the last general meeting were moved for approval by Martin Pink, seconded by Suzanne Edwards; motion carried.

OLD BUSINESS

3. The revisions to the Unit 194 Constitution were read by Karl Hicks. Moved by Karl Hicks that the New Unit 194 Constitution be accepted as circulated. Seconded by Martin Pink. Mr. Hicks then thanked his committee of himself, Martin Pink, Edgar Blinn and Mary Moulton for their help in completing the task.
4. The financial statements were read by Bill Halliday (treasurer). Added note that all of our tournaments have been financially positive, and table count is up. This is against the current ACBL trend. Mr. Halliday moved the financial statements to be accepted, 2nd by Edgar Blinn, Carried.
5. Edgar Blinn the tournament chairman reported that the sanctions are in place up to end of 2003 but the ACBL was requesting sanctions to the end of 2004.
6. Again it was reported that the Sectional Tournaments have all shown an increase in attendance.
7. Mr. Hicks reported no change to the Bridge Line and the next issue will be out in January 2003. Players were reminded that the Bridge Line could be mailed directly to those who request if for a fee of \$5.00 to cover handling and postage.

NEW BUSINESS

8. The Executive Positions were nominated, each position being passed by the membership.

UNIT 194 BOARD OF DIRECTORS:

President Jo Ann Lynds
Vice President Martin Pink
2nd Vice President Kathie Macnab
Secretary / Treasurer Bill Halliday

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Two new Zone Representatives were nominated:

Halifax Rep Dan Landry

Halifax Rep Judy Callaghan

The following Unit positions remained unchanged:

Tournament Chairman Edgar Blinn

Bridge-Line Co-Ordinator Karl Hicks

CBF Zone 1 Rep Mary Moulton

CANAT Chair George Holland

Annapolis Valley Rep Hugh Shankel

Cape Breton Rep Ron Legacy

Cape Breton Rep Bram Schwartz

Colchester Rep Boyd Wells

Antigonish Rep Suzanne Edwards

South Shore Rep Bruce Renner

Halifax Rep Barbara Rees

Newfoundland Rep Randy Bennett

Newfoundland Rep Joan Gilliam

9. **MOTION: The Sunday Swill Team Event start time to be changed to 10:00 AM from it's present start time of 9:00 AM.** Moved by Judy Callaghan, 2nd by Boyd Wells.

AMENDMENT TO THE MOTION: The Swiss Event will hold 7 rounds of 7 boards (Large Tournament) or 6 rounds of 8 boards (Small Tournament). Beginning January 2003 and continuing for 1 calendar year. Moved by Karl Hicks, 2nd by Kathie Macnab

MOTION & AMENDMENT PASSED.

10. **ACTION:** Effective immediately the break during the Swiss Team Event on Sunday will be limited to 30 minutes.

11. The idea of a Sectional Tournament in Cornwallis in 2004 was offered by Patrick Heald who wrote that the playing site is very inexpensive, rooms would be \$50.00 per night – INCLUDING MEALS. The proposal was discussed and tabled depending on the success of the Yarmouth Sectional. The possibility of replacing the Valley Sectional was also mentioned.

12. It was approved by the Board that Mr. Balon Buckley may present a workshop in February on Percentages. With interest from the Board members wanting to attend – timing of the board meeting may be changed.

13. There will be a director's seminar in Yarmouth.

Meeting was adjourned by Boyd Wells and seconded by Bill Halliday.

Respectfully submitted

Secretary Treasurer Unit 194

Next Annual General Meeting: Saturday November 15th 2003 at 11:00 AM.