

**Minutes of the Unit 194 Annual General Meeting
Held Saturday, November 15, 2003 (Halifax)**

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Present: Martin Pink, Karl Hicks, Edgar Blinn, Bram Schwartz, Suzanne Edwards, Dan Landry, Bruce Renner, Hugh Shankel, George Holland, Barbara Rees and Bill Halliday.
Also present from the general membership: John Tolson, Lynn Tolson, Doug Hamilton and Lorna Stock.

Absent: Ted Withers, Kathie Macnab, Judy Callaghan, Jo Ann Lynds, Boyd Wells and Mary Moulton.

1. Martin Pink called the meeting to order and presented an agenda for the meeting. He noted that Jo Ann and Kathie were "bridge cruising" in South America and Mary Moulton was in Florida.
2. Minutes from the last general meeting were distributed and with no errors or omissions were moved for approval by Bram Schwartz, seconded by Suzanne Edwards; motion carried.

OLD BUSINESS

3. Karl Hicks reported there were no immediate issues with the Bridge Line and the next issue will be out in January 2004. Mr. Hicks also reported the following for upcoming events:
All club game results for the Jan. STAC must go through Stan Tench who will be processing these results. Jacques LaFrance will be the head director for the Halifax February tournament as Mr. Hicks will be traveling at that time and possibly for the Yarmouth March sectional. The next bridge line will be published in March, 2004.
4. The financial statements were read by Bill Halliday (treasurer). Mr. Halliday reported that most of the tournaments showed a net profit with special notice to Bridgewater and Yarmouth. The only tournament that showed a noticeable loss was the Valley tournament, which was attributed to the high cost for the playing site. The financial statements were moved to be accepted by Karl Hicks seconded by Bruce Renner; motion carried.
5. Bill Halliday moved that Gerry Callaghan be named as the auditor for the previous fiscal year ending 31-Oct-03, seconded by Karl Hicks; motion carried.
6. As there were no further reports from the officers the meeting proceeded onto new business.

NEW BUSINESS

7. The process for the election of new area representatives was reviewed. It was noted that all current area representatives were willing to serve another year with the exception of Judy Callaghan from Halifax. Martin Pink called for nominations from the floor for area representatives. John Tolson was moved as a candidate for the Halifax Area. Doug Hamilton was moved as a candidate for the Halifax Area. Martin Pink then called for further nominations from the floor and when none were forthcoming declared that nominations were ended.
8. A run off election resulted in John Tolson being declared as the Halifax Area Representative.
9. The general meeting was moved for adjournment by Dan Landry, seconded by Barbara Rees; motion carried.

Secretary Treasurer Unit 194

Next Annual General Meeting: Saturday in November 2004 at the Halifax Fall Sectional.