

Minutes of the Unit 194 Board held 29th of May 2004 in Bridgewater.

Present: Bruce Renner, John Tolson, Karl Hicks, Boyd Wells, Bram Schwartz, Martin Pink, Edgar Blinn, Hugh Shankel, Dan Landry, Bill Halliday, George Holland and Gerry Callaghan

Absent: Ted Withers, Ron Legacy, Suzanne Edwards, Jo Ann Lynds, Kathie Macnab, Barb Rees.

1. Minutes from the April Truro board meeting were distributed and with no errors or omissions were moved for approval by Boyd Wells, seconded by John Tolson; motion carried.
2. George Holland gave the following CanAt report:
 - Room night bookings are very low currently 127 (Note: need 250 for 1st price break).
 - ACBL publishes Sheraton as host site, said that they will post a correction for June bulletin but it will be too late. Tournament organizers will try to determine how many players stayed at Sheraton to see if there may be some financial repercussions.
 - All other aspects ie prizes are on schedule
3. Gerry Callaghan presented the financial report for the year ending Nov. 2003. The acceptance of the financial report was moved by Bram Schwartz and seconded by John Tolson. Financial and HST issues were discussed with the following motions being generated.

Motion: Effective immediately Bill Halliday will start the process of registering Unit 194 for HST with an effective start date of 5th of July, 2004. Boyd Wells moved seconded by Bram Schwartz; motion carried.

Motion: Effective 1st of January 2005 session fees for sectionals will increase from \$ 8.00 to \$ 9.00 to offset the HST hit. John Tolson moved seconded by Boyd Wells; motion carried.

Motion: Effective 1st January 2005 fees for STaC games will increase from \$ 9.00 to \$ 10.00 per table from participating clubs. John Tolson moved seconded by Boyd Wells; motion carried.
4. Dan Landry requested the unit order 8 study packets for directors. He was told that the ACBL required the names of the players with their ACBL numbers. Dan Landry is to find out and send to the secretary/treasurer the required information. Bill Halliday as secretary/treasurer will then forward the request onto the ACBL.
5. There was a discussion on what student textbooks were available and that the deadline for the fall 2004 book order is 15th of August.

Respectfully submitted

Bill Halliday

Next Meeting: Will be Saturday Sep 25th, 11:30 am, Coldbrook.