

Minutes for the Annual General Meeting of Unit 194
Saturday November 12, 2005

Present: John Tolson, Dan Landry, Karl Hicks, Bill Halliday, Martin Pink, Jo Ann Lynds, Suzanne Edwards, Kerry Hicks, Kathie Macnab and Edgar Blinn as well as a few members from Unit 194 general membership.

Regrets at unable to attend: Hilary Hayden.

1. Martin Pink call the meeting to order at 11:00 am
2. Minutes of the last general meeting (November 13, 2004) were circulated and adopted as read.
3. Bill Halliday presented the financial report and noted that our Unit received a bonus cheque of \$353.25 USD from the ACBL for our increased membership recruitment and retention. The Unit financial report was moved by Bill Halliday and seconded by John Tolson, approved.
4. Election of Officers The new slate of Unit 194 Board of Directors was presented as follows:

President	Martin Pink
1 st Vice President	Kathie Macnab
2 nd Vice President	Boyd Wells
Secretary/Treasurer	Bill Halliday
Past President	Jo Ann Lynds

Area Representatives:

ANNAPOLIS VALLEY REP	David Wandler
CAPE BRETON REP	Kerry Hicks
CAPE BRETON REP	Bram Schwartz
COLCHESTER REP	Boyd Wells
ANTIGONISH REP	Suzanne Edwards
SOUTH SHORE REP	Hilary Hayden
HALIFAX REP	John Tolson
HALIFAX REP	<i>Vacant</i>
HALIFAX REP	Dan Landry
WEST NFLD REP	Joan Gilliam
EAST NFLD REP	Randy Bennett

Additional nominations for unit positions were solicited from the floor with Lynn Tolson and Doug Hamilton as being nominated for the Halifax area rep. A secret ballot to elect 3 of 4 candidates from the slated and nominated Halifax area reps resolved to elect John Tolson, Dan Landry and Douglas Hamilton as the Halifax area representatives.

A discussion took place regarding which stratification non-ACBL members should be placed. It was resolved that it would be unfair to place "new-to-duplicate" players in a strat. other than the lowest stratification available and too difficult for the director to randomly appoint which stratification other players belong. With that being the case it was decided to leave stratification's as they are presently set.

Kathie Macnab and Medric Cousineau agreed to collaborate on an article for the Unit 194 Bridge Line explaining the tournament costs and how we can prevent increasing the entry fee price (buy coffee on site, pay for the coffee, etc.).

Meeting was adjourned at 12:00 pm.

Respectfully Submitted,
Bill Halliday, Unit 194 Secretary Treasurer