

**Minutes of the Unit 194 Board Meeting
In Halifax, 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.

Regrets at unable to attend: Hilary Hayden.

Martin Pink called the meeting to order and the minutes were moved as circulated.

The first order of business was the Insurance Policy and suggestion by the ACBL and District 1. It was tabled until the April meeting in Truro.

It was moved by Bill Halliday and seconded by Dan Landry that Unit 194 provide a limited subsidy for winners of special events provided that those winners plan on participating in the event finals. After some discussion it was decided that we would look into the Unit 230 policy and determine the potential costs to our unit based on the amount of the subsidy and which events should be a candidate to receive a subsidy. Potential events named were:

NAP flights A, B & C;
CNTC flights A & B;
CWTC and COPC; etc.

As there were no clear guidelines in place the motion was Defeated.

It was decided that the Stratification for the Sunday Swiss should be publicized prior to a tournament as this affects the players when they are forming their teams. These stratifications will be published in the Bridge Line.

The Executive meeting adjourned at 11:00 pm to prepare for the Annual General Meeting.

Respectfully Submitted,
Bill Halliday, Unit 194 Secretary Treasurer