

**Minutes of the Unit 194 Board Meeting  
In Truro, Saturday April 29th, 2006**

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**Present:** Hilary Hayden, Karl Hicks, Bill Halliday, Martin Pink, Jo Ann Lynds, Suzanne Edwards, Bram Schwartz, Kerry Hicks, Boyd Wells, Kathie Macnab and Edgar Blinn.

**Regrets at unable to attend:** Doug Hamilton, John Tolson.

Martin Pink called the meeting to order and the minutes from the November regular and the Annual General 2005 Meetings were moved as circulated.

A discussion arising from the minutes centred on the proposed insurance discussion. Hilary Hayden will run the policy by Bruce Renner.

Bill Halliday presented the un-audited financial statements as of 27<sup>th</sup> April, 2006. Bill Halliday moved seconded by Boyd Wells that the financial statements were circulated.

The audited financial statements as of 31<sup>st</sup> October, 2005 were circulated. Bill Halliday moved seconded by Suzanne Edwards that the financial statements be approved as being circulated.

Edgar Blinn circulated the current Tournament schedule with notes that all tournaments have been sanctioned through November 2007. It was noted that the Newfoundland Sectional was not listed.

Edgar Blinn notified the board that George Holland was not interested in running the February Halifax Sectional. Edgar Blinn will look into finding another co-ordinator to run this event.

Hilary Hayden asked Bill Halliday to add details for the Bridgewater Sectional to the unit's website: ( [WWW.Unit194.org](http://WWW.Unit194.org) ). Bill Halliday stated he would do so immediately.

Martin Pink read a letter from Leo Weniger regarding that there should be someone assigned to organizing knockout events at Unit 194 sectionals. After some discussion: Kathie Macnab moved, seconded by Hilary Hayden that Leo Weniger be asked to be the Unit 194 Sectional Knockout co-ordinator. Motion was defeated.

Meeting was adjourned at 12:00 pm.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer