

**Minutes of the Unit 194 Board Meeting
In Bridgewater, Saturday May 27th, 2006**

Present: Karl Hicks, Bill Halliday, Martin Pink, Doug Hamilton, John Tolson, Bram Schwartz, Dan Landry, David Wandler and Edgar Blinn. Also attending were Bruce Renner and Mike Hartop.

Regrets at unable to attend: Hilary Hayden, Kathie Macnab and Jo Ann Lynds.

Martin Pink called the meeting to order and the minutes from the April Truro meeting were moved as circulated. Moved by Bram Schwartz seconded Doug Hamilton; motion carried.

Bruce Renner led a discussion regarding insurance arising from the minutes. It was noted that the Bridgewater club has a policy for \$ 1,000,000 liability for an annual fee of \$350.00. Mike Hartop mentioned it was unlikely that George Retek would be offering, directions from the district board. The type of insurance was narrowed down to being one that would be more suitable for liability against the board of directors versus a policy centred on a general accidental type insurance.

Doug Hamilton moved, seconded by Bram Schwartz that the board authorizes Bruce Renner to obtain more information and to coordinate the suitability of an insurance policy based on the above discussion with Martin Pink.

A discussion ensued regarding who could serve on a nominating committee for a new board of directors for the annual November general meeting.

John Tolson moved seconded by Doug Hamilton that a nominating committee consisting of Martin Pink, the current president, Jo Ann Lynds, the past president, and Edgar Blinn be formed to obtain nominees for the new unit board.

David Wandler questioned the board on their resolve for promoting 49er novice games. It was noted that it should only be in Halifax unless a non Halifax area has someone to promote and coordinate the event. It was noted that the board could send a flyer to all clubs in the adjoining areas requesting bridge teachers and instructors promote these 49er games.

Action item: Bill Halliday to obtain a quantity (1,000) of pass cards to replace current pass cards in Unit 194's bidding boxes. The remainder could be sold to Unit 230 and local bridge clubs.

John Tolson moved seconded by Bill Halliday that the Meeting be adjourned.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer