

**Minutes of the Unit 194 Board Meeting  
Held Saturday Sept. 23, 2006 in Coldbrook**

---

---

**Present:** Martin Pink; Boyd Wells; Doug Hamilton; Jo Ann Lynds; Kathie Macnab; Dan Landry; Bill Halliday; Karl Hicks; David Wandler.

**Also Present:** Virginia Giza

1. Martin Pink called the meeting to order at 11:00 and an agenda was reviewed.
2. Minutes from the May meeting in Bridgewater were distributed and with no errors or omissions were moved for approval by Boyd Wells and seconded by Doug Hamilton. Carried.
3. **INSURANCE:** After looking in the matter of directors' insurance Martin Pink notified the board that the ACBL has taken action to secure liability insurance for the board of directors of ACBL units.
4. Doug Hamilton and Gerry Callaghan have been authorized to negotiate dates and sign the contracts for the Can-At 2008 (moved J. Lynds; 2<sup>nd</sup> B. Wells - carried)
5. The Can-At report was submitted by G. Callaghan including tournament results and financial successes. A letter of congratulations will be sent to Mr. Callaghan from the Unit President. (moved D. Wandler; 2<sup>nd</sup> D. Landry - carried)
6. Bill Halliday presented the un-audited financial statements as of 20<sup>th</sup> September, 2006. (moved B. Halliday; 2<sup>nd</sup> D. Hamilton - carried) that the financial statements were circulated.
7. **HALIFAX WINTER SECTIONAL TOURNAMENT:** After a lengthy discussion it has been decided that the Halifax Winter Sectional is cancelled for 2007. It may be reinstated at a later date if a volunteer chairman/organizer comes forward. It is hoped that the board members will promote the CBF events for a good turn out in Truro March 3<sup>rd</sup> & 4<sup>th</sup>, 2007. (moved D. Hamilton; 2<sup>nd</sup> D. Wandler - carried)
8. **PLAYING FEE INCREASE:** The success of the Newfoundland Sectional tournament was discussed and it was noted that the players paid \$10.00 per entry, with no complaints. This took a huge burden off the organizers in budgeting their tournament and enabling the tournament to provide more hospitality. It was then decided to raise the playing fee for all tournaments in Unit 194 to \$10.00 per session beginning April 2007. This increase will be posted on the Unit 194 display board at the Halifax Fall Sectional (moved D. Hamilton; 2<sup>nd</sup> B. Wells - carried)
9. **IN/OUT REPORT:** It became apparent that the board members were not forwarding ACBL information to their respective club managers and it was decided that the Secretary/Treasurer (B. Halliday) in the future will forward all ACBL reports to each club. The club managers are responsible to ensure that Mr. Halliday has their email information (moved B. Wells; 2<sup>nd</sup> D. Landry - carried)
10. **NAP OPEN & NON-LIFE:** Due to the expected participation (20 tables) for the North American Non-Life Master Pairs event to be held at Halifax Bridge World (Saturday October 28, 2006); it was suggested that The Bridge Studio hold the North American Open Pairs at their premises on the same day. Kathie will check with the West End Mall and Mr. Buckley but is relatively certain that this can be arranged.
11. Karl Hicks expressed his gratitude for the new printer and asked to discuss the problems with the current computer. Bill Halliday agreed to look into the purchasing a new computer and Microsoft Publisher for the Maritime Bridge Line. Contributions of \$1000.00 will come from both Unit 194 and Unit 230. (moved B. Wells; 2<sup>nd</sup> B. Halliday – carried)
12. The Nominating committee of Edgar Blinn, Martin Pink and Jo Ann Lynds will meet to discuss the slate of officers for 2006 – 2007. B. Halliday will email the current board members to confirm their present position.

**Minutes of the Unit 194 Board Meeting  
Held Saturday Sept. 23, 2006 in Coldbrook**

---

---

13. David Wandler was congratulated for his good job with the 49ers game which was successfully held during the Friday afternoon session.
14. The Annual General Meeting will be held in Halifax, Saturday November 11<sup>th</sup> at 11:15. The Unit executive is to convene at 10:45 a.m. Unit 194 minutes of the previous meeting will be posted on the Unit display board.

Meeting was adjourned.

**Bill Halliday,  
Unit 194 Secretary Treasurer.**