

Minutes of the Annual General Meeting of Unit 194 in Halifax, Saturday November 11th, 2006

Present: Martin Pink, Dan Landry, Bram Schwartz, Karl Hicks, Bill Halliday, Jo Ann Lynds, Boyd Wells, Kerry Hicks, Kathie Macnab, Doug Hamilton, Edgar Blinn, Bill Knoll Jr., Susan Hubley, Joe Currie, Marta Mihoff and Derek Broughton.

Regrets at unable to attend: Hilary Hayden. John Tolson

Martin Pink called the meeting to order at 11:15

- 1) The minutes from the previous annual general meeting of 12-Nov-2005 were distributed and with no errors or omissions were moved for approval by B. Wells and 2nd by D. Hamilton. Motion carried.
- 2) All attendees observed a 2 minutes of silence for Remembrance Day.
- 3) Hearing of Annual Reports
 - M. Pink presented his president's report and thanked the board for their efforts and dedication over the last 2 years. K. Hicks echoed the thoughts of the board in thanking Martin for his efforts over the last 2 years.
 - K. Macnab announced with the moving of book sales from the ACBL to Baron Barclay that there is little advantage to maintaining an inventory of educational books hence she indicated that she will not be maintaining an educational library. Currently there is 34 club text books and a few play books as well as some diamond flippers.
 - B. Halliday presented the current un-audited financial statements as of 31-Oct-2007. Noting that the unit just completed the purchase of a new unit computer and printer for \$ 2,260.00 to which Unit 230 contributed \$ 1,000.00 to the cost.
 - E. Blinn circulated the schedule for upcoming events for 2007 and 2008 noting tournaments for 2007 were sanctioned; however the only tournament sanctioned for 2008 is the June Can-At regional.

Motion: E. Blinn moved that fees for all Unit 194 sectional games be increased from \$ 8.00 to \$ 10.00 per session; non member rates would increase from \$ 9.00 to \$ 11.00; but the table rates for the STaC will remain the same at \$ 10.00 per table. Seconded by B. Wells motion carried.

Main justifications:

- Only 2 of the 6 Tournament showed a profit;
- Probable rate increases by hotels for playing space;
- Provide more funding for event hospitality;
- Provide quicker turn around for selling entries;
- Still a good deal for the entertainment and hospitality value.

4) New Business

Motion: K. Hicks moved that effective 1st Jan 2007, the Lagan Trophy be awarded to the Unit 194 male player (previously was either male or female) who had the most success in sectional tournaments of Unit 194 and Unit 230, including the Unit 194-230 Sectional Tournament at Clubs. B. Wells seconded motion carried.

Motion: B. Halliday moved that Gerry Callaghan be appointed to audit the books of Unit 194 for fiscal year ending 31-Oct-2007. B. Wells seconded motion carried.

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5) Election of Unit 194 Executive and Area Representatives

The Nominating committee of M. Pink, J. Lynds and E. Blinn presented the following slate for the Unit 194 Executive and Area Representatives:

President	Kathie Macnab
1 st Vice President	Boyd Wells
2 nd Vice President	Dan Landry
Secretary/Treasurer	Bill Halliday
Past President	Martin Pink

Area Representatives:

ANNAPOLIS VALLEY REP	David Wandler
CAPE BRETON REP	Kerry Hicks
CAPE BRETON REP	Bram Schwartz
COLCHESTER REP	Jo Ann Lynds
ANTIGONISH REP	Bill Knoll Jr.
SOUTH SHORE REP	Hilary Hayden
HALIFAX REP	John Tolson
HALIFAX REP	Susan Hubley
HALIFAX REP	Doug Hamilton
WEST NFLD REP	Joan Gilliam
EAST NFLD REP	Randy Bennett

Additional nominations for unit positions were solicited from the floor with Doug Hamilton being nominated for the 2nd Vice President. A secret ballot resolved to elect Doug Hamilton as 2nd Vice President.

Dan Landry was asked if he wished to continue being the Halifax area representative, which he accepted.

Motion: B. Wells moved seconded by D. Hamilton that the slate put forwarded by the nominating committee with the adjustment of Doug Hamilton being the elected 2nd Vice President and Dan Landry being the Halifax area representative be accepted as the new Unit 194 executive and Area Representative slate. Motion carried.

6) D. Hamilton moved for adjournment of the annual meeting, B. Halliday seconded, motion carried

Respectfully Submitted,
Bill Halliday, Unit 194 Secretary Treasurer