

**Minutes of the Unit 194 Board Meeting
in Bridgewater, Saturday May 26th, 2007**

Present: Susan Huble, Hilary Hayden, Dan Landry, Karl Hicks, Bill Halliday, Boyd Wells, Kerry Hicks and Edgar Blinn.

Regrets at unable to attend: Kathie Macnab, JoAnn Lynds, Martin Pink, John Tolson, Bram Schwartz and Doug Hamilton

- 1) Boyd Wells, filling in for Kathie Macnab, called the meeting to order at 11:00
- 2) The following handouts were circulated
 - Minutes from the Halifax November 2006,
 - Minutes from the Halifax General Annual meeting,
 - Unit 194 financial statements as of 15-May-2007,
 - Audited financial statements from G. Callaghan for the period ending 31-Oct-2006
 - Leo Weniger's minutes from the District 1 Board meeting 20-May-2007
- 3) The minutes from the Halifax November 2006 and the Halifax General Annual meeting were moved to be circulated.
- 4) The Unit 194 financial statements as of 15-May-2007 were moved by Bill Halliday, seconded by Hilary Hayden as being circulated. Motion carried.
- 5) The Audited financial statements from G. Callaghan for the period ending 31-Oct-2006 were moved by Bill Halliday, seconded by Hilary Hayden as being circulated. Motion carried.
- 6) Ron Levy put forward a proposal to the board to run a sectional in Liverpool. Edgar Blinn indicated he would contact Mr. Levy to detail some of the requirements, for playing space and to determine possible dates for this potential tournament.
- 7) The Executive meeting adjourned at 12:20 pm with next board of director's meeting date schedule for 29-Sep-2007 at 11:00 in Coldbrook, NS

Respectfully Submitted,
Bill Halliday, Unit 194 Secretary Treasurer