

**Minutes of the Annual General Meeting of Unit 194
In Halifax, November 8th, 2008**

Present: A quorum of at least 10 members was present to start the meeting.

The meeting was called to Order at 11:45 by Kathie Macnab.

Minutes from the previous Unit 194 General Meeting (10-Nov-2007) and current financial reports were circulated. The minutes were moved as circulated by Doug Hamilton, 2nd Boyd Wells. Motion **Carried**.

Financial Report: was presented by Bill Halliday. It was noted that the CAN-AT statement was missing a \$ 5,133.97 GIC entry and thus its net assets were adjusted to \$ 20,544.76. The amended financial statements were moved as circulated by Boyd Wells 2nd by Neil Balcom – **Motion Carried**.

New Business:

- Kathie Macnab on behalf of her committee consisting of Martin Pink and JoAnn Lynds presented the following slates for approval by the general membership:

The **Unit Executive** (who is elected for a 2 year term) put forwarded were:

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

The **Area representatives** (who are appointed for a 1 year term) put forwarded were:

ANNAPOLIS VALLEY.....	David Wandler
CAPE BRETON	Kerry Hicks
CAPE BRETON	Elizabeth Legacy
COLCHESTER	Jo Ann Lynds
ANTIGONISH	Bill Knoll Jr.
SOUTH SHORE	Martin Pink
HALIFAX	Terry Shaw
HALIFAX	John Tolson
HALIFAX	Medric Cousineau
WEST NFLD	Joan Gilliam
EAST NFLD	Marilyn Bennett

A request for nominations from the floor was then offered to the general audience and with no new nominations from the floor the above slates for the Unit Executive and Area Representatives were passed.

- There was a general discussion regarding the relations between the two Halifax bridge clubs. There was a general agreement that both clubs need to resolve the conflicts between themselves. It was noted that the Unit 194 board does not have the authority to impose any resolution to their problems.
- The meeting was moved for adjournment with the next Annual General Meeting scheduled for Saturday in November 2009 at the Halifax Fall sectional.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer