

Minutes of the Unit 194 Executive Board Meeting in Halifax, November 8th, 2008

Present: Karl Hicks, Kerry Hicks, Dan Landry, John Tolson, Medric Cousineau, Kathie Macnab, Bill Halliday, Doug Hamilton, Boyd Wells and Bill Knoll.

Regrets: Hilary Hayden, David Wandler, Martin Pink and Jo Ann Lynds.

Call to Order 11:00

Minutes from the Bridgewater meetings, current financial and Can-At reports were circulated. The minutes were moved as circulated by Medric Cousineau 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 Bill Halliday 2nd by Boyd Wells – **Motion Carried.**

Under financial report discussions, it was noted that the Newfoundland sectional had a loss which was absorbed by the local bridge club. At this time no further action will be taken as it was noted that Newfoundland organizers did not wish to be a “burden” on the unit.

Tournament Updates:

- 1) Karl Hicks informed the executive that no sanctions for 2009 for Unit 194 have been confirmed. Boyd Wells indicated he was in current contact with the ACBL to resolve the issues.
- 2) Gerry Callaghan presented the CAN-At 2008 final report indicating the tournament made a \$6,244 profit what was \$1,344 above budget. Kathie Macnab offered the board’s thanks to Gerry Callaghan, Doug Hamilton and their committee for a job well done.

New Business:

- A motion to purchase 10 sets of bidding boxes to be loaned to schools when requested was moved by Kathie Macnab 2nd by John Tolson – **Motion Carried.**
- Doug Hamilton moved that a committee be struck to review the area allocations for representation on the Unit 194 board of directors 2nd by Bill Halliday – **Motion Carried.** The incoming president will undertake to strike this committee.
- Karl Hicks recommended to the board that the stipend for Bridge Line Editor as it had not changed for many years should be increased. After discussions Doug Hamilton moved 2nd Medric Cousineau that the stipend for the Bridge Line Editor be set at \$ 200.00 per issue – **Motion Carried**
- Karl Hicks recommended to the board that the yearly stipend for Secretary Treasurer also be increased as it had not changed for a number of years. After discussions Boyd Wells moved 2nd Bill Knoll that the yearly stipend for the Unit 194 Secretary Treasurer be set at \$ 750.00 per year plus free entries to Unit 194 tournaments – **Motion Carried**
- Doug Hamilton moved for meeting adjournment 2ND Bill Halliday – **Motion Carried.**

Next meeting scheduled for Saturday 25th April in Truro.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer