

Minutes of the Unit 194 Executive Board
Meeting in Truro, April 18th, 2009

Present: Boyd Wells, Kathie Macnab, Bill Halliday, Doug Hamilton, Bill Knoll, Bilgin Batman (for Martin Pink) and Elizabeth Legacy

Regrets: Karl Hicks, Kerry Hicks, John Tolson, Terry Shaw and Martin Pink.

Call to Order 11:00

Minutes from the Halifax November meeting were circulated. The minutes were moved as circulated by Bill Halliday 2nd Bill Knoll. Motion **Carried**

Tournament Updates:

- 1) A discussion ensued of introducing a Flight X stratification to Flight A games where there are enough tables to hold a Strata-Flighted A and B/C events. The only real issue would be the cost of 6 T-Shirts (assuming Saturday and Sunday were the only Strata-Flighted events).
- 2) It was discussed whether Kathie Macnab and Bill Halliday still provide T-Shirts. Bill Knoll indicated that we should do so but that each local tournament chairman should decide. An email will be sent to all tournament chairs at the start of the year requesting them to confirm that the unit is to provide T-shirts for their tournament.

Financial Report:

- 1) Bill Halliday circulated and presented the current financial statements as of 1st of April 2009. The financial statements were moved as circulated by Doug Hamilton 2nd by Bill Halliday – Motion **Carried**.
- 2) Bill Halliday indicated that we had not appointed an auditor for the 2007-2008 at the last annual general meeting in Halifax. It was moved by Doug Hamilton 2nd by Bill Knoll that Gerry Callaghan be appointed to perform an audit of the Unit 194 financial records for the fiscal year 2007-2008. Motion **Carried**.

New Business:

- 1) Doug Hamilton announced the recommendations of the committee to review area representation with the major change of moving the allocation of 1 area representative from Cape Breton (who now has 2 representatives) to Yarmouth County (currently part of the South Shore region). Additionally the areas are better defined by County instead of regions. This would require a change to the by-laws. Doug volunteered to contact Karl Hicks to put a notice, as required by our by-laws, in the Maritime Bridge Line indicating that there will be a vote to amend the by-laws with respect to Area representation.
- 2) Bill Batman expressed concerns re the availability and accountability of funds for winners of District 1 NAP events for the maritime units. It was recommended that he submit his concerns to Leo Weniger our District 1 area representative. Kathie Macnab produced the accountability of Flight A and C finals from Halifax. Mike Hartop would be contact for accountability of the Flight B finals held in Moncton.

Doug Hamilton moved for meeting adjournment 2nd Bill Halliday – **Motion Carried**.

Next meeting scheduled for 11:00 am, Saturday 26th September in New Glasgow.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer