

**Minutes of the Annual General Meeting of Unit 194  
In Halifax, November 7<sup>th</sup>, 2009**

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

The meeting was called to Order at 11:0 by Boyd Wells.

The Minutes from the previous Unit 194 General Meeting (8-Nov-2008) and the Auditor's (Gerry Callaghan) Report for the year ending 31-Oct-2008 were circulated and read.

**The Minutes from the previous Unit 194 General Meeting (8-Nov-2008):** were moved as circulated by Doug Hamilton, 2<sup>nd</sup> Bill Knoll. **Motion Carried.**

**Auditors Report for the year ending 31-Oct-2008:** was presented by Bill Halliday. The audited report was moved as circulated by Doug Hamilton 2<sup>nd</sup> by Martin Pink, **Motion Carried.**

**New Business:**

- Martin Pink moved 2<sup>nd</sup> Bill Halliday to amend the Constitution and By-Laws of the Canadian Maritimes Unit Number 194, effective immediately, to change section 9.3 dealing with area representation as circulated to the general membership via the Maritime Bridge Line from:

9.3 The area distribution of the members of the Executive shall be:

- (1) One from the South Shore, including Yarmouth County;
- (2) One from the Annapolis Valley;
- (3) Two from Cape Breton Island;
- (4) Two from Newfoundland and Labrador;
- (5) Two from the Counties of Colchester, Pictou and Antigonish;
- (6) Three from Halifax County.

To:

9.3 The area distribution of the members of the Executive shall be:

- (1) One from the counties of Yarmouth and Shelburne;
- (2) One from the counties of Queens and Lunenburg;
- (3) One from the counties of Digby, Annapolis, Kings and Hants;
- (4) Three from Halifax County.
- (5) Two from the Counties of Colchester, Pictou, Guysborough and Antigonish;
- (6) One from Cape Breton Island;
- (7) Two from Newfoundland and Labrador;

Doug Hamilton presented the rationale for the changes and the additional following changes were proposed based on the expertise of affected local area representatives:

Amended change:

9.3 The area distribution of the members of the Executive shall be:

- (1) One from the counties of Yarmouth, Shelburne and Digby;
- (2) One from the counties of Queens and Lunenburg;
- (3) One from the counties of Annapolis, Kings and Hants;
- (4) Three from Halifax County.
- (5) Two from the Counties of Colchester, Pictou, Guysborough and Antigonish;
- (6) One from Cape Breton Island;
- (7) One from the Avalon Peninsula of Newfoundland and Labrador;
- (8) One from the Newfoundland and Labrador excluding the Avalon Peninsula.

- The **Unit Executive** (who are starting second year of their 2 year term) remained the same:

President	Boyd Wells
1 <sup>st</sup> Vice President	Doug Hamilton
2 <sup>nd</sup> 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:

Counties of Annapolis, Kings and Hants .....	David Wandler
Cape Breton Island .....	Kerry Hicks
Counties of Colchester, Guysborough .....	Jo Ann Lynds
Counties of Pictou and Antigonish .....	Bill Knoll Jr.
Counties of Yarmouth, Shelburne and Digby .....	Martin Pink
Counties of Queens and Lunenburg .....	Bilgin Batman
Halifax County .....	Terry Shaw
Halifax County .....	John Tolson
Halifax County .....	Medric Cousineau
Avalon Peninsula of Newfoundland .....	Marilyn Bennett
Newfoundland excluding Avalon Peninsula .....	Joan Gilliam

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.

- The following upcoming tournaments were discussed:
  - Halifax Winter – 12<sup>th</sup> to 14<sup>th</sup> of February at the Halifax forum
  - Truro – 23<sup>rd</sup> to 25<sup>th</sup> April
  - Bridgewater – 28<sup>th</sup> to 30<sup>th</sup> May
  - Can-At – June 29<sup>th</sup> to July 4<sup>th</sup>
  - St. John's – August
  - Halifax Fall - November
- The meeting was moved for adjournment by Martin Pink with the next Annual General Meeting scheduled for Saturday at the November 2010 Halifax Fall sectional.
- Martin Pink moved seconded by Terry Shaw that the board appoint Gerry Callaghan to perform an audit of the Unit 194 financial records for the fiscal year 2008-2009. **Motioned Carried**
- The meeting was moved for adjournment by Martin Pink with the next Annual General Meeting scheduled for Saturday at the November 2010 Halifax Fall sectional.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer