

## **Minutes of the Unit 194 Executive Board Meeting in Coldbrook, Sep 25<sup>th</sup>, 2010**

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**Present:** Boyd Wells, Bill Halliday, Jo Ann Lynds, Doug Hamilton, Bilgin Batman, Karl Hicks, Kerry Hicks, Kathie Macnab, Dan Landry and Lydia Prange (for David Wandler)

Call to Order 11:00

### **Financial Report:**

- 1) Bill Halliday circulated and presented the current financial statements as of 15<sup>th</sup> September 2010. The financial statements were moved as circulated by Bill Halliday 2<sup>nd</sup> by Doug Hamilton. Motion **Carried**.

### **Can-At NS:**

- 1) Bill Halliday circulated and presented the financial statements reflecting current status of the Can-At N. S. account prepared by Gerry Callaghan.
- 2) Doug Hamilton presented the Can-At 2010 closing report from Gerry Callaghan which showed a net profit of \$ 6,302 for 2010 and a current bank balance of \$ 26,438.

### **Minutes from Last meeting:**

Jo Ann Lynds read the minutes from the last meeting held in Bridgewater.

### **Business arising from the Minutes:**

- 1) Doug Hamilton presented his report with various options on how Unit 194 can obtain the Bridge Mate II Scoring System for itself to be used at sectionals as well as for several clubs to enable everyone to take advantage of per unit volume discounts ranging from \$ 12.00 to 24.00 US.

A lengthy discussion ensued where various options for purchasing the units for the clubs and how the clubs can reimburse the unit. Another variation discussed was the unit purchase existing Bridgemate II units in Halifax with the agreement that the clubs must bring them to sectionals.

Doug Hamilton moved 2<sup>nd</sup> by Dan Landry, **Motion Carried:** that the Unit purchase:

- 50 terminals, 2 servers and 2 carrying cases for the Unit. Total Unit 194 costs would be  $50 * 124.00 + 2 * 260.00 + 2 * 60.00 = \$ 6,840.00$  US + shipping + taxes.
  - Also 49 terminals @ 124.00 each for a total of \$ 6,076.00 US + shipping + taxes to be leased to the following participating clubs: 15 to St John's, 12 to Bridgewater, 8 to Liverpool and 14 to Ken-Wo clubs to be leased to own at a rate of \$ 40.00 / year until paid off. By purchasing the extra 49 terminals the unit and the clubs would save \$ 8.00 / unit.
  - Also discussed was that if Unit 230 wanted to use the Bridgemates for their tournaments they could share in the cost of the purchase or rent the units at a standard rate of \$ 0.75 per table per session.
- 2) Bilgin Batman brought up the discussion on N.A.P. funding and after discussions it was moved by Kathie Macnab, 2<sup>nd</sup> by Doug Hamilton that the conditions of contest for the Unit NAP finals with detailed instructions on funding be published in the April issue of the Maritime Bridge Line. **Motion Carried**.

- 3) Also discussed was providing subsidies to pairs going on to the finals of the NAP and Canadian events. Bilgin Batman was directed to draft a subsidy proposal to be presented at a future meeting.

**New Business:**

- 1) Kathie Macnab put forward a motion that the unit absorb the cost of \$ 1.00 per player for upgrading Friday afternoon session of Unit 194 sectionals to a regionally rated masterpoint event with the 1.00 per player going to the Canadian Junior, Charity or International Fund effective starting this November 12<sup>th</sup>. Seconded by Dan Landry, Motion Carried.
- 2) A nominating committee consisting of Doug Hamilton, Kathie Macnab and Dan Landry was appointed to propose nominations for the Officers and Executive members of the Unit 194 board at the upcoming annual general meeting in November.

Bill Halliday moved for meeting adjournment 2<sup>nd</sup> by Boyd Wells. **Motion Carried.**

Next meeting scheduled for 10:30 am, Saturday 13<sup>th</sup> November in Halifax.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer