

**Minutes of the Unit 194 Executive Board
Meeting in Halifax, November 13th, 2010**

Present: Boyd Wells, Karl Hicks, Dan Landry, John Tolson, Kathie Macnab, Bill Halliday, Doug Hamilton, Martin Pink, Bilgin Batman, Terry Shaw and Lydia Prange (for David Wandler).

Regrets: None.

Call to Order 10:30

Minutes from the last executive meeting in Truro and the financial report as of 31-Oct-10 were circulated. The minutes were moved as circulated by Martin Pink, seconded by Terry Shaw. **Motion Carried.**

Business rising from the Minutes:

Karl Hicks noted that we can not change this sectional re upgrading the Friday afternoon session of Unit 194 sectionals to a regionally rated masterpoint event without giving prior notice to the ACBL and the membership. It was noted this notice of this Friday afternoon upgrade will be published in the Maritime Bridge Line.

As directed at the last meeting Bilgin Batman presented the following draft for subsidies for pairs going on to the finals of the NAP and Canadian events: Bilgin Batman moved seconded by Kathie Macnab that Unit 194 will add \$ 400.00 per player to augment ACBL subsidies to a total of \$ 700.00 for any Unit 194 player. **Motion Carried.**

As part of this discussion it was agreed that the Unit 194 board should receive the financial statements from Halifax Bridge World who hosted the NAP Flights A and C finals as well as Mike Hartop for the NAP Flights B finals.

Kathie Macnab moved seconded by Martin Pink that Kathie investigate the viability of holding a Unit 194 C.N.T.C finals in Truro to help provide subsidies for the teams from Unit 194 who go onto the C.N.T.C. finals in Regina Saskatchewan in May 2011. One of the requirements to play in the Unit 194 finals players must have had to qualify at the club level. **Motion Carried.**

Financial Report was presented by Bill Halliday. The financial statements were moved as circulated by Bill Halliday seconded by Terry Shaw – **Motion Carried.**

New Business:

Next meeting scheduled for Saturday at the New Glasgow sectional.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer