

Unit 194 Executive Meeting
March 29, 2014

Present: Kerry Hicks, Bill Halliday, Yves Chartrand, Denis Murphy, Terry Shaw, Karl Hicks, Boyd Wells, Bill Knoll, Maureen Donovan, Dan Landry, Jo Ann Lynds
Regrets: Bilgin Batman, Marilyn Bennett, Lydia Prang, Marjorie Wandler, Linda Tuff

President Dan Landry called the meeting to order at 9:05 a.m.

Minutes of the previous meeting were approved as circulated.

Business Arising from the Minutes:

1. Karl reported it is permitted by ACBL to hold one 2 session event for A/X and leave the B/C/D as two single sessions.
2. Dealing Machine: It was decided that Dan would discuss mileage for the delivery of the pre-dealt hands to the tournaments.

Committee Reports:

Treasurer's Report - Bill circulated the financial report showing Unit assets of approximately \$38,000 with \$11,000 of that in the current account and \$27,000 in GIC's as well as approximately \$20,000 in the Can-At account. It was moved by Terry and seconded by Denis that the treasurer's report be accepted as presented. Motion Carried.

Can-At - Maureen Donovan gave an update on the activities organized for the upcoming Can-At to be held June 30 to July 5 at the Lord Nelson Hotel & Suites. The committee has worked very hard to provide a wonderful event this year through an advertising blitz, a growing list of celebrity guest speakers, a gala banquet, special parking fees, hospitality suite and a fully functioning website that is up and running at www.can-at.com. Help is still needed for the bulletin committee. See attached report for more details.

Everyone is encouraged to promote our Can-At in their areas.

New Business:

1. Marilyn confirmed by email that tournament in Newfoundland will be held August 1-3 in St. John's.
2. Yves asked for direction in hosting the Yarmouth tournament and a discussion ensued regarding the tournament chairman's responsibilities and duties. He also would like to display the results on a big screen for all to view. Bill Knoll and Yves will work on the details.

Bill Knoll moved the meeting be adjourned.

Respectfully submitted,

Jo Ann Lynds
Unit 194 Secretary