

## Minutes of Unit 194 Annual General Meeting Halifax, November 8, 2014

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**Present:** Boyd Wells, Karl Hicks, Mike Tanner, Jim Kirby, Bill Halliday, Brian DeLong, Rob Williams, Brian Hanson, Kathie Macnab Halliday, Yves Chartrand, Lydia Prange, Doug Hamilton, Frances DeLong, Glenda Mills, Dan Landry, Bilgin Batman, Jo Ann Lynds

Regrets: Marilyn Bennett

Call to Order 1:35 am

Minutes from the Annual General Meeting of Unit 194 on November 9, 2013 were approved as read.

The auditor's report was circulated by Bill.

- A discussion was held about the Can-At.

Motion:

- Moved by Jim Kirby, and seconded by Brian Hanson, that the auditor's report be approved as circulated. Motion Carried.

It was agreed to ask Gerry Callaghan to act as auditor for next year's financial statements.

Election of Officers:

- A new slate of Officers and area representatives was presented by the Nominating Committee:

Officers:

President:	Bilgin Batman
First Vice President:	Lydia Prange
Second Vice President:	Linda Tuff
Past President	Dan Landry
Secretary	Jo Ann Lynds
Treasurer	Bill Halliday

Area Representatives:

Counties of:

Yarmouth/Shelburne/Digby:	Yves Chartrand
Queens/Lunenburg:	Marjorie Wandler
Annapolis/Kings/Hants	Brian DeLong
Cape Breton	Mark Spear
Pictou/Antigonish	Bill Knoll, Jr.
Colchester/Guysborough	Boyd Wells
Halifax	Elizabeth Legacy
Halifax	Mike Tanner
Halifax	Maureen Donovan
Avalon Peninsula of NF	Marilyn Bennett
Newfoundland/Labrador	Joan Gillam

There being no nominations from the floor, it was moved by Karl and seconded by Jim Kirby that the slate of officers be accepted as presented. Motion Carried.

Dan Landry thanked the retiring area representatives Kerry Hicks, John Tolson, and Terry Shaw for their service.

Bilgin thanked Dan for a wonderful job presiding over Unit 194 for the past 2 years.

Brian DeLong moved to adjourn, seconded by Jim Kirby.

Respectively Submitted,  
Jo Ann Lynds  
Unit 194, Secretary