

**Minutes of the Annual General Meeting of Unit 194  
In Halifax, November 13<sup>th</sup>, 2010**

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**Present:** Boyd Wells, Karl Hicks, Dan Landry, John Tolson, Kathie Macnab, Bill Halliday, Doug Hamilton, Martin Pink, Bilgin Batman, Terry Shaw, Lydia Prange, Gerry Bastie, Edgar Blinn and Carol Weir.

The meeting was called to order at 11:00 by Boyd Wells and it was noted that there were at least 10 members present to satisfy the quorum requirement to start the meeting.

The Minutes from the previous Unit 194 General Meeting (7-Nov-2009) and the Auditor's (Gerry Callaghan) Report for the year ending 31-Oct-2009 were moved as being circulated by Martin Pink seconded by Doug Hamilton. **Motion Carried.**

**The Minutes from the previous Unit 194 General Meeting (7-Nov-2009):** were moved as circulated by Martin Pink seconded by Doug Hamilton. **Motion Carried.**

**The Auditors (Gerry Callaghan) Report for the year ending 31-Oct-2009:** was presented by Bill Halliday. The audited report was moved as circulated by Martin Pink seconded by Doug Hamilton. **Motion Carried.**

**New Business:**

- The nominating committee of Doug Hamilton, Boyd Wells and Kathie Macnab presented the following slates for the Unit Executive and Area Representatives.

Slate for the **Unit Executive** (who are appointed for a 2 year term):

President .....	Doug Hamilton
1st Vice President.....	Dan Landry
2nd Vice President.....	Bilgin Batman
Secretary/Treasurer.....	Bill Halliday

Slate for the **Area Representatives** (who are appointed for a 1 year term):

Counties of Annapolis, Kings and Hants .....	Lydia Prange
Cape Breton Island .....	Kerry Hicks
Counties of Colchester and 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 .....	Glendon Dominoe (tentative)
Halifax County .....	Terry Shaw
Halifax County .....	John Tolson
Halifax County .....	Carol Weir
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; Martin Pink moved seconded by Doug Hamilton that the above slates for the Unit Executive and Area Representatives be accepted. **Motioned Carried**

Afterwards Glendon Dominoe contacted the board indicating that he could not represent the counties of Queens and Lunenburg. As his replacement Richard Sheppard has confirmed that he is willing be the area representative for counties of Queens and Lunenburg.

- The following upcoming tournaments were discussed:
  - Halifax Winter – 4<sup>th</sup> to 6<sup>th</sup> of February, 2011 to be held at the Ashburn Golf Club off Joseph Howe Drive in Halifax
  - Truro – 29<sup>th</sup> April to 1<sup>st</sup> of May has been moved to New Glasgow for the same dates
  - Bridgewater – 27<sup>th</sup> to 29<sup>th</sup> May
  - Halifax Fall – Jill McCormick and Steve Anderson will no longer be coordinating; ( Kathie Macnab potential tournament coordinator replacement ).
  - Boyd Wells as Tournament coordinator will contact other co-ordinators for details.
- Martin Pink moved seconded by John Tolson that the board appoint Gerry Callaghan to perform an audit of the Unit 194 financial records for the fiscal year 2009-2010. **Motioned Carried**
- The meeting was moved for adjournment by Bill Halliday with the next Annual General Meeting scheduled for Saturday at the November 2011 Halifax Fall sectional.

Respectfully Submitted,

Bill Halliday, Unit 194 Secretary Treasurer