

Unit 194 Executive Meeting
November 8, 2014

Present: Karl Hicks, Bill Halliday, Gerry Callaghan, Lydia Prang, Yves Chartrand, Bill Knoll, Maureen Donovan, Linda Tuff, John Tolson, Brian Delong, Boyd Wells, Bilgin Batman, Gerardo Malazdrewicz, Jo Ann Lynds, Dan Landry
Regrets: Marilyn Bennett

President Dan Landry called the meeting to order at 9:00 a.m.

Minutes of the previous meeting were approved as circulated.

Business Arising from the Minutes:

1. Sam Whitten ACBL National Recorder. Dan will send an email for followup regarding the investigation of masterpoints for the Ace of Clubs and Mini-MacKenny awards.
2. Split Regional with Chicoutimi. It was agreed that the new president (Bilgin) should follow up.
3. Trophies - information is limited. A discussion was held regarding the recognition of winners and Linda volunteered to look into trophies and plaques that could be displayed at our tournaments. Yves to connect.

Financial Reports - Bill circulated Financial Statements compiled by Gerry Callaghan for the year ending September 30, 2014. These reports will be available to members attending the Annual General meeting later in the day.

New Business:

1. Swiss Teams: Karl announced that for rounds 3-7 of the Swiss teams beginning November 9, 2014, the top 12 teams in A/X will have pre-dealt hands. It was moved by Boyd and seconded by Bill Knoll that 8 sets of boards and plastic cards be purchased. Motion carried.
2. Can-At. Co-chairs Maureen, Linda and Gerry stated that the very successful tournament suffered a small loss of \$3,500 that was attributed to the Gala dinner and some additional growing pains. The same team will be organizing the 2016 Can-At and the Lord Nelson will be approached as the host hotel.

It was noted that Robert Hartman and Phyllis Harlan brought our Regional some good PR in the bulletin.

The committee were thanked for a job well done!

It was moved by Boyd and seconded by Yves that the meeting be adjourned.

Respectfully submitted,

Jo Ann Lynds
Unit 194 Secretary