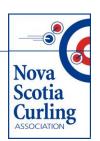
...dedicated to the administration, promotion, development and coordination of the sport of curling...

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Minutes of the Nova Scotia Curling Association Special Board of Directors Meeting Jan 9th, 2019, 5:30pm

via conference call

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In Attendance: Cathy Dalziel, Chris Mosher, Donalda Buckingham, Chuck Dyke, Marion MacAulay, Harry

Daemen, Virginia Jackson, Susan Creelman, Teri Udle & Carolyn Kavanagh

Regrets: Robin Nathanson, Mike Strang & Graham Mowbray,

ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	The President called the meeting to order at 5:33pm The Secretary noted that we do have a quorum.	President	
	A special Board meeting was called for the purpose of voting on the following motion under NSCA Policy 3.02: Procurement: Be it resolved that the Executive Director is authorized, on behalf of the NSCA, to purchase services for the livestreaming of the 2019 Men's		Passed: nem.con
	and Women's [Tankard/Scotties] Provincial Championships at a cost not exceeding \$5,000.00.		
	Moved by: C Dalziel Seconded by: H. Daemen		
	Discussion was held and the Treasurer confirmed that, while not specifically allocated in the budget, there are funds are available.		
2.	Adjournment A motion to adjourn the meeting at 5:55pm was made. Motion: M. MacAulay Seconded: H. Daemen		

C. Kavanagh (Secretary)

C. Dalziel (President)

Approved January 13, 2019

























