



**Minutes of the Nova Scotia Curling Association  
 Special Board of Directors Meeting  
 Jan 9<sup>th</sup>, 2019, 5:30pm  
 via conference call**

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.	<p>The President called the meeting to order at 5:33pm                      The Secretary noted that we do have a quorum.</p> <p>A special Board meeting was called for the purpose of voting on the following motion under NSCA Policy 3.02: Procurement:</p> <p><b>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 and Women's [Tankard/Scotties] Provincial Championships at a cost not exceeding \$5,000.00.</b></p> <p>Moved by: C Dalziel                      Seconded by: H. Daemen</p> <p>Discussion was held and the Treasurer confirmed that, while not specifically allocated in the budget, there are funds available.</p>	President	Passed: <i>nem.com</i>
2.	<p><b>Adjournment</b>                      A motion to adjourn the meeting at 5:55pm was made.                      Motion: M. MacAulay                      Seconded: H. Daemen</p>		

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 C. Kavanagh (Secretary)

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 C. Dalziel (President)

Approved January 13, 2019

