



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

## Minutes of the Nova Scotia Curling Association Board of Directors Meeting – APPROVED June 10, 2021 at 7:00 pm (via Zoom)

In Attendance: Chris Mosher, Andrew Abraham, Sean Bray, Tiffany Cuthbert, Alison Davidson, Alan Graham, Virginia Jackson, Yvon LeFort, Cameron MacKenzie, Scott Priske

Regrets: Patti Simpson, Jeff Lamb, Mike Strang

### 1. Call to Order

The meeting was called to order at 7:03 pm by C. Mosher, Chair.

### 2. Approval of Agenda –

No items for discussion were added to the agenda, the agenda was approved as circulated.

### 3. Approval of Financial Statements

C. MacKenzie reviewed the budgets and the plans for presenting the financial statements and budget at the upcoming Annual General Meeting.

C. Mosher asked if there were any questions on the budget.

V. Jackson reminded directors that additional federal funding received offsets some of the sponsorship money that was lost. She also highlighted that there are additional costs in the budget for the upcoming year because Curling Canada has added events to the event calendar.

**Motion:** That the 2020-2021 financial statements be approved as presented.

**Moved by:** C. Mosher.

**Seconded by:** T. Cuthbert.

**Motion carried.**

### 4. New Business

Approval of revised policies was deferred to the next meeting of the Board.

### 5. Adjournment

The meeting was adjourned at 7:40 pm by the Chair.

*Alison Davidson*

Secretary, NSCA

