

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

Minutes of the Nova Scotia Curling Association Board of Directors Special Meeting

October 15th at 6:30pm by Zoom

Draft 1.0

In attendance: Virginia Jackson, Theresa Breen, Mandy Grace, Jeff Lamb, Devon Chisholm, Scott Priske, Lou White, Bruce Lohnes, Yvon LeFort, Colleen Fitzgerald, Anne Banks, Elliott LeBlanc, Rob Belliveau, Christine Keddy

Regrets: L. Melanson, E. LeBlanc

Item	Details	Sponsor	Attachment/ Action
1.	Welcome and Call to Order R. Belliveau welcomed everyone to the meeting. The meeting was called to order at 6:37pm.	R. Belliveau	n/a
2.	Consent Agenda Package Motion: The consent agenda package be approved as circulated, with the addition to the agenda of... Moved by: D. Chisholm Seconded by: L. White Motion carried	R. Belliveau	n/a
3.	Conflict of Interest No conflicts of interest were declared.	R. Belliveau	n/a
5.	New Business A. Financial Review - Year to Date & Future Financial Policy Treasurer C. Keddy reviewed some high-level financial topics as education & context for the Board on not-for-profit accounting (e.g., Restricted Funds, Unrestricted Funds, Capital Assets).	C. Keddy	<i>Files: NSCA Forecast & Slides</i>

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	to the NSCA. Discussion of how this could positively impact future Board recruitment.		<i>composition of and creation of such a group.</i>
6.	In Camera Session <i>n/a</i>	n/a	n/a
7.	Next Meeting <i>The next regular meeting of the board will be November 19th at 6:30pm, and regularly on the third Sunday of each month.</i>	R. Belliveau	n/a
8.	Adjournment The meeting was adjourned at 7:31.	R. Belliveau	n/a

Record of Minute Approval from Meeting Chair & Secretary

Approval complete

on Dec 4, 2023

Approval activity

- Robert Belliveau approved
Monday, 11:08 AM
- mandymgrace@gmail.com approved
Nov 21, 9:30 AM
- Mandy Grace requested approval from mandymgrace@gmail.com, Robert Belliveau
Nov 21, 9:26 AM