



## Emergency Board of Directors Meeting Minutes

<b>Date:</b>	Sunday, March 8, 2026
<b>Time:</b>	6:00pm ADT
<b>Location:</b>	Teams Meeting

### In Attendance:

Jennifer Haigh, Devon Chisholm, Theresa Breen, Bruce Densmore, Laura Turner, Hugh Avery, Dan Baldwin, Kevin Ouellette, Jill Brothers, Andre Veinotte

### Absent:

Conrad MacEachern

#	Agenda Item	Presenter(s)
1	<b>In Camera</b> <ul style="list-style-type: none"><li>The Board discussed a confidential matter</li><li>A motion was put forward</li><li>Motion carried.</li><li>Out of Camera</li></ul>	D Chisholm
2	<b>Rock League</b> <ul style="list-style-type: none"><li>T Breen provided an update regarding a Rock League event coming to Nova Scotia</li><li>Halifax Curling Club is interested in hosting</li></ul>	T Breen
3	<b>Hall of Fame Committee</b> <ul style="list-style-type: none"><li>Motion to update the Terms of Reference from “The terms of the Committee’s members shall cease upon delivery of the Committee’s mandate” to “The Terms of the Committee’s members shall be for two years” made by T Breen</li><li>Seconded by B Densmore</li><li>All in favour. Motion carried.</li></ul>	T Breen
4	<b>Adjourn</b>	D Chisholm