

<b>Date:</b>	Sunday, September 28, 2025
<b>Time:</b>	6:30pm ADT
<b>Location:</b>	Teams Meeting – in calendar

**In Attendance:** J Haigh, T Breen, D Chisholm, D Baldwin, A Veinotte, L Turner, E McCormick, J Chase

**Regrets:** M Larsen, H. Avery, B Densmore

**Absent:** C McEachern

#	Agenda Item	Presenter(s)	Action items
1	<b>Welcome and Call to Order – 6:30 pm</b>	D. Chisholm	
2	<b>Consent Agenda for Approval</b> <ul style="list-style-type: none"> <li>• Motion to approve the agenda – T Breen</li> <li>• Seconded by J Haigh</li> <li>• All in Favour. So moved.</li> </ul>	D. Chisholm	
3	<b>Conflict of Interest</b> - None	D. Chisholm	
4	<b>Correspondence</b> - None	D. Chisholm	
5	<b>Financial Review</b> <ul style="list-style-type: none"> <li>• B Densmore not in attendance.</li> <li>• Deferred to next meeting</li> </ul>	B. Densmore	
6	<b>Executive Director Update</b> <ul style="list-style-type: none"> <li>• D Baldwin confirmed a deal with Goldline Curling to sell NS Curling merchandise at the Olympic Curling Trials.</li> <li>• NS Curling has sold 8/64 handles as part of the Rock On Campaign</li> <li>• Audit of Review Engagement is returning</li> </ul>	D. Baldwin	
7	<b>Strategic Plan</b> <ul style="list-style-type: none"> <li>• The Strategic Plan continues to align toward the pillars of Sport NS. Moving from PSO2 to PSO1 is in the final phase.</li> </ul>	D. Baldwin	

