

**Nova Scotia Grandmasters Curling Association
2019 Annual General Meeting
Minutes**

Date: Tuesday January 22, 2019
 Location: Mayflower Curling Club, Halifax
 Time: 12:45 -1:15 PM

Time	Topic	Presenter	Outcomes
12:45	Introduction Approval of Minutes	Milt Larsen	Reviewed purpose and context for meeting. Moved by Bill Winter, seconded by Frank Hartigan, to approve minutes of Annual General Meeting 2018. APPROVED
12:50	Constitution and By-Laws	Milt Larsen	Reviewed By-Laws changes approved by Executive: By-Law 1: Change to age eligibility By-Law 2: No tie breakers in play downs Moved by Jim Russell, seconded by Ivan Richardson, to approve report. APPROVED
12:55	Treasurer's Report	Jim Russell	Financial Report submitted end of April to Registry of Joint Stocks.
1:00	New Business 1. Election of Executive Committee	Milt Larsen	Slate of Officers: APPOINTED President : Milt Larsen Vice President: Karen Romkey Secretary: Fred Lutes Treasurer: Jim Russell Directors: Dave MacLellen Hallett Clarke Ex-Officio: Howard Oakey, Frank Hartigan, Charles Stock Nomination from floor. Moved by Gary Casavechia, seconded by Frank Hartigan, that Diane Scholey be appointed Director. ACCEPTED Communications Director; Reid Romkey volunteered for this position. Moved by Dale Peterson, seconded Caroline Belliveau, approval of officers. APPROVED Note: Additional Directors can be appointed by Executive

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	2. Member Input (registered players in 2019 Provincial Bonspiel)	All	Suggestions regarding : <ol style="list-style-type: none"> 1. Concern with cumbersome on-line registration and waiver process will be mentioned to NSCA 2. Draws and Teams not on NSCurl website will be addressed.. 3. Communication: Everyone has a role in 'talking it up'. Note: All Curling Clubs are on the distribution for event poster and newsletters. The Association will be promoting the Website as our major communication vehicle.
1:15	Adjournment		