



# Board of Directors Meeting

**Date:** March 21, 2020

**Location:** Conference Call , 8:30 am to 10:10 am

Name	Present	Name	Present	Name	Present	Name	Present
Lynn Algra	Yes	Sandra Ecclestone	Yes	Pat Pearce	Yes	Brian Wills	Yes
Marcus Boyle	Yes	Troy Hudson	No	Hugh Seaton	Yes		
Tara Fulop	Yes	Anya Lee	Yes	Cor Smit	Yes		

#	Details	Follow-up
<b>1.0</b>	<b>Cancel or Postpone Nationals?</b>	
	<ul style="list-style-type: none"> <li>Hugh Hamilton prepared financials to assist the Board in our discussion and decision whether to cancel or postpone Nationals 2020. Nordiq Canada has asked that we consider hosting the Nationals next spring at Sovereign. Alternatively, if we choose to not host next spring then Nationals 2021 will go to Mont-Saint-Anne.</li> </ul>	
	<ul style="list-style-type: none"> <li><b>Motion: That we either vote to Cancel or Postpone the Nationals. Conditions to Postpone would be on the basis of asking Nordiq Canada to include a Force Majeure clause and an Assessment date of January 10, 2021 in the hosting agreement. CARRIED To Postpone Nationals</b></li> </ul>	Pat and Marcus to Contact Nordiq Canada
	<b>Next Regularly scheduled meeting is Monday March 30, 7 pm by Conference Call</b>	