**Norwood and District Minor Sports Special Meeting Minutes**

Date: April 13, 2020

Special Meeting called.

Meeting conducted via ZOOM virtual due to COVID 19 restrictions

**Present:**  Greg Hartwick, Jen Stewart, Joyce Archer, Jennifer Barton, Andrew Harding, Todd Murray, April Faux, Ryan Sedgwick, Seamus McDougall

**Absent:** Marnie Sicker, Dee Archer

Greg reminded everyone of the Declaration of Conflict of interest and Meeting protocol.

Approval of Agenda, **MOTION** 1st  Joyce Archer 2nd Ryan Sedgwick, carried.

Agenda Items

1) Extending executive terms as per the provincial guidelines

2) AGM - will be scheduled within 90 days of the provincial directives.

**MOTION** that the current NDMS 2019-2020 executive will extend their terms until the government and health authorities have given us the approval to gather in group settings. At which time an AGM will be scheduled within 90 days of the provincial directive. Moved by Jennifer Barton-Crowley, 2nd Todd Murray, All in favor - Motion Carried.

In the meantime our existing executive will continue to meet using virtual tools to ensure that the organization is ready for next year.

Motion to adjourn, 1st  Andrew Harding, 2nd Joyce Archer.