



NSREC BOARD OF DIRECTORS
Record of Decisions
July 30, 2020

PRESENT: Chairperson Mary MacDonald
Vice Chairperson Linda Smardon
Board Members:
Carol Beal
Anthony Brown
Susan Green
Aaron Millen
Clinton Wilkins
Kim Fox
Greg Taylor
Brad Chisholm, Registrar

REGRETS: N/A

STAFF: Chloe Kenney (recorder)

The following does not represent a verbatim record of the proceedings of this meeting.

AGENDA

Call to Order

2020-2021 Committee Appointments

New Task Force

Next Meeting

Adjournment

The meeting was called to order at 10:05 a.m. and adjourned at 10:38 a.m.

CALL TO ORDER

M. MacDonald, Chair, called the meeting to order at 10:05 a.m.

2020-2021 COMMITTEE APPOINTMENTS

M. MacDonald requested approval to appoint the new committee members for 2020-2021.

MOVED by S. Green and seconded by A. Brown.

MOTION PUT AND PASSED UNANIMOUSLY.

NEW TASK FORCE

B. Chisholm explained the recurring issue of how amendments to the Agreement of Purchase and Sale and notice of dissatisfaction is interpreted by licensees. B. Chisholm recommended a new task force be formed, consisting of two lawyers, one broker and one salesperson to discuss the issue and determine a solution.

MOVED by C. Wilkins and seconded by A. Millen

MOTION PUT AND PASSED UNANIMOUSLY.

NEXT MEETING

September 10, 2020.

ADJOURNMENT

The Chair adjourned the meeting at 10:38 a.m.