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| **Date** | August 20, 2019 |
| **Motion (What is the Motion)** | *“That the SFA BOD communicate to the Technical Committee that the Technical Committee are able to make a decision on coaches travel.  Members of the Technical Committee must declare a conflict prior to any discussion.  The Technical Committee; as a whole, shall then decide whether or not to proceed with that discussion and decision.”* |
| **Motion is Moved By** | Jacob Gadzella |
| **Motion is Seconded By** | Dale Pitura |
| **Background** | The Technical Committee was unable to come to a decision around management around any declared conflict.  |
| **Rational** | This is to clarify the conflict process for the technical committee and the guidance from the Board of Directors. |
| **Impacts** |  |
| **List of Supporting Documentation** |  |
| **Outcome of Motion** | Carried by BOD on August 20, 2019 at a Special BOD Meeting |