

ANNUAL GENERAL MEETING OF THE NEXUS PUBLISHING SOCIETY

Monday April 10, 2017 10am

Richmond House 201, Lansdowne

MINUTES

I CALL TO ORDER

- 1.) Ratification of meeting chairperson

II INTRODUCTION TO RULES OF ORDER

III APPROVAL OF AGENDA

Motion: Jennifer Wyatt

Seconded: Patrick Newman

IV APPROVAL OF MINUTES FROM PREVIOUS AGM

Motion: Adam Boyle

Seconded: Mason Hendricks

V REPORTS

- 1) President report: presented by Jayden Grieve, NPS president
- 2) Financial Report: presented by Lynn Wohlgemuth, treasurer

VI ADOPTION OF FINANCIAL STATEMENT

- 1) Adoption of Mar. 31, 2017 financial statement.

Motion: Adam Boyle

Seconded: Adam Marsh

- 2) Adoption of April 2017 to March 2018 proposed budget.

Motion: Greg St-Cyr

Seconded: Adam Boyle

VII RESIGNATION OF CURRENT BOARD OF DIRECTORS

VIII BOARD OF DIRECTORS ELECTIONS

- 1) President

Nominated: Jayden Grieve

Elected: Jayden Grieve (motion: Adam Marsh; seconded: Patrick Newman)

- 2) Vice President

Nominated: Matt Gadd

Elected: Matt Gadd (motion: Patrick Newman; seconded: Lynn Wohlgemuth)

- 3) Secretary

Nominated: Lynn Wohlgemuth

Elected: Lynn Wohlgemuth (motion: Patrick Newman; seconded: Adam Marsh)

- 4) Treasurer

Nominated: Lynn Wohlgemuth

Elected: Lynn Wohlgemuth (motion: Patrick Newman; seconded: Jayden Grieve)

5) Directors

Nominated: Quinn Hiebert, Jennifer Wyatt, Patrick Newman

Elected: Quinn Hiebert, Jennifer Wyatt, Patrick Newman (motion: Lynn Wohlgemuth; seconded: Adam Marsh)

IX ADJOURNMENT

Motion: Adam Marsh

Seconded: Adam Boyle