

Nexus Publishing Society Meeting

10:30 am, July 28, 2016

Present: Pascale Archibald, Secretary; Keagan Hawthorne, Vice President; Adam Marsh, Director.

Guest: Greg Pratt, managing editor

Absent: Jayden Grieve, President/Treasure

1. Call to order

2. Agenda additions

Board member shuffle

3. Approve previous minutes

June 16, 2016

Unanimous approval

4. Cheque approval

#1650 Web Express \$683.55 (Printing 26-17)

#1653 Camosun (Payroll) \$7477.82

Unanimous approval

5. Change Signing Authority

Motion to remove Pascale Archibald as a signing authority:

Unanimous approval

Motion to elect Keagan Hawthorne as the new signing authority:

Unanimous approval

6. Web Express

There will be a 5% increase in price taking effect on September 1, 2016.

7. Societies Act

The societies act has been tweaked slightly so we need to amend our operations accordingly.

8. Meeting Schedule for NPS board going forward

A regular meeting schedule will be posted as per the separation agreement.

Unanimous approval

9. Shuffling of Board Members

Offer open for Adam Boyle to join the board as a Director.

Unanimous approval

10. Adjourn