

ANNUAL GENERAL MEETING OF THE NEXUS PUBLISHING SOCIETY

Wednesday, April 13, 2011

Young 310, Lansdowne

(NPS member attendance list attached)

AGENDA

I CALL TO ORDER

1.) Ratification of meeting chairperson – Darin Steinkey, NPS president.

II INTRODUCTION TO RULES OF ORDER

III APPROVAL OF AGENDA, motioned by Erin Ball, seconded by Alex Pask, carried.

IV APPROVAL OF MINUTES FROM PREVIOUS AGM, motioned by Nathaniel Parry, seconded by Amanda Richardson, carried.

V REPORTS

1.) PRESIDENT’S REPORT presented by Darin Steinkey, NPS president (attached).

2.) FINANCIAL REPORT presented by Emily Laing, treasurer and Jason Schreurs, managing editor (staff) on behalf of NPS (attached).

VII ADOPTION OF FINANCIAL STATEMENT

1.) Adoption of Mar. 31, 2011 financial statement, motioned by Renee Andor, seconded by Amanda Richardson, carried.

2.) Adoption of April 2011 to March 2012 proposed budget, motioned by Carol-Lynne Michaels, seconded by Rose Jang, carried.

VIII SPECIAL RESOLUTIONS TO AMEND BYLAWS

1) Motion to add *Part 5b, General Elections* to include annual general elections for the president and treasurer positions (full motion available by request and available at the AGM), motioned by Alex Pask, seconded by Nathaniel Parry, carried.

IX RESIGNATION OF CURRENT BOARD OF DIRECTORS (excluding president and treasurer), directors resigned.

X BOARD OF DIRECTORS ELECTIONS

Trevor Burnett was elected as vice-president

Chesley Ryder was elected as secretary

Adam Price was elected as director-at-large

Carol-Lynne Michaels was elected as director-at-large

Dylan Wilks was elected as director-at-large

(Note – Rose Jang and Ali Hackett expressed interest in coming onto the board as soon as there are any vacancies.)

XI ADJOURNMENT, motioned by Dylan Wilks, seconded by Ali Hackett, carried.