

Minutes
Nexus Publishing Society Meeting
10:30 am, November 10, 2016

Present: Keagan Hawthorne, Treasurer; Adam Boyle, Director; Patrick Newman, Director

Guests: Greg Pratt, Managing Editor; Lynn Wohlgemuth, potential board member; Jenn Wyatt, potential board member

Absent with Regrets: Jayden Grieve, President; Matt Gadd, Vice President

1. Call to Order

2. Agenda additions

None

3. Approve previous minutes

Unanimous approval

4. Cheque Approvals

#1687 Web Express \$717.73 (Printing issue 27-5)

Unanimous approval

5. FOI Update

Greg notified the board that the college had complied with the FOI request put in by editorial staff.

6. Coffee Days

Discussed ways of improving visibility of Nexus Newspaper. Greg proposed setting up a table and giving out coffee once per month starting in the new year. Greg will look into details.

7. Board appointments

i) Lynn and Jenn expressed interest in joining the board.

ii) Adam Boyle tendered his resignation from the board.

The board thanked Adam for his hard work and service

iii) The board unanimously invited Lynn and Jenn to join as Directors.

Both accepted the nomination.

8. Adjourn