

ANNUAL GENERAL MEETING OF THE NEXUS PUBLISHING SOCIETY

Friday, April 10, 2015, 1:00 pm
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: Sarah Tayler
 - Seconded: Pascale Archibald

- IV APPROVAL OF MINUTES FROM PREVIOUS AGM
 - Motion: Oryanna Ross
 - Seconded: Sarah Tayler

- V REPORTS
 - 1) President's report: presented by Jayden Grieve, NPS president
 - 2) Financial report: presented by Greg Pratt, managing editor

- VI ADOPTION OF FINANCIAL STATEMENT
 - 1) Adoption of Mar. 31, 2014 financial statement
 - Motion: Keagan Hawthorne
 - Seconded: Tori Dmytar
 - 2) Adoption of April 2014 to March 2015 proposed budget
 - Motion: Pascale Archibald
 - Seconded: Sarah Tayler

- VII RESIGNATION OF CURRENT BOARD OF DIRECTORS

- VIII BOARD OF DIRECTORS ELECTIONS
 - 1) President
 - Nominated: Jayden Grieve
 - Elected: Jayden Grieve (motion: Sarah Tayler; seconded: Oryanna Ross)
 - 2) Vice president
 - Nominated: Sarah Tayler
 - Elected: Sarah Tayler (motion: Pascale Archibald; seconded: Keagan Hawthorne)
 - 2) Secretary/Treasurer
 - Nominated: Pascale Archibald
 - Elected: Pascale Archibald (motion: Sera Down; seconded: Keagan Hawthorne)
 - 3) Directors
 - Nominated: Tori Dmytar, Oryanna Ross, Sera Down
 - Elected: Tori Dmytar (motion: Pascale Archibald; seconded: Sarah Tayler); Sera Down (motion: Sarah Tayler; Seconded: Oryanna Ross); Oryanna Ross (Motion: Pascale Archibald; seconded: Sera Tayler)

IX ADJOURNMENT
Motion: Sarah Tayler
Seconded: Oryanna Ross