

ANNUAL GENERAL MEETING OF THE NEXUS
PUBLISHING SOCIETY Monday April 3, 2018
12pm 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: Donna Chow Seconded: Amy Lafontaine

IV APPROVAL OF MINUTES FROM PREVIOUS AGM

Motion: Katy Weicker

Seconded: Adam Marsh

. V REPORTS

1) President report: presented by Jayden Grieve, NPS
president

2) Financial Report: presented by Nadine McCully, treasurer

. VI ADOPTION OF FINANCIAL STATEMENT

1) Adoption of Mar. 31, 2018 financial statement. Motion:
Donna Chow Seconded: Richelle Clapp

2) Adoption of April 2018 to March 2019 proposed budget.
Motion: Fred Cameron

Seconded: Adam Boyle

. VII RESIGNATION OF CURRENT BOARD OF
DIRECTORS

. VIII BOARD OF DIRECTORS ELECTIONS

1) President

Nominated: Jayden Grieve

Elected: Jayden Grieve

2) Vice President

Nominated: Donna Chow

Elected: Donna Chow

3) Secretary/Treasurer

Nominated: Adam Marsh

Elected: Adam Marsh

4) Directors

Nominated: Renata Silva

Elected: Renata Silva

IX ADJOURNMENT Motion: Jayden Grieve