

Minutes

Nexus Publishing Society Meeting

12:30 pm April 17, 2018

Present: Jayden Grieve, President; Adam Marsh, Secretary/Treasurer

Absent with regrets: Renata Silva, Director; Donna Chow, Vice President

Guests: Katy Weicker, Prospective Board Member

1. Call to order

12:50

2. Agenda additions

3. Approve previous minutes

Unanimous approval

4. Cheque approvals

- #1874 \$540.00 (Greg Pratt Medical Reimbursement)
- #1878 \$500.00 (Greg Pratt Bonus)
- #1879 \$717.73 (Printing 28-13)
(unanimous approval)

5. New Board Members

Unanimous approval of Katy Weicker as Director At Large

6. Resignation of Secretary Treasurer

Postponed until next meeting

7. Appointment of Secretary Treasurer

Postponed until next meeting

8. Appointment of Signing Authority

Postponed until next meeting

9. Adjourn

12:53