

Minutes  
Nexus Publishing Society Meeting  
Feb 14, 2019

**Present:** Jayden Grieve, President; Katelyn Wood, Secretary Treasurer; Tiegan Suddaby, Director; Nate Downe, Director; Adam Marsh, director.

**Absent with Regrets:** Katy Weicker, Vice President.

**Guests:** Greg Pratt, Editor.

**1. Call to order**

12:18 a.m.

**2. Agenda additions**

None.

**3. Approve previous minutes**

Unanimous approval.

**4. Cheque approvals**

- #1983 \$5227.71 (Camosun College - December Payroll)
  - #1990 \$767.55 (International Web Express 29-9)
- Unanimous approval.

**5. Board Dinner**

Board will decide on a date via email.  
5<sup>th</sup> Street Bar and Grill Unanimously approved.

**6. AGM**

AGM will be held on Thursday April 11<sup>th</sup> at 12 pm.  
Date proposal unanimously approved.  
Must have 10 students present - Board will need four more students in attendance.  
Must advertise in paper for the three weeks leading to AGM.

**7. Martlet Stands**

Shared distribution stands with Martlet Newspaper and Cinecenta.  
Received invoice for replacement of four stands downtown.  
Cheque for \$230 to replace the stands unanimously approved and Greg will let the board know when future costs come up.

**8. CUP Total**

Greg does not yet have the Visa bill due to the inclement weather.

**9. Adjourn**

12:33 p.m.