

ANNUAL GENERAL MEETING OF THE NEXUS PUBLISHING SOCIETY

Thursday, April 11, 2019, 12:00 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: Adam Marsh
Seconded: Katy Weicker

IV APPROVAL OF MINUTES FROM PREVIOUS AGM

- Motion: Katy Weicker
Seconded: Linda Ostrom

V REPORTS

- 1) President report: presented by Jayden Grieve, NPS president
- 2) Financial Report: presented by Kate Wood, treasurer

VI ADOPTION OF FINANCIAL STATEMENT

- 1) Adoption of Mar. 31, 2019 financial statement.
Motion: Adam Marsh
Seconded: Deniz Unsal

- 2) Adoption of April 2019 to March 2020 proposed budget.

- Motion: Katy Weicker
Seconded: Fred Cameron

VII RESIGNATION OF CURRENT BOARD OF DIRECTORS

VIII BOARD OF DIRECTORS ELECTIONS

- 1) President
Nominated: Jayden Grieve
Elected: Jayden Grieve (motion: Deniz Unsal; seconded: Katy Weicker)
- 2) Vice President
Nominated: Katy Weicker
Elected: Katy Weicker (motion: Adam Marsh; seconded: Tiegan Suddaby)
- 3) Secretary
Nominated: Kate Wood
Elected: Kate Wood (motion: Katy Weicker; seconded: Adam Marsh)
- 4) Treasurer
Nominated: Kate Wood

Elected: Kate Wood (motion: Katy Weicker; seconded: Adam Marsh)

5) Directors

Nominated: Adam Marsh

Elected: Adam Marsh (motion: Katy Weicker; seconded: Nate Downe)

Nominated: Tiegan Suddaby

Elected: Tiegan Suddaby (motion: Adam Marsh; seconded: Katy Weicker)

Nominated: Nate Downe

Elected: Nate Downe (motion: Katy Weicker; seconded: Tiegan Suddaby)

IX ADJOURNMENT

Motion: Katy Weicker

Seconded: Adam Marsh