

ANNUAL GENERAL MEETING OF THE NEXUS PUBLISHING SOCIETY
FRIDAY, MAY 22, 2020, 12:00pm (delayed due to COVID-19 pandemic)
Held online

I CALL TO ORDER

12:02

1.) Ratification of meeting chairperson.

II INTRODUCTION TO RULES OF ORDER

III APPROVAL OF AGENDA

Motion: Lane Chevrier

Second: Samara Oscroft

IV APPROVAL OF MINUTES FROM PREVIOUS AGM

Motion: Tiegan Suddaby

Second: Ethan badr

V REPORTS

1.) PRESIDENT'S REPORT

2.) FINANCIAL REPORT

VI ADOPTION OF FINANCIAL STATEMENT

1.) Adoption of Mar. 31, 2020 financial statement.

Motion: Adam Marsh

Second: Samara Oscroft

2.) Adoption of April 1, 2020 to March 31, 2021 proposed budget.

Motion: Samara Oscroft

Second: Ethan Badr

VII RESIGNATION OF CURRENT BOARD OF DIRECTORS

VIII BOARD OF DIRECTORS ELECTIONS

1) President

Nominated: Jayden Grieve

Elected: Jayden Grieve

motion: Samara Oscroft

Seconded: Adam Marsh

2) Vice President

Nominated: Adam Marsh

Elected: Adam Marsh

motion: Tiegan Suddaby

seconded: Ethan Badr

3/4) Secretary/Treasurer

Nominated: Samara Oscroft

Elected: Samara Oscroft

motion: Adam Marsh

Seconded: Tiegan Suddaby

5) Directors

Nominated: Ethan Badr

Elected: Ethan Badr

motion: Samara Oscroft

seconded: Adam Marsh

Nominated: Katie Mondey

Elected: Katie Mondey

motion: Adam Marsh

seconded: Tiegan Suddaby

Nominated: Tiegan Suddaby

Elected: Tiegan Suddaby

motion: Samara Oscroft

Seconded: Ethan Badr

IX ADJOURNMENT

motion: Tiegan Suddaby

Seconded: Katie Mondey

12:29