

ANNUAL GENERAL MEETING OF THE NEXUS PUBLISHING SOCIETY
FRIDAY, April 2, 2021, 12:30pm (online due to COVID-19 pandemic)
Held online
I CALL TO ORDER
12:33 pm

1.) Ratification of meeting chairperson.

II INTRODUCTION TO RULES OF ORDER

III APPROVAL OF AGENDA

Motion: Adam Marsh
Second: Samara Oscroft

IV APPROVAL OF MINUTES FROM PREVIOUS AGM

Motion: Samara Oscroft
Second: Ethan Badr

V REPORTS

1.) PRESIDENT'S REPORT

2.) FINANCIAL REPORT

VI ADOPTION OF FINANCIAL STATEMENT

1.) Adoption of Mar. 31, 2021 financial statement.
Motion: Tiegan Suddaby
Second: Adam Marsh

2.) Adoption of April 1, 2021 to March 31, 2022 proposed budget.
Motion: Adam Marsh
Second: Nicolas Ihmels

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: Nicolas Ihmels
seconded: Ethan Badr

3/4) Secretary/Treasurer
Nominated: Samara Oscroft
Elected: Samara Oscroft
motion: Lane Chevrier
Seconded: Nicolas Ihmels

5) Directors
Nominated: Ethan Badr
Elected: Ethan Badr
motion: Adam Marsh
seconded: Nicolas Ihmels

Nominated: Nicolas Ihmels
Elected: Nicolas Ihmels
motion: Samara Oscroft
seconded: Adam Marsh

Nominated: Lane Chevrier
Elected: Lane Chevrier
motion: Nicolas Ihmels
Seconded: Samara Oscroft

IX ADJOURNMENT

12:54 pm
motion: Nicolas Ihmels
Seconded: Fred Cameron