

ANNUAL GENERAL MEETING OF THE NEXUS PUBLISHING SOCIETY

FRIDAY, April 8, 2022, 10:30 am

Held online due to COVID-19

**AGENDA**

- I. CALL TO ORDER  
10:37 am
  1. Ratification of meeting chairperson.
- II. INTRODUCTION TO RULES OF ORDER
- III. APPROVAL OF AGENDA  
Motion: Samara Oscroft  
Second: Grace Miller
- 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, 2022 FINANCIAL STATEMENT  
Motion: Ethan Badr  
Second: Nya Elliot
  2. ADOPTION OF APRIL 1, 2022 TO MARCH 31, 2023 PROPOSED BUDGET  
Motion: Nya Elliot  
Second: Ethan Badr
- VII. RESIGNATION OF CURRENT BOARD OF DIRECTORS
- VIII. BOARD OF DIRECTORS ELECTIONS
  1. PRESIDENT  
Nominated: Celina Lessard  
Elected: Celina Lessard  
Motion: Samara Oscroft  
Second: Grace Miller
  2. VICE PRESIDENT  
Nominated: Ethan Badr  
Elected: Ethan Badr  
Motion: Grace Miller  
Second: Nya Elliot

3. SECRETARY/TREASURER

Nominated: Grace Miller

Elected: Grace Miller

Motion: Samara Oscroft

Second: Ethan Badr

4. DIRECTORS-AT-LARGE

Nominated: Nya Elliot

Elected: Nya Elliot

Motion: Samara Oscroft

Second: Grace Miller

Nominated: Kit Caudron-Robinson

Elected: Kit Caudron-Robinson

Motion: Ethan Badr

Second: Grace Miller

Third Director-at-Large Position Unfilled

IX. ADJOURNMENT

11:03 am

Motion: Samara Oscroft

Seconded: Grace Miller