

ANNUAL GENERAL MEETING OF THE NEXUS PUBLISHING SOCIETY

SATURDAY, APRIL 8, 2023, 10:00 am

Held online

MINUTES

I CALL TO ORDER

10:08am, Saturday April 8th

- 1.) Ratification of meeting chairperson.

II INTRODUCTION TO RULES OF ORDER

III APPROVAL OF AGENDA

Motion: Kit Caudron-Robinson

Second: Dan Ellerton

IV APPROVAL OF MINUTES FROM PREVIOUS AGM

Motion: Dan Ellerton

Second: Sam Ryder

V REPORTS

- 1.) President's Report

Launched Linknd Page

Year was steady, except the financial situation

- 2.) Financial Report

15 250.33 net loss for 2023

129 800 projected revenue

129 800 projected expenses

Difference of few thousand

VI ADOPTION OF FINANCIAL STATEMENT

- 1.) Adoption of Mar. 31, 2023 financial statement.

Motion: Sam Ryder

Second:AJ Aiken

- 2.) Adoption of April 1, 2023 to March 31, 2024 proposed budget.

Motion: AJ Aiken

Second:Jordyn Haukaas

VII RESIGNATION OF CURRENT BOARD OF DIRECTORS

VIII BOARD OF DIRECTORS ELECTIONS

President

Nominated: Celina

Elected: Celina

Motion: Kit Caudron-Robinson

Second: AJ

Vice President

Nominated: none

Elected: N/A

Motion: N/A

Second: N/A

Secretary/Treasurer

Nominated: Dan

Elected: Dan

Motion: Kit

Second: Sam Ryder

Director at Large

Nominated: Sam Ryder

Elected: Sam Ryder

Motion: Dan

Second: AJ

Director at Large

Nominated:

Elected:

Motion:

Second:

Director at Large

Nominated:

Elected:

Motion:

Second:

IX ADJOURNMENT

Motion: Dan

Second: AJ Aiken