

NEXUS PUBLISHING SOCIETY ANNUAL GENERAL MEETING MINUTES

Thursday, April 8, 2024
10:30AM
Held Online

I Call To Order: 10:36AM

1. Ratification of Meeting Chairperson

II Introduction To Rules Of Order

III Approval Of Agenda

Motion: Mackenzie Robin
Second: Sam Ryder

IV Approval Of Minutes From Previous AGM

Motion: Sam Ryder
Second: Keith Johnson

V Reports

1. President's Report
Increased expenses, decreased revenue.
We were denied the 2023 referendum to increase student fees by a slim margin.
New CCSS funding agreement.
We're committed to a new Fall 2024 referendum attempt with increased campaigning and student awareness.
We've installed new windows on the outdoor newspaper boxes.
There's been a noticeable increase in student involvement at campus tables.
2. Financial Report
March 31, 2024 Financial Statement:
2023/24 Revenue: \$141,921.46
2023/24 Expenses: \$136,807.18
2023/24 Net Income: \$5,114.28
Note: This year's revenue was inflated by a payment of \$10,000 from the Camosun College Student Society.

April 1, 2024 to March 31, 2025 Proposed Budget:
2024/25 Projected Revenue: \$130,300.00
2024/25 Projected Expenses: \$130,300.00

2024/25 Projected Net Income: \$0.0

Note: This year's revenue is inflated by a payment of \$10,000 from the Camosun College Student Society.

VI Adoption Of Financial Statement

1. Adoption of March 31, 2024 Financial Statement
Motion: Keith Johnson
Second: Sam Ryder
2. Adoption of April 1, 2024 to March 31, 2025 Proposed Budget
Motion: Sam Ryder
Second: Keith Johnson

VII Resignation Of Current Board Of Directors

1. **President**
Name: Celina Lessard
2. **Vice President**
Name: Keith Johnson
3. **Secretary/Treasurer**
Name: Sam Ryder
4. **Director at Large**
Name: Hanna Shultis

VIII Board Of Directors Elections

1. **President**
Nominated: Celina Lessard
Elected: Celina Lessard
Motion: Mackenzie Robin
Second: Sam Ryder
2. **Vice President**
Nominated: Keith Johnson
Elected: Keith Johnson
Motion: Mackenzie Robin
Second: Sam Ryder
3. **Secretary/Treasurer**
Nominated: Sam Ryder
Elected: Sam Ryder
Motion: Mackenzie Robin + Matilda The Cat
Second: Keith Johnson
4. **Director at Large**
Nominated: Hanna Shultis
Elected: Hanna Shultis
Motion: Sam Ryder

Second: Mackenzie Robin

5. Director at Large

Nominated: Jaxson Smith Peterson

Elected: Jaxon Smith Peterson

Motion: Sam Ryder

Second: Keith Johson

6. Director at Large

Nominated: Mackenzie Robin

Elected: Mackenzie Robin

Motion: Sam Ryder

Second: Jaxon Smith Peterson

IX Adjournment 11:11AM

Motion: Sam Ryder

Second: Mackenzie Robin