

ANNUAL GENERAL MEETING OF THE NEXUS PUBLISHING SOCIETY: MEETING MINUTES

Held online.

Apr 10, 2025 4:00 PM

I CALL TO ORDER

4:01 p.m.

1. Ratification of Meeting Chairperson, Jaxson Smith-Peterson

Motion: Sam Ryder

Second: Mackenzie Robin

II INTRODUCTION TO RULES OF ORDER

Jaxson explained the process of motioning and seconding.

III APPROVAL OF AGENDA

Motion: AJ Aiken

Second: Sam Ryder

IV APPROVAL OF MINUTES FROM PREVIOUS AGM

[2024 Nexus Publishing Society AGM - Meeting Minutes](#)

Motion: Sam Ryder

Second: AJ Aiken

V REPORTS

1. President's Report

File

2. Financial Report

Sam went over the [Financial Statement 24-25](#) and the [Budget 25-26](#).

VI ADOPTION OF FINANCIAL STATEMENT

1. Adoption of March 31, 2025 Financial Statement.

[Financial Statement 24-25](#)

Motion: Jaxson Peterson

Second: Mackenzie Robin

2. Adoption of Proposed Budget: April 1, 2025 - March 31, 2026.

[Budget 25-26](#)

Motion: Jaxson Peterson

Second: AJ Aiken

VII RESIGNATION OF CURRENT BOARD OF DIRECTORS

President

Name: Mackenzie Robin

Status: Resigned

Vice President

Name: Jaxson Peterson

Status: Resigned

Secretary/Treasurer

Name: Sam Ryder

Status: Resigned

Director at Large

Name: Declan Reilly

Status: Resigned

VIII BOARD OF DIRECTORS ELECTIONS

Sam shared the [NPS Board Positions](#) document with the attendees. Graduating board members will stay on for a grace period after they graduate.

President

Nominated: Mackenzie Robin

Elected: Mackenzie Robin

Motion: Sam Ryder

Second: AJ Aiken

Vice President

Nominated: Jaxson Peterson

Elected: Jaxson Peterson

Motion: AJ Aiken

Second: Sam Ryder

Secretary/Treasurer

Nominated: Sam Ryder

Elected: Sam Ryder

Motion: Jaxson Peterson

Second: Max Robin

Director at Large

Nominated: Declan Reily

Elected: Declan Reily

Motion: Jaxson Peterson

Second: Sam Ryder

Director at Large

Nominated: Terence Baluyut

Elected: Terence Baluyut

Motion: Sam Ryder

Second: Jaxson Peterson

Director at Large

Nominated: Santiago Vazquez-Fuertes

Elected: Santiago Vazquez-Fuertes

Motion: AJ Aiken

Second: Jaxson Peterson

IX ADJOURNMENT

4:29 p.m.

Motion: Jaxson Peterson

Second: AJ Aiken