

Nexus Meeting Minutes

Mar 21, 2024

Present: Celina Lessard - President, Sam Ryder - Secretary Treasurer, Keith Johnson - Vice President, Jaxson Peterson - Director at Large

Absent with Regrets:

Absent without Regrets: Hanna Shultis - Director at Large, Mackenzie Robin - Director at Large

Guests:

1. Call to order 10:31AM

2. Agenda additions

N/A

3. Approve previous meeting minutes

March 7, 2024: [March 7, 2024 - Meeting Minutes](#)

Unanimous Approval

4. Cheque Approvals and E-transfer amount approvals

Camosun College February G/L \$8,948.88

International Web Express \$2,103.51

Note: International Web Express is higher than usual because it includes the cost of printing for three issues, instead of the usual one.

Unanimous Approval

5. AGM

All present board members confirmed their attendance to the AGM. Celina will be staying on as President after the AGM, contrary to prior plans.

Celina reminded everyone that:

- AGM motions are 'forwarded' and 'seconded' instead of being voted on.
- Anyone who forwards or seconds a motion to do with Nexus finances will have to sign additional paperwork to confirm.
- Anyone present at the AGM can forward or second a motion, not just board members.

The AGM is estimated to take 30-40 minutes and typically follows this schedule:

1. Call to Order/Attendance
2. Motion to Approve Agenda
 1. Forward and Second Agenda Approval
3. Motion to Approve Previous AGM Minutes
 1. Forward and Second Previous AGM Minutes Approval
4. President's Report
5. Financial Report
 1. Motion to Approve Financial Report
 2. Forward and Second Financial Report Approval
6. Board Resigns
7. Board Member Election
 1. Board Members Will Nominate Themselves for Re-Election
 2. If Two People are Nominated For a Single Role a Vote Will be Held
8. Motion to Adjourn
 1. Forward and Second Motion to Adjourn

6. Newsletter Idea Update

N/A

7. Adjourn 10:51AM