

The Link Publication Society Inc.
Annual General Meeting
Thursday, June 11, 2020, 4 p.m.
Online via Zoom

1. Election of the chair

Alexandre Perez was elected as chair.

2. Election of a secretary

Marcus Bankuti was elected as secretary.

3. Call to order

Call to Order at 4:12

4. Reading and approval of the agenda

Olivier Cadotte motions to approve.

April Tardif Levesque seconds.

Unanimously approved.

5. Reading and approval of the minutes of the 2019 AGM

Alexandre Perez reads out the 2019 minutes.

Autumn Rose Darey motions to approve.

Seconded by Nicholas Dundorf.

Unanimously approved.

6. Annual General Meeting by-law amendments

Rachel Boucher goes over the by-law amendments.

**Be it resolved By-Law Twelve Article One be changed to:
The 2020 A.G.M. to be held online on June 11, 2020**

Be it further resolved that By-Law Twelve Article Eight be changed to:

Quorum for the Annual General meeting shall be ~~thirty (30)~~ twenty (20) members.

Laura Beeston motions to approve.

Autumn Rose Darey seconds.

Unanimously approved.

Second item regards by-law change to by-law 4, article 1.

Rachel Boucher reads proposed changes.

The Society shall be governed by a board of directors known as The Link Publication Society Board of Directors, hereinafter referred to as the Board, which shall be constituted as follows:

Be it resolved By-Law Four Article One i) be changed to:

i) The board shall be comprised ~~of ten (10)~~ nine (9) members as follows

Be it resolved By-Law Four Article One ii) be changed to:

ii) ~~Three (3)~~ **Two (2)** members of the Staff, none of whom shall hold an editorial position within The Link, elected at a regular staff meeting that takes place before the A.G.M. Open positions may be filled during the year through a by-election.

Be it resolved By-Law Four Article One iii) be changed to:

iii) ~~Two (2)~~ **One (1)** members at large of the Society, none of whom shall hold an executive position within another university group, elected at the A.G.M. of the Society.

iv) Two (2) members of the community who have been members of the Staff within the last three (3) years, elected at the A.G.M. by the Society.

Be it resolved that By-Law Four Article One v) be changed to:

v) ~~One (1) non-voting member from the local media or legal profession~~ **Two (2) non-voting members who are Link alumni**, recommended by the Editor-in-Chief and ratified by the voting members of the Board, who shall serve as ex-officio directors.

Nicholas Dundorf motions to approve.

Laura Beeston seconds.

Unanimously approved.

8. Board of Directors report for 2019-2020

Savannah Stewart reads the Board of Directors report for 2019-2020.

Nanor Froundjian motions to approve.

Curtis McRae seconds.

Unanimously approved.

9. Presentation of the 2018-2019 financial statements

Rachel Boucher goes over the 2018-2019 financial statements.

Olivier Cadotte motions to approve.

Alexandre Denis seconds.

Unanimously approved.

10. Appointment of the auditor

Rachel Boucher proposes Sophie Houle remain as auditor.

Curtis Mcrae motions to approve.

Nanor Froundjian seconds.

Unanimously approved.

11. Financial statements as of the last day of February 2020

Rachel Boucher reads out the financial statements as of February 2020.

Megan Hunt motions to approve.

Olivier Cadotte seconds.

Unanimously approved.

12. Presentation of the preliminary budget 2020-2021

Rachel Boucher reads out preliminary budget for 2020-2021.

Olivier Cadotte motions to approve.

Cassidy MacDonald seconds.

Unanimously approved.

13. Election of the Board of Directors

No candidates for Member at Large.

Two candidates for members of the community who have been members of the staff within the last three years.

Alexandre Perez steps down as chair.

Olivier Cadotte is elected as chair.

Alexandre Perez reads his letter.

Savannah Stewart reads her letter.

Alexandre Perez and Savannah Stewart are elected by secret ballot.

14. Other business

No other business.

15. End of the assembly

Savannah Stewart motions to adjourn.

Autumn Rose Darey seconds.

Assembly is adjourned at 5:09 p.m.