

**The Link Publication Society Inc.
Minutes from the Special General Meeting
Tuesday, April 4th, 2017, 4 p.m.
1455 de Maisonneuve W. Blvd. Room H-649**

Laura Lalonde, Board of Directors Member, was delegated by Mathieu D'Amours (president) to chair the meeting.

1. Call to order: 4:10 p.m.

2. Appointment of a secretary for the meeting: Julia Miele is appointed

3. Reading and approval of the agenda

Laura Lalonde reads out the agenda.

Modifications To By-Law Thirteen should be 4A

Carl Bindman motion to approve the agenda with modification

Jon Milton seconds

Unanimously approved

4. A) MODIFICATIONS TO THE LINK PUBLICATION SOCIETY BY-LAW THIRTEEN

Whereas the Board of Directors need to make changes to the Lettres Patentes of the Society.

Whereas the Quebec law stipulates that these changes must be adopted during a Special General Assembly.

RESOLUTION #2017-04-04-SGA-1

Be it confirmed by this assembly that BY-LAW THIRTEEN as adopted during the Annual General Assembly held on March 30, 2017

Special General Assembly to be modified as follows:

Article One. Special General Assemblies may be called by:

- i) The Board of Directors of the Society.
- ii) A two-thirds vote of at least half the Staff.
- iii) The presentation of a petition of at least one hundred (100) members in good standing of the Society to the chairperson of the Board.

Article Two. Quorum for a Special General Assembly **called by the Board of Directors is thirty (30) people.**

Article Three. Quorum for a Special General Assembly called by a two-thirds vote of at least half the Staff or by petition is two-and-one-half (2.5) per cent of the members in good standing of the Society. ~~except for the filling of a vacancy on the Board as provided for in By-law Four which shall require quorum of thirty (30).~~

Request for additional Letters Patent

Laura Lalonde reads out the request for additional letters Patents.

4B) - Objects of the company

Whereas the Lettres Patentes of the Society on point 5 - Objects are stating that:

"Le but de l'association est de publier un journal qui sera distribué gratuitement aux étudiants, aux professeurs et aux employés de l'Université Concordia pour les renseigner sur les problèmes et les événements qui se passent à l'extérieur comme à l'intérieur des murs de l'institution")."

And whereas The Link Publication Society wishes to cover as many activities as possible;

RESOLUTION #2017-04-04-SGA-2

Be it resolved that the Society modifies its Lettres Patentes point 5. Objects

-paragraph one- as follow:

"Le but de l'association est de produire, d'imprimer, de publier, d'éditer des magazines, des journaux ou toute autre publication imprimée ou électronique et, de produire, de publier, d'éditer toute autre publication multimédia en version imprimée ou électronique et, plus généralement, de diffuser toutes informations et nouvelles concernant les événements qui ont lieu à l'extérieur comme à l'intérieur des murs de l'institution."

4C) - Board of Directors

Whereas The Link Publication Society wishes to align its by-laws with provincial patent requirements.

And whereas the Lettres Patentes point 6.2 are stating that "Le conseil d'administration est composé de trois administrateurs; ce nombre peut être modifié conformément à l'article 87 de la loi sur les compagnie;"

RESOLUTION #2017-04-04-SGA-3

Be it resolved that the Society modifies its Lettres Patentes point 6.2 as follow:

"Le conseil d'administration est composé de dix administrateurs; ce nombre peut être modifié conformément à l'article 87 de la loi sur les compagnie;"

Carl Blindman motions to omnibus the three motions for the vote
Jon Milton seconds.
Majority in favor
Unanimously adopted

Jonathan Cook motions to adopt the three motions
Tristan D'Amours seconds
Adopted

5. Other business

6. End of the assembly

Carl Bindman motions to adjourn the meeting at 4:40
Julia Suter Sardo seconds it.
Adopted unanimously