

The Link Publication Society Inc.
Annual General Meeting
Thursday, April 8, 2021 at 4 p.m.
Via Zoom

Present: Marcus Bankuti, Parker Sherry, Mzwandile Poncana, Olivier Neven, Elias Grigoriadis, Esteban Cuevas, Michelle Malnasi, Sheena Macmillan, Nanor Froundjian, Reina Ephraim, Philippe Champagne, Morgan Moakler Jessiman, Immanuel Tablas, Giulia Caruana, Ray Resvik, Caroline Marsh, Stella Mazurek, Nicholas Dundorf, Alexis Ramos, Maxime Cadotte, Aude Simon, Olivier Cadotte, Savannah Stewart, Rachel Boucher Michelle Pucci,

1. Call to order

Savanah Stewart calls to order at 4:13

2. Appointment of a secretary

Nanor Froundjian is elected as secretary

3. Reading and approval of agenda

Nanor Froundjian motions to approve.

Parker Sherry seconds.

Unanimously approved.

4. Reading and approval of the minutes of the 2020 AGM

Marcus Bankuti motions to approve.

Mzwandile Poncana seconds.

Unanimously approved.

5. Reading by-laws amendments

Savannah Stewart reads amendments to by-laws.

BY-LAW ONE
DEFINITION

A.G.M: Annual General Meeting (replace all A.G.A. in the by-laws for A.G.M.)

Academic year: The period between June 1 and May 31 of the following year.

Publishing year: The period from June 1 to May 31 of the following year.

Academic terms: The period between June 1 and December 31 (fall term) or the period between January 1 and May 31 (winter term) of a publishing year.

Online Publishing week: The period from Monday to Sunday during fall and winter semesters and excluding reading weeks.

Online Issue: An online issue is defined as seven (7) days of reporting and production within an online publishing week.

Summer online issue 1: From the beginning of the second week of April to May 31. Contribution(s) made during this period are counted as a fall term contribution.

Summer online issue 2: From June 1 to August 31. Contribution(s) made during this period are counted as a fall term contribution.

Print Issue: Is defined as a print publication

BY-LAW FIVE Society Staff

Article One. Staff membership shall be open to all members of the Society.

Article ~~Three~~ Two. Anyone who has contributed three (3) hours of production work to an **online** issue or who has had an article, video, photo or graphic published in an **online** issue, shall be deemed to have made one contribution to that **online** issue. Individuals cannot be deemed to have made more than one contribution to any given issue **published online**.

i. Anyone who has contributed three (3) hours of production work to ~~an~~ **print** issue or who has had an article, photo or graphic published in ~~an~~ **print** issue, shall be deemed to have made one contribution to that **print** issue. Individuals cannot be deemed to have made more than one contribution to any given **print** issue.

Individuals cannot be **credited with** more than one contribution **in one week**. **This is true even when an individual contributes to an online issue and a print issue the same week.**

Article ~~Two~~ Three. A member of the Society attains Staff membership status for **an academic term** by making a recognized contribution to four (4) **different** issues of *The Link* during that term.

Article Four. All members of the Staff at the end of the previous publishing term shall be said to have the same status for the first six (6) ~~online publishing weeks starting in September for the fall term or January for the winter term or the first two (2) print editions~~. To maintain staff status, four (4) new contributions must be made within this time.

An individual may maintain their staff status as long as they are a member of the society.

Article Five. All contributors to each issue shall have their names published as contributors in that issue of *The Link*. Corrections to the contributors list shall be published the following issue.

Article Six.

i) The Staff shall meet at least eighteen (18) times per year. Minutes must be taken and attendance sheet with names of all current staff, which will be prepared in advance by the Managing Editor, will be kept in the Business Manager's office for archival purposes. The attendance sheet must be signed by all staff in attendance.

ii) Meetings shall be conducted according to Robert's Rules of Order. The chair of each meeting

shall be elected by the staff who are present and the chair shall, in turn, appoint a secretary other than themselves.

BY-LAW SEVEN

Publication Requirements

Article One. *The Link* shall decide its own publishing dates and copy deadlines.

Article Two. The Society shall publish at least twenty-five (25) online issues of *The Link* during each publishing year starting June 1 and ending May 31.

Two (2) additional online issues shall be published: one will be completed by the beginning of June; a second shall be completed by the ~~first~~ **last** week of August.

i) An online issue is defined as seven (7) days of reporting and production within an online publishing week.

~~*The Link shall decide the number and the publishing dates for print issues. At least four (4) print editions must be published during each publishing year.*~~

Article Three. The Society may publish any other publications that it deems desirable and necessary.

Marcus Bankuti motions to approve.

Nanor Froundjian seconds.

Unanimously approved.

6. Reading BoD report for 2020-2021

Marcus Bankuti motions to approve.

Sheena Macmillan seconds.

Unanimously approved.

7. Presentation of the 2019-2020 financial statements

Rachel Boucher goes over the 2019-2020 financial statements.

Marcus Bankuti motions to approve.

Nanor Froundjian seconds.

Unanimously approved.

8. Appointment of the auditor: Sophie Houle

Rachel Boucher proposes Sophie Houle remain the auditor.

Savannah Stewart motions to approve.

Marcus Bankuti seconds.

Unanimously approved.

9. Presentation of financial statements as of the last day of February 2021

Rachel Boucher reads out the financial statements as of February 2021.

Nicholas Dundorf motions to approve.

Savannah Stewart seconds.

Unanimously approved.

10. Presentation of the preliminary budget 2021-2022

Rachel Boucher reads out preliminary budget for 2021-2022.

Marcus Bankuti motions to approve.

Nanor Froundjian seconds.

Unanimously approved.

11. Election of one (1) member at large and two (2) former staff for the Board of Directors

No candidates for member at large position.

One candidate for former staff.

Olivier Cadotte reads his letter for former staff position

Olivier Cadotte is elected as a former staff representative.

12. Other business

No other business.

13. End of meeting

Savannah Stewart motions to adjourn

Sheena Macmillan seconds.

Meeting is adjourned at 5:00 p.m.