

The Link Publication Society Inc.
Annual General Meeting
Thursday, March 22, 2018, 4 p.m.
1455 de Maisonneuve W. Blvd.
Room H-649

1. Call to order

Call to Order at 4:37

2. Appointment of a secretary

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Vince Morello appointed as secretary.

3. Reading and approval of the agenda

Agenda approved

4. Reading and approval of the minutes of the 2017 AGM

Mathieu D'Amours reads the minutes from last year's Annual General Assembly.

Carl Bindman motions to approve the minutes

Miriam Lafontaine seconds

Approved unanimously

5. Reading and approval of the minutes of the 2017 Special General Meeting

Mathieu D'Amours reads the minutes from the Special General Meeting which happened on April 4, 2017.

Julia Miele motions to approve

Julian McKenzie seconds

Approved unanimously

6. By-Law amendments (see attachment)

Mathieu D'Amours reads out by law changes

Julia Miele motions to approve

Miriam Lafontaine seconds

Unanimously approved

7. Board of Directors report for 2017-2018 (see attachment)

Mathieu D'Amours reads out the 2017-2018 president's report.

8. Presentation of 2016-2017 financial statements

Rachel Boucher goes over the 2016-2017 fiscal year financial statements.

Goes over The Link Publication Society's financial overview (assets, cash, etc...)

Brian Lapuz motions to approve financial report

Harrison-Milo Rahajason seconds

Unanimously approved

9. Appointment of the auditor

Kelsey Litwin motions to approve Sophie Houle CPA as The Link's auditor.

Noelle Didierjean seconds

Unanimously approved

10. Presentation of financial statements as of the last day of February 2018

Rachel Boucher reads out the projected 2017-2018 fiscal year financials

Rachel Boucher reads out the preliminary budget of 2018-2019

Carl Bindman motions to approve

Erika Morris seconds

Unanimously approved

11. Election of 2 members at large and 2 former staff for the Board of Directors

Staff representatives on board have already been elected by staff members: Kelsey Litwin, Brian Lapuz and Erika Morris.

Carl Bindman, member at large, reads his letter.

Tristan D'Amours, member at large, reads his letter.

Brandon Johnston, former staff, reads his letter.

Julian McKenzie, former staff, reads his letter.

Erika Morris motions to omnibus

Julie Miele seconds

Erika Morris motions to appoint all candidates

Dustin Kagan-Fleming seconds

Unanimously approved

12. Other Business

No new business

13. End of assembly at 5:34