

Board Meeting Minutes

Kwartzlab Society Inc.*

2009-08-12

Location Kwartlab Society Inc., 109 Churchill Street, Waterloo ON

Date Friday, August 12, 2009, 1700EDT

Distribution To all Kwartzlab Society Inc. Board Members

Directors

Present Ben Brown, Darin White, Eric Gerlach, Robert Gissing, Stephanie Smith

Present Alexandra Dysinski, Cedric Puddy

Quorum Yes (5/7)

Others

Make:KW Hackerspace Initiative Members

Guests Alex

These minutes are considered complete and correct. Please advise the Secretary (secretary@kwartzlab.ca) of any errors or omissions. Otherwise, these minutes will be considered an accurate record of the discussions.

*Recorded by Stephanie Smith, Secretary

PROCEEDINGS

1 Call to order

The President, Eric Gerlach, called the meeting to order at 1706EDT, and the Secretary, Stephanie Smith, recorded the minutes. The directors consented to Stephanie Smith's presence by telephone. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

2 Acceptance of the Agenda

The agenda was presented by the President, and was approved by general consensus.

3 The Boehmer Box Lease

Motion Passed: Be it resolved that the lease as presented to Kwartzlab along with the addendum as discussed on the Board mailing list are approved for signing. Eric and Gus are empowered to bind the corporation to these documents.

Motion Moved By Eric Gerlach

Motion Seconded By Ben Brown

In Favour 5

Opposed 0

Abstained

4 Adjournment

The meeting was adjourned at 1707EDT.

Motion Moved By Eric Gerlach

Motion Seconded By Robert Gissing

In Favour 5

Opposed 0

Abstained