

# KwartzLab Society Inc.

## *Meeting Minutes*

### Metadata

- \* Type of Meeting: Board of Directors
- \* Date: Wednesday, 28 December, 2011
- \* Time: 1639 EDT
- \* Location: KwartzLab Society Inc.
- \* Meeting #73

### Board Members

- \* Present: Darcy Casselman, Doug Moen, Andrew Mackie, Rob Adlers
- \* Absent: Alex Williams, Robert Gissing, James Bastow
- \* Quorum: Yes (4/7)
- \* Other Attendees: None

Distribution: To all KwartzLab Society Board Members

-----  
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.

## *Proceedings*

### 1. Call to Order

Andrew Mackie acted as chair for the meeting, calling it to order at 16:39 EST. The Secretary recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

### 2. Approval of the Agenda

The agenda was ad-hoc and not written. Approval was implied by the continuation of the meeting.

### 3. Rob Green's Membership Application

The Board has received nothing but positive words for the applicant.

Motion: Be it resolved that Rob Green be approved as a member of Kwartzlab

So moved by Darcy Casselman.

Seconded by Rob Adlers.

So passed by unanimous consent.

#### 4. Action Item Review

- Welcome and register Rob Green to Kwartzlab - Andrew

#### 5. Adjournment

The meeting was adjourned by general consent of the board at 1603 EDT.

