

# Board Meeting Minutes

Kwartzlab Society Inc.\*

2009-08-31

**Location** Kwartzlab Society Inc., Unit 106, 283 Duke Street West, Kitchener ON

**Date** Monday, August 31, 2000EDT

**Distribution** To all Kwartzlab Society Inc. Board Members

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## Directors

**Present** Alexandra Dysinski, Ben Brown, Cedric Puddy, Darin White, Eric Gerlach, Robert Gissing, Stephanie Smith

**Quorum** Yes (7/7)

## Others

**Make:KW Hackerspace Initiative Members** Alex Williams, Andrew Mackie, Bevan Lantz, Chris Bruner, Pavel Czarny, Darcy Caesselman, Mark Smith, Matt Bells, Mark Sherry, Natalie Silvanovich, Rob Magon, & Caelyn McAulay

## Guests

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

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\*Recorded by Stephanie Smith, Secretary



# PROCEEDINGS

## 1 Call to order

The President, Eric Gerlach, called the meeting to order at 2040EDT, and the Secretary, Stephanie Smith, recorded the minutes. 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. No objections being noted, the agenda was approved by general consent.

## 3 New Members

### Discussion

Mark Smith has not paid September dues, however he has signed the new membership agreement form.

### Decisions

1. The Board agreed by general consensus to approve Mark Smith's membership tonight, with the expectation that his dues will be paid during the coming week.
2. Motion Passed: Be it resolved that Alex Williams, Andrew Mackie, Bevan Lantz, Chris Bruner, Pavel Czarny, Darcy Caesselman, Mark Smith, Matt Bells, Mark Sherry, Natalie Silvanovich, Rob Magon, & Caelyn McAulay are admitted to membership in Kwartzlab Society Inc.

**Motion Moved By** Eric Gerlach

**Motion Seconded By** Cedric Puddy

**In Favour** 7

**Opposed** 0

**Abstained**

## 4 Adjournment

The meeting was adjourned at 2043EDT.

**Motion Moved By** Eric Gerlach

**Motion Seconded By** Alexandra Dysinski

**In Favour** 7

**Opposed** 0

**Abstained**

# Board Meeting Minutes

Kwartzlab Society Inc.\*

2009-08-31

**Location** Kwartzlab Society Inc., Unit 106, 283 Duke Street West, Kitchener ON

**Date** Monday, August 31, 2104EDT

**Distribution** To all Kwartzlab Society Inc. Board Members

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## Directors

**Present** Ben Brown, Cedric Puddy, Eric Gerlach, Stephanie Smith

**Absent** Alexandra Dysinski, Darin White, Robert Gissing

**Quorum** Yes (4/7)

## Others

**Kwartzlab Society Members** Andrew Mackie

**Make:KW Hackerspace Initiative Members** Ed Blanchard

## Guests

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

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\*Recorded by Stephanie Smith, Secretary



# PROCEEDINGS

## 1 Call to order

The President, Eric Gerlach, called the meeting to order at 2104EDT, and the Secretary, Stephanie Smith, recorded the minutes. 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. No objections being noted, the agenda was approved by general consent.

## 3 New Members

### Decisions

1. Motion Passed: Be it resolved that Ed Blanchard is admitted to membership in Kwartzlab Society Inc.

**Motion Moved By** Eric Gerlach

**Motion Seconded By** Stephanie Smith

**In Favour** 4

**Opposed** 0

**Abstained**

## 4 Adjournment

The meeting was adjourned at 2104EDT.

**Motion Moved By** Eric Gerlach

**Motion Seconded By** Stephanie Smith

**In Favour** 4

**Opposed** 0

**Abstained**