

KWartzLab Society Inc.

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Meeting Minutes

Metadata

- * Type of Meeting: Board of Directors
- * Date: Friday, March 4, 2011
- * Time: 2000 EST
- * Location: McCabe's Bar & Grill
- * Meeting #58

BOARD MEMBERS

- * Present: Alex Williams, Eric Gerlach, Ben Brown, Cedric Puddy, Robert Gissing, Stephanie Smith
- * Absent: Paul Walker
- * Quorum: Yes (6/7)

Distribution: To all KWartzLab Society Board Members

These minutes are considered complete and correct. Please advise the Secretary <secretary> of any errors or omissions. Otherwise, these minutes will be considered an accurate record of the discussions.

Proceedings:

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1. Call to Order

Board Chair, Eric Gerlach, acted as chair for the meeting, calling it to order at 2104 EST. The Secretary, Stephanie Smith, also 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 presented by the Meeting Chair. No objections being noted, the agenda was approved by general consent.

3. New Members

Motion Passed: Be it resolved that Roland Hofer is admitted to membership in KwartzLab Society Inc.

- * Nominated by: Stephanie Smith
- * Second by: Alex Williams
- * In Favour: 6
- * Opposed: 0
- * Abstained: 0

4. Adjournment

The meeting was adjourned by the general consent of the Board at 2105 EST.