

Board Meeting Minutes

Kwartzlab Society Inc.*

2010-04-13

Meeting # 30

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

Date April, 13, 2010

Distribution To all Kwartzlab Society Inc. Board Members

Directors

Present Eric Gerlach, Alexandra Dysinski, Robert Gissing, Darin White

Absent Cedric Puddy, Stephanie Smith, Ben Brown

Quorum Yes (4/7)

Others

Kwartzlab Society 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.

*Recorded by Stephanie Smith, Secretary

PROCEEDINGS

1 Call to order

The President, Eric Gerlach acted as Chair for the meeting, and called the meeting to order at 1959EDT. The President 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 approved by general consent of the Board.

3 Lease Contract

Motion *Be it resolved that the lease with addendum for the new tool room as drafted by Eric by aproved*

So moved by Eric Gerlach

Seconded by Darin White

In Favour 4

Opposed 0

Abstained 0

Motion Carries.

4 Adjournment

The Board meeting was adjourned at 2000EDT.

So moved by Robert Gissing

Seconded by Darin White

In Favour 4

Opposed 0

Abstained 0