

KWartzLab Society Inc.

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Meeting Minutes

Metadata

- * Type of Meeting: Board of Directors
- * Date: Tuesday, August 20, 2010
- * Time: 2000 EST
- * Location: Kwartzlab Society Inc. Head Quarters
- * Meeting #41

BOARD MEMBERS

- * Present: Ben Brown, Cedric Puddy, Alex Williams,
Stephanie Smith
- * Absent: Robert Gissing, Eric Gerlach, Paul Walker
- * Quorum: Yes (4/7)

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

The Secretary, Stephanie Smith, acted as chair for the meeting, calling it to order at 2105 EDT. The Secretary 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 Stephanie Smith. No objections being noted, the agenda was approved by general consent.

3. New Members

Motion Passed: Be it resolved that Jonathan Lamothe is re-admitted to membership in KwartzLab Society Inc.

- * Nominated by: Stephanie Smith
- * Second by: Ben Brown
- * In Favour: 4
- * Opposed: 0
- * Abstained: 0

4. Adjournment

The meeting was adjourned at 2105 EDT.

- * So moved by: Alex Williams
- * Seconded by: Cedric Puddy
- * In Favour: 4
- * Opposed: 0
- * Abstained: 0