

Board Meeting Minutes

Kwartzlab Society Inc.*

YYY-MM-DD

Meeting

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

Date

Distribution To all Kwartzlab Society Inc. Board Members

Directors

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

Absent

Quorum Yes (7/7)

Others

Kwartzlab Society Members Karl Williams

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 1930EDT. 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 Approval of the Agenda

The President presented the Agenda, and it was approved by the general consent of the phone.

3 Suspension of Michael Kowalski's membership

Motion *Be it resolved that Michael Kowalski's membership be suspended for 30 days for dues in arrears in accordance with the bylaw regarding Suspension and Termination of Memberships, section 3(a)(i).*

So moved by Alexandra Dysinski

Seconded by Stephanie Smith

Discussion Michael was emailed on the 10th, with notice of the date and time of this meeting.

Seeing as we're still using physical keys, the suspension is not enforceable; we now have a clear and present need for the access control system.

In Favour 7

Opposed 0

Abstained 0

Motion carries.

4 Termination of Michael Kowalski's membership

Special Resolution *Recognizing that his dues are over two months in arrears, be it resolved that Michael Kowalski's membership in KwartzLab Society Inc. be terminated. Be it further resolved that he be given 30 days to arrange pickup of his property at KwartzLab, after which time it may be disposed.*

So moved by Alexandra Dysinski

Seconded by Ben Brown

Amendment Amend special resolution to read: *Recognizing that his dues are over two months in arrears, be it resolved that Michael Kowalski's membership in KwartzLab Society Inc. be terminated. Be it further resolved that he be given 7 days to arrange pickup of his property at KwartzLab, after which time it may be disposed.*

So moved by Robert Gissing

Seconded by Stephanie Smith

In Favour 7

Opposed 0

Abstained 0

Amendment carries.

Discussion The Board needs to be able to handle abandonment without calling a general meeting.

In Favour 7

Opposed 0

Abstained 0

Motion carries.

5 Call of General Meeting

Motion *Be it resolved that a general meeting of KwartzLab Society Inc. be called for Thursday, April 29th at 7:30PM to consider business of the corporation, with the agenda to be set by the President before April 17th, 2010.*

So moved by the President

Seconded by Alexandra Dysinski

In Favour 7

Opposed 0

Abstained 0

Motion carries.

6 Adjournment

The Board meeting was adjourned at .

So moved by

Seconded by

In Favour

Opposed

Abstained