

KWartzLab Society Inc.

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Meeting Minutes

Metadata

- * Type of Meeting: Board of Directors
- * Date: Tuesday, August 3, 2010
- * Time: 1930 EDT
- * Location: Kwartzlab Society Inc. Head Quarters
- * Meeting #40

BOARD MEMBERS

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

Distribution: To all KwartzLab Society Board 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.

Proceedings:

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1. Call to Order

Board Chair Eric Gerlach called the meeting to order at 2014 EDT. 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 Chair presented the Agenda to the Board, which was approved by the general consent of the Board

3. Mitch Altman's Soldering Workshop

Be it resolved that the Board approves Mitch Altman's soldering workshop, scheduled for Friday August 6, be opened up to the general public.

So moved by the Ben Brown
Seconded by the Stephanie Smith
In favour: 6
Opposed: 0
Abstained: 0
Motion Carries

There was a brief discussion regarding the need for additional soldering irons and wire strippers, for the workshop. As the Tool Committee is all ready empowered to make such purchases, the Board does not need to approve anything.

4. Adjournment

The meeting was adjourned at 2015 EDT.

So moved by Ben Brown.
Seconded by Paul Walker.
In Favour: 6
Opposed: 0
Abstained: 0