

KwartzLab Society Inc.

Meeting Minutes

Metadata

- * Type of Meeting: Board of Directors
- * Date: Thursday, 29 May, 2012
- * Time: 2045 EDT
- * Location: KwartzLab Society Inc.
- * Meeting #72

Board Members

- * Present: Darcy Casselman, Doug Moen, Rob Adlers, James Bastow
- * Absent: Robert Gissing, Andrew Mackie, Alex Williams
- * Quorum: Yes (4/7)
- * Other Attendees: None reported

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

1. Call to Order

The chair (unreported) called the meeting to order at 2045 EST. The Secretary 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.

3. Membership Approval - Alex MacKinnon

Doug provided some background information on the applicant.

Be it resolved that Alex MacKinnon's membership application be approved.

So moved by Darcy.

Seconded by Doug.

In favour: 4

Opposed: None

Abstained: None

18. Adjournment

The meeting was adjourned by general consent of the board at 21:23 EDT.

