

Board Meeting Minutes

Kwartzlab Society Inc.*

2010-06-29

Meeting # 37

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

Date Tuesday, June 29, 2010

Distribution To all Kwartzlab Society Inc. Board Members

Directors

Present Alexandra Dysinski, Robert Gissing, Stephanie Smith, Cedric Puddy

Absent Darin White, Eric Gerlach, Ben Brown

Quorum Yes (4/7)

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 Secretary, Stephanie Smith, chaired the meeting, and called the meeting to order to 1917 EST. 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 the Meeting Chair, and accepted by the general consent of the Board.

3 Approval of General Members Meeting Minutes

The Secretary presented minutes for the September 22, 2009, February 17, 2010, and April 29, 2010 General Members Meetings. The submitted minutes were approved by the general consent of the Board.

4 New Member

Motion *Be it resolved that Bernie Rohde is admitted to membership in KwartzLab Society Inc.*

So moved by Stephanie Smith

Seconded by Cedric Puddy

In Favour 4

Opposed 0

Abstained 0

Motion Carries

5 Membership Withdrawal

The Board acknowledges Cheryl Mok's resignation from KwartzLab Society Inc. membership, as tendered to the President by email on June 28, 2010.

6 Adjournment

The Board meeting was adjourned at 1919 EST.

So moved by Stephanie Smith

Seconded by Alexandra Dysinski

In Favour 4

Opposed 0

Abstained 0