

# Luscinia Enterprises Assn. Annual General Meeting

21-08-2020  
6:00 PM PST  
Microsoft Teams

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<b>Meeting called by:</b>	Varun Patel	<b>Type of meeting:</b>	Annual General Meeting
<b>Facilitator:</b>	Varun Patel	<b>Note taker:</b>	Brandon Krezeski
<b>Timekeeper:</b>	Brandon Krezeski		
<b>Attendees:</b>	TBD		
<b>Please read:</b>	<a href="https://luscinia.ca/2020AGM/Luscinia%20New%20By-Laws%20Proposal.pdf">By-Laws</a> (https://luscinia.ca/2020AGM/Luscinia%20New%20By-Laws%20Proposal.pdf) <a href="https://luscinia.ca/2020AGM/Aristotle%20Project%20Description.pdf">Timeline</a> (https://luscinia.ca/2020AGM/Aristotle%20Project%20Description.pdf)		

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## ***Agenda***

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### Revising By-Laws

- Change of voting structure
- Board positions changing
- How Meetings are held
- Membership classes and privileges

### Directors Election

- A nomination will be made during the meeting and be sent to a members' vote

### Aristotle Release Timeline

- We will review an overview of the remaining tasks of the project and determine appropriate timeframes for their completions.

### Transfer of License

- In order to limit liability and manage financial risk, Jacob has created a numbered company to act as an IP holding called 1261612 B.C. LTD. Which will be the holder of copyright for the Aristotle Platform and it's supporting services, the board will need a majority vote to pass any existing copyright claims to the new entity
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