



Fulcrum Publishing Society

5th year of autonomy

Annual General Meeting

MINUTES

March 23, 2012

DMS 1160, 5:30 p.m.

1. Opening of the meeting at 6:02pm
2. Approval of the agenda moved by Andrew, seconded by Alex Smyth. Motion carried.
3. Approval of the Chief Returning Officer – motion moved by Andrew Hawley seconded by Matt Conley. Motion carried.
4. Report from the Directors (report presented by)
 - a. Andrew Hawley, President
 - i. Director's handbook – incomplete as of this time.
 - b. Devanne O'Brien, VP – absent, letter read aloud on her behalf
 - c. Des Fisher – present for report.
5. Auditor's report
 - a. Low accounts receivable, meaning that ad space was sold and billed, but money not collected.
 - b. Less spent on phone and bills due to no one paying them last year, will be reflected in 2012 fiscal year report at next AGM.
 - c. Cheques lined up and ready to be sent, but not signed by anyone, therefore interest needed to be paid on this unpaid bills.
 - d. Motion to approve the 2010-2011 audit moved by Andrew, seconded by Conley. Motion carried.
 - e. Motion to recess for 5 minutes. Moved by Smyth seconded by Conley. At 6:40pm.
 - f. Recess over at 7:10pm
6. Elections for 2012-2013 Board of Directors
 - a. Student Representative Nominations
 - i. Matthew Conley
 - ii. Sean Campbell
 - iii. Ben Mitchell
 - iv. Michael Robinson
 - b. Staff representative
 - i. Mercedes Mueller
 - ii. Jaclyn Lytle
 - c. University Representative
 - i. Jon Rausseo
 - d. Community Representative
 - i. Ben Myers
 - e. Fulcrum Alumni

i. Jesse Wilms

7. Financial Statements – presentation by Danielle Vicha
 - a. No questions.
8. Policy Manual amendments
9. Proposed bylaw amendments
 - a. Motion to hear all amendments in one block and then vote on an omnibus motion later. Motion carried with one abstention.
 - b. Motion to omnibus all bylaw amendments moved by Conley seconded by Mitchell. Motion carried with one abstention.
 - c. Motion to accept these amendments as proposed, moved by Andrew Hawley seconded by Conley. Motion carried without opposition or abstention.
10. Any other business
 - a. None.
11. Adjournment
 - a. Motion to adjourn the meeting at 7:59pm moved by Jaclyn Lytle seconded by Niko whatshisface.