



Fulcrum Publishing Society

5th year of autonomy

Board of Directors Special (Auditor) Meeting MINUTES

March 5, 2012

Fulcrum Global Headquarters, 3:00 p.m.

Voting members present: **Andrew Hawley, Devanne O'Brien, Alex Smyth, Ben Myers, Matthew "The Seconder" Conley, Naushin Vighio, Jonathan Rausseo**

Ex-officio members present: DeeDee Butters, Danielle Vicha

Opening of the meeting at 3:01 p.m.

- Receiving report from auditor Luc Imbeau, of Connelly & Koshy accountants.
- **Motion** by Andrew, seconded by Devanne: BIRT the Fulcrum Board of Directors accepts the audit as presented. Motion passed unanimously.

Adjournment

- Andrew moves to adjourn, seconded by Matthew "The Seconder" Conley. Motion carried at 3:25 p.m.