



631 King Edward Avenue
Ottawa, ON
K1N 6N5

Fulcrum Publishing Society – Annual General Meeting

AGENDA

Saturday, April 13, 2024

11:00 AM - 2:00 PM

CRX C408 and Zoom

Welcome

- | | | |
|---|--|------------|
| 1. Networking, free food and refreshments (inclusive options) | | 30 minutes |
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Opening Matters

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|---|---------|-----------|
| 1. Opening of the Meeting | K. Buck | 2 minutes |
| 2. Procedure in a Hybrid Assembly | K. Buck | 5 minutes |
| 3. Appointment of Chief Returning Officer | All | 2 minutes |
| 4. Approval of Agenda | All | 2 minutes |
| 5. Approval of 2023 AGM Minutes | All | 5 minutes |

Reports

- | | | |
|------------------------------|---|------------|
| 6. Editorial Board Report | B. Coady | 15 minutes |
| 7. Board of Directors Report | K. Buck, R. Kunkulol,
M. Asfar-Flood, E. Godmere | 15 minutes |

Finances

- | | | |
|---|-----------------------|------------|
| 8. Approval of 2022-23 Audited Statements | D. Duong, R. Kunkulol | 10 minutes |
| 9. Appointment of Auditor | R. Kunkulol, K. Buck | 10 minutes |
| 10. Approval of 2024-25 Budget | R. Kunkulol | 15 minutes |

Governance

- | | | |
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| 11. Election of 2024-25 Board of Directors | All | 30 minutes |
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Closing Business

- | | | |
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| 12. Business from the Floor | All | 10 minutes |
| 13. Adjournment | | |