

Fulcrum Publishing Society Board of Directors Meeting Minutes (Emergency Meeting)

Thursday, Sept. 17, 2009 8:45 p.m.

Location: Fulcrum office, 631 King Edward Ave.

Attendance:

- Nick Taylor-Vaisey (voting member)
- Maureen Hasinoff (voting member)
- Andrew Wing (chair, voting member)
- Scott Bedard (voting member)
- Ben Myers (voting member)
- Frank Appleyard (business manager, *ex-officio*)

Absent:

- Andrea Khanjin (voting member)
- William Stephenson (voting member)
- Matthew Day (voting member)

1. Opening of the meeting
 - a. **WING** calls meeting to order at 9:04 p.m.

2. Nomination and election of a president
 - a. **MYERS/BEDARD/HASINOFF** nominates **TAYLOR-VAISEY**.
 - b. Carried.
 - c. **WING** welcomes **TAYLOR-VAISEY** as new president of the FPS.

3. Adjournment
 - a. **WING**: motion to adjourn emergency meeting at 9:08 p.m.
 - b. Carried.