

## Annual General Meeting

December 4, 2017

Present: Chandler, Lauren, Angela, Jillian, Rebecca, Kwiigay, Brittney, Caroline, Mike, Klara, Jake, Ed, Jerrison, Mercedes, Greg, Clive, Kate

Chandler welcomes everyone to the Annual General Meeting, and explains the purpose of this special meeting.

Chandler reviews the past year, including the conferences that The Other Press attended, and the changes that were made to the paper.

Angela presents the audited financial statements from the 2016/17 fiscal year.

Angela motions to appoint Raber Mattuck Group to be the external auditor for The Other Press for the 2017/18 fiscal year.

All approved, motion passed.

Chandler motions to dissolve the current Board of Directors. It is agreed that the Board of Director vote will be announced at a later date.

After voting, the 2017/18 Board of Directors are: Chandler, Angela, Brittney, Rebecca, Lauren, Greg, Jake and Caroline. This vote was announced on December 11, 2017.

Chandler gathers suggestions for Special Edition issues to be printed during 2018.

Chandler motions to adjourn the meeting.

All approved, motion passed.