

Red Press Society

Special Resolution Meeting

December 11, 2017, 6:30 PST, 9:30 PST

Present:

Jess Wind, President

Dessa Bayrock, Secretary

Katie Stobbart, Ex Officio

Aymee Leake, Treasurer

Absent:

Jessica Milliken, Member-At-Large (on leave)

1. CALL TO ORDER

- Called to order at 6:30 PST.

2. APPROVAL OF AGENDA

- Agenda approved unanimously.

3. MOTIONS

3.1 Whereas the bylaws require the board of directors to set a membership fee for the first year of incorporation, be it resolved that we set the membership fee at \$0 for the first year, for a period which ends with the 2017 AGM scheduled for December 15, 2017.

- Jess moves.
- Dessa seconds.
- All in favour.
- Motion passes.

4. NEXT MEETING DATE AND TIME

- The next meeting is the AGM, set for December 15, 2017, at which time a new regular meeting will be scheduled for January.

5. ADJOURNMENT

- Meeting adjourned at 6:40 PST.

SIGNED

Jess Wind, President

Dessa Bayrock, Secretary

Aymee Leake, Treasurer

Katie Stobbart, Ex Officio

Signatures have been redacted. An unredacted copy of this document is available upon request.