



MINUTES
BOARD OF DIRECTORS MEETING
FRIDAY, OCTOBER 21, 2011
MEDIUM OFFICE

The board convened at 1:16 p.m.

Present: EIC Michael di Leo, Lysan Sequeira, Matthew Butler, Jerome Johnson, Tori ?, Sviatoslav Romaniuk.

Absent: Paul Donoghue.

EIC moved to pass a revised Constitution. Jerome seconded it. The vote was unanimously in favour. (Donoghue voted by proxy through EIC.)

Signing proceeded.

The meeting moved into camera at 1:19 p.m.

The meeting exited camera at 1:21 p.m.

One question was raised, on submitting articles to the newspaper.

EIC moved to adjourn the meeting. Sequeira seconded it. The vote was unanimously in favour. The meeting was adjourned at 1:22 p.m.