



SGS Business Meeting Minutes – February 4th, 2017

Minutes recorded by Secretary Omid Mahmoodi

Meeting chaired by President Ryan Morelli

1. Annual General Business Meeting (9:30) – Call to Order
2. Approval of Minutes of the 2016 Annual General Meeting

The motion was made by Ralf Maxeiner, and was seconded by Colin Card.

3. Approval of 2016/17 Executive Reports

The motion was made by George Sharpe, and was seconded by Janis Dale.

- a. President's Report: Ryan Morelli – no discussion
- b. Vice President's Report: Monica Cliveti – no discussion
- c. Business Manager's Report: Maria Velez – no discussion
- d. Treasurer's Report: Michelle Hanson
 - i. Vote on whether or not to do a financial audit; Ralf Maxeiner made a motion in favor of not doing the financial audit. It was seconded by Brian Brunskill; and all were in favor.
 - ii. if no to (i.) above, vote on whether or not to do a review engagement report; Brian Brunskill made a motion in favor of not doing the review engagement report. It was seconded by Colin Card; and all were in favor.
 - iii. if no to both (i.) and (ii.) above, vote to accept 2016 financial report as submitted in annual report; Janis Dale made the motion and it was seconded by Kim Kreis.
- e. Program Chair's Report: Jason Cosford/Mike Thomas – no discussion

4. Approval of 2016/17 Committee Reports

- a. Education and Outreach Committee: Kate MacLachlan
 - i. Discuss how to cover Education and Outreach expenses going forward

It should be discussed further to decide how to spend a 1500-3000 CAD for education activities and school lectures.

- b. Field Trip Committee Report: John Lake - no discussion
- c. Geological Calendar Committee: Ralf Maxeiner- It was a successful work by the calendar committee to produce 2017 calendars, and the costs were recovered.

- d. Open House Committee: Jason Berenyi – There should be more discussion about SGS share from any financial profit from Open House.
 - e. Honour Roll Committee: Don Kent
 - f. Awards Committee: Murray Rogers; SGS decided to introduce a new committee of Awards with two members: Murray and the current Business Manager.
5. Business from the Floor – SGS members were encouraged to participate in APEGS AGM and be more involved.
6. Nominating Committee and Election of the 2017/18 Executive Committee
- The 2017 Executive by acclamation is approved as President: Monica Cliveti, Vice-President: Erik Nickel, Treasurer: Kate MacLachlan, Secretary: Omid Mahmoodi, Business Manager: Colin Card, Program Chair: Mike Thomas, Assistant Program Chair: Kim Kreis, and Past-President: Ryan Morelli.
7. Transfer of Chair to the New President Monica Cliveti and introduction of the new Executive Committee
8. Adjournment of Meeting