

2022 Annual General Meeting Minutes
Saskatchewan Geological Society
Saturday, February 4th, German Club, Regina, Sk.

1. Call to Order 4:00 pm

Attendance: 29 people in-person and 3 online.

2. Approval of Agenda

Motion approved by Charlie Harper/Colin Card (2nd).

3. Approval of Minutes from Last AGM

Motion approved by Dave MacDougall/Dylan Johnstone (2nd).

4. Approval 2022 Executive Reports

4.1. President (Brian Brunskill)

Motion to approve by Kate MacLachlan/Nadene Joy (2nd).

4.2. Vice-President (Mike Thomas)

Motion to approve by Pam Schwann/Ralf Maxeiner (2nd).

4.3. Secretary (Jason Cosford)

Motion to approve by Erik Nickel/Pam Schwann (2nd).

4.4. Business Manager (Nadene Joy)

Motion to approve by Murray Rogers/Chris Gilboy (2nd).

4.5. Treasurer (Dillon Johnstone)

Motion to approve by Michelle Hanson/Erik Nickel (2nd).

Dillon provided a summary of his report and renewed the discussion around having an audit or review to close out his time as treasurer.

Non-profit Corporation Act, 1995 requires yearly vote on the need for a financial audit.

Motion **not** to appoint an auditor this year. Mike Thomas/Colin Card (2nd). Motion carried.

Motion to conduct a financial review. Kate MacLachlan/Colin Card (2nd). Vote: in favour (14), opposed (9), abstention (6). Motion carried.

4.6. Speaker Program (Brendan Bishop)

Motion approved by Mike Thomas/Erik Nickel (2nd).

Another successful year of interesting speakers. In person/online format works well and accommodates many people.

5. Approval 2022 Committee Reports

5.1. Community Outreach (Kate MacLachlan)

Motion to approve by Pam Schwann/Murray Rogers (2nd).

5.2. Field Trip Committee (John Lake, Chair)

Motion to approve by Erik Nickel/Charlie Harper (2nd).

5.3. Calendar Committee (Ralf Maxeiner, Chair)

Motion to approve by Dillon Johnstone/Kate MacLachlan (2nd).

5.4. Open House Committee (Jason Berenyi, Chair)

Motion to approve by Pam Schwann/Mike Thomas (2nd).

\$6000 coming to the society from the Open House this year.

5.5. Williston Basin Committee (Erik Nickel)

Motion to approve by Mike Thomas/Dan Kohlruss (2nd).

Williston Basin conference to be held this year May 2-3, 2023 in Regina.

5.6. Awards Committee (Mike Thomas, Chair)

Motion to approve by Murray Rogers/Dillon Johnstone (2nd).

Awards updated with many recipients expected in person at the dinner.

5.7. Honour Roll Committee (David MacDougall, Member)

Motion to approve by Michelle Hanson/Monica Clivetti (2nd).

6. Business from the Floor

David MacDougall would like to go bowling.

7. Introduction of the 2023 Executive

President – Dave Thomas

Past President – Brian Brunskill

Vice President – Dan Kohlruss

Treasurer – Tyrin Foley

Program Chair – Brendan Bishop

Program Chair

Secretary – Jason Cosford

Business Manager – Nadene Joy

8. Adjournment

Meeting adjourned.