

Executive Meeting Agenda

Saskatchewan Geological Society Thursday January 24, 2019 @ 1:00 pm Bushwackers

Invited: Erik Nickel, Kate Maclachlan, , Zeinab Azadbakht, Samantha Vanderkerchove, Kim Kreis, Taylor Forsythe, Mike Thomas, Monica Cliveti

1. Approval of Agenda : Motion to accept made by Kim, seconded by Mike, all approved.
2. Approval of Minutes of last executive meeting. : Motion to accept made by Sam, seconded by Taylor, all approved.
3. New business
 - a. AGM Planning
 - i. VIP invites -Sent to designated VIPs
 - ii. Seating – Reserved seating will be in place for certain guests
 - iii. Program/business meeting agenda – All set for next week
 - iv. Sales/Promotion – No wine service this year, merchandise will be available.
4. Ongoing business
 - a. SGS Accounting Review (Kate) – Executive decided to leave final decision in regards to book keeping costs to new executive in the upcoming year.
5. Exec updates
 - a. Treasury update (Kate)
 - b. Business Manager Update – AGM planning section
 - c. Education & Outreach sub-committee report – Education outreach talk at the end of April potentially
 - d. Calendar sub-committee update
 - e. Memberships update – Lots of renewals so far
 - f. Update of talk schedule – Many talks scheduled for upcoming weeks
 - g. Kent Club report
 - h. Other business – Core Workshop Committee to be chaired by Andrew Morley
6. Unfinished Business
7. Next meeting: February 12th/ 2019 at APEGS
8. Adjourn