

# SASKATCHEWAN GEOLOGICAL SOCIETY



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## ANNUAL GENERAL MEETING AND AWARDS DINNER

## PROGRAM AND BUSINESS MEETING AGENDA

**Saturday, February 6, 2016**  
***TRAVELODGE HOTEL***

4177 Albert Street South Regina, Saskatchewan, S4S 3R6

## Social Evening Program (with approximate timelines)

1. Cocktails (5:30 pm)
2. Welcoming Remarks (6:25 pm)
3. Dinner (6:30 pm)
4. Student Awards (8:00 pm)
  - a. President's Award (best undergraduate student poster at the Saskatchewan Geological Open House)
  - b. Lazlo Fuzesy Award (best graduate student poster at the Saskatchewan Geological Open House)
  - c. Robert Milner Award (outstanding 4th year geology student at University of Regina)
  - d. Walter Kupsch Award (outstanding 4th year geology student at University of Saskatchewan)
5. Induction of Tom Sibbald into the SGS Geoscience Honour Roll, presentation by Charlie Harper (8:20 pm)
6. Presentation of the Canadian Society of Petroleum Geologists (CSPG) RJW Douglas medal to Don Kent by 2015 CSPG President Tony Cadrin (8:40 pm)
7. Out-going Presidential Address by Ralf Maxeiner (9:00 pm)

## Business Meeting Agenda

1. Annual General Business Meeting (9:30) – Call to Order
2. Approval of Minutes of the 2015 Annual General Meeting
3. Approval of 2015/16 Executive Reports
  - a. President: Ralf Maxeiner
  - b. Vice President: Ryan Morelli
  - c. Business Manager: Monica Cliveti
  - d. Treasurer: Michelle Hanson
    - i. Vote on whether or not to do a financial audit;
    - ii. if no to i. above, vote on whether or not to do a review engagement report
    - iii. if no to both i. and ii. above, vote to accept 2015 financial report as submitted in annual report
    - iv. Discuss potential increase in cost of luncheon tickets in order to have a more balanced 2016 budget; also discuss holding luncheon meetings on a Friday afternoon (i.e. no lunch provided)
    - v. How much is the Society willing to subsidize the annual fieldtrip going forward; discuss setting a specific amount of subsidization per participant
  - e. Program Chairs: Jason Cosford/Maria Velez
4. Approval of 2015/16 Committee Reports
  - a. Education and Outreach Committee: Kate MacLachlan
    - i. Discuss depletion of Geoscape fund and how to cover Education and Outreach expenses going forward
  - b. Field Trip Committee Report: John Lake
  - c. Geological Calendar Committee: Ralf Maxeiner
  - d. Open House Committee: Jason Berenyi
  - e. Honour Roll Committee: Don Kent
5. Business from the Floor
6. Nominating Committee and Election of the 2016/17 Executive
7. Transfer of Chair to the New President and Introduction of the 2016 Executive
8. Adjournment of Meeting