

Business Meeting Agenda

1. Annual General Business Meeting (5:30) – Call to Order
2. Approval of Minutes of the 2017 Annual General Meeting
Motion to approve by George Sharpe, Mike Thomas seconds. All in favour. Motion carries.
3. Approval of 2018 Executive Reports
 - a. President: Erik Nickel
Motion to approve by Murray Rogers, Monica Cliveti seconds . All in favour. Motion carries.
 - b. Vice President: Taylor Forsyth
Motion to approve by Charles Harper, Monica Cliveti seconds . All in favour. Motion carries.
 - c. Business Manager: Samantha Van De Kerckhove
Motion to approve by Monica Cliveti, Kate MacLachlan seconds. All in favour. Motion carries.
 - d. Treasurer: Kate Maclachlan
Discussion: Kate took on responsibility of making sure books were redone with Davidson due to complications with Quickbooks. Incoming Executive will vote on whether to continue with professional bookkeepers cost.
 - i. Vote on whether or not to do a financial audit;
Motion to not do audit by Mike Thomas, Samantha Van De Kerckhove seconds. All in favour.
 - ii. if no to i. above, vote on whether or not to do a review engagement report
Motion to not do a review engagement report by Brian Brunskill, George Sharpe seconds. All in favour. Motion carries.

iii. if no to both i. and ii. above, vote to accept 2018 financial report as submitted in annual report

Motion to accept financial report as is by Jason Berenyi, Murray Rogers seconds. All in favour, motion carries.

e. Program Chairs: Kim Kreis/Mike Thomas

Motion to approve by Brian Brunskill, Monica Cliveti seconds. All in favour. Motion carries.

4. Approval of 2018 Committee Reports

a. Education and Outreach Committee: Kate MacLachlan

Discussion: Is the public lecture a core function of the society? Ralf Maxeiner speaks in favour of the lectures. With only one member on the committee, difficult to branch into many programs. Perhaps approach APEGS for more funding.

Motion to approve by Samantha Van De Kerckhove, Monica Cliveti seconds. All in favour. Motion carries.

b. Field Trip Committee Report: John Lake

Motion to approve by Murray Rogers, George Sharpe seconds . All in favour. Motion carries.

c. Geological Calendar Committee: Ralf Maxeiner

Motion to accept by Monica Cliveti, Kate MacLachlan. All in favour. Motion carries.

d. Open House Committee: Jason Berenyi

Discussion: Open House Committee will pay for half of the SGS bookkeeping costs

Motion to accept by Brian Brunskill, Kate MacLachlan seconds. All in favour. Motion carries.

e. Honour Roll Committee: Dave Macdougall

Motion to approve by Monica Cliveti, Charlie Harper seconds. All in favour. Motion carries.

5. Business from the Floor

- Brian Brunskill brings to the floor the idea of increasing membership costs to help cover the costs of running the Society. Perhaps a discussion for future executive
- Gavin Jensen bring to the floor perhaps the AGM costs are too excessive. Brings point that Williston Basin Petroleum Conference may not always be able to help with funding Society. Executive does counter that Student Awards make up a large percentage of the costs of the AGM.
- Lynn Kelly brings to the floor that the mailing list for lectures and such should be all inclusive. Some discussion of making sure memberships are renewed.

6. Acclamation of the new Executive

- a. President: Mike Thomas
- b. Vice President: Taylor Forsyth
- c. Secretary: Andrew Morley
- d. Treasuer: Dillon Johnstone
- e. Business Manager: Samantha Van De Kerckhove
- f. Program Chair: Kim Kreis
- g. Assistant Program Chair: Alec Poullard

Motion to approve new executive by Janis Dale, Monica Cliveti seconds. All in favour. Motion carries.

7. Adjournment of Meeting

Motion to adjourn annual general meeting by Monica Cliveti, Samantha Van De Kerckhove seconds. All in favour, meeting adjourned.