

2020 Annual General Meeting Agenda
Saskatchewan Geological Society
Saturday, February 6th, 2021 via Teams

- 1 Call to Order 1:30 pm.
- 2 Approval of the Agenda.

- 3 Approval of the Minutes of the 2019 AGM held February 15, 2020 (minutes provided).

- 4 Approval of 2020 Executive Reports
 - 4.1 President, Brian Brunskill.

 - 4.2 Vice-president, Taylor Forsyth.

 - 4.3 Business Manager & Secretary, Andrew Morley & Samantha Van De Kerckhove

 - 4.4 Treasurer, Dillon Johnstone.

 - 4.5 Speaker Program, David Thomas & Alec Pollard.

- 5 Approval of the 2020 Committee Reports.
 - 5.1 Education and Outreach Committee, Kate MacLachlan (chair).

 - 5.2 Field Trip Committee, John Lake (chair).

 - 5.3 Geoscience Calendar Committee, Ralf Maxeiner (chair).

 - 5.4 GeoExplore Saskatchewan Committee, Kate MacLachlan & Ralf Maxeiner (co-chairs).

 - 5.5 Geological Survey Open House Committee, Jason Berenyi (chair).

 - 5.6 Williston Basin Petroleum Conference Committee, Erik Nickel (chair).

 - 5.7 Awards Committee, Mike Thomas (chair).

 - 5.8 Honour Roll Committee, David MacDougall (member).

- 6 Business from the Floor, new and old.

- 7 "Election"/ introduction of the 2021 Executive.

- 8 Adjournment.

TIME FOR SOCIALIZING