



# SGS Meeting Minutes – February 06, 2016

**Saskatchewan Geological Society**

**Annual General Meeting and Awards Dinner**

**Meeting Minutes**

**Saturday, February 6, 2016**

**Travelodge Hotel, Regina**

## **Meeting Agenda**

### Social Evening Program

1. Cocktails (5:30 p.m.)
2. Welcoming Remarks (6:25 p.m.)
3. Dinner (6:30 p.m.)
4. Student Awards (8:00 p.m.)
5. Saskatchewan Geoscience Honour Roll induction of Tom Sibbald (8:20 p.m.)
6. Presentation of Canadian Society of Petroleum Geologists R.J.W. Douglas Medal to Don Kent (8:40 p.m.)
7. Out-going Presidential Address by Ralf Maxeiner (9:00 p.m.)

### Business Meeting Agenda

1. Annual General Meeting called to order (9:30 p.m.)
2. Approval of the Minutes of the 2015 Annual General Meeting
3. Approval of the 2015/16 Executive Reports
4. Approval of the 2015/16 Committee Reports
5. Business from the floor
6. Nominating Committee and Election of the 2016/17 Executive
7. Transfer of the Chair to the new President and introduction of the 2016 Executive
8. Presentation of the traditional hammer to the out-going President
9. Meeting adjournment



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### Meeting Minutes

Minutes recorded by Murray Rogers (member)

Meeting chaired by President Ralf Maxeiner

Thanks extended to Don Kent Consulting for sponsoring the wine at the tables. The hotel staff was also thanked for providing a great meal and service.



### **Announcements**

Welcome to distinguished guests:

Tom Sibbald (Geoscience Honour Roll recipient) and his wife Penny

Tony Cadrin (Canadian Society of Petroleum Geologists Past-President)

Gerry Reinson (Canadian Society of Petroleum Geologists)

Dr. Donald Kent (CSPG R.J.W. Douglas Medal recipient) and his wife Joyce

Margaret Anne Hodges (APEGS President) and husband Ed Willet

Bob McDonald (APEGS Deputy Registrar and Legal Counsel) and his wife Leah

Dr. Guoxiang Chi (Head of the Geology Department, U. of Regina) and his wife

Dr. Gary Delaney (Chief Geologist, Saskatchewan Geological Survey) and his wife Pat



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Lynden Penner (President, J.D. Mollard and Associates) and his wife Kathy  
Dave Thomas (Chief Geologist, Cameco Corporation) and his wife Karen  
Jared Noll (President, D.M. Kent Geology Club, U. of R. and the entire Executive)

### **Executive in Attendance:**

In attendance Ralf Maxeiner (President), Ryan Morelli (Vice-President), Michelle Hanson (Treasurer), Jason Cosford (Program Chair), Maria Velez (Assistant Program Chair), and Monica Cliveti (Business Manager). Regrets Colin Card (Past-President) and Bernadette Knox (Secretary).

Ralf thanked Dave MacDougall for being the chief organizer of, and meticulous planner for the AGM. There is a record attendance of 88 people.

Ralf also thanked Mackenzie Bromstad who took pictures of the night's proceedings.

### **Society and Other Awards**

#### **Student Awards**

Presentations led by Ralf Maxeiner.

There were four student awards presented. In addition to the award each student recipient received a cheque for \$250, a framed certificate, and a 2016 Society calendar. The award plaques are displayed at the respective university geology departments.





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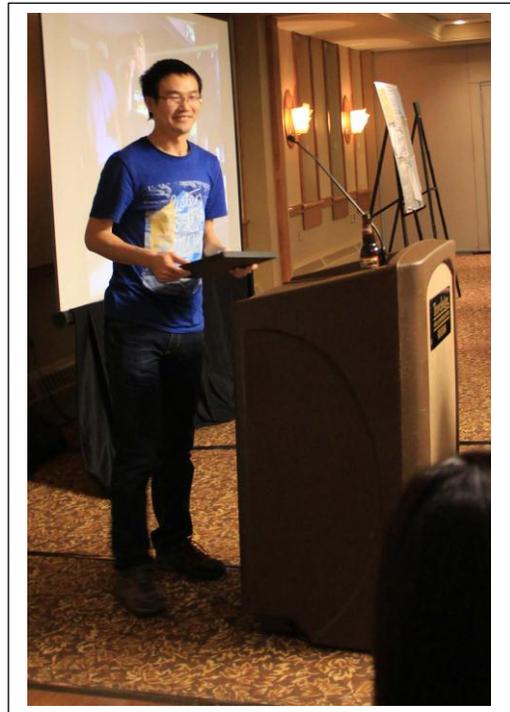
Ralf thanked the four judges for the student poster contest. The three judges for the graduate student category were Joyce McBeth (University of Saskatchewan), Jeanette Roelofsen (University of Regina), and Lynn Kelley (Ministry of Environment). The judge for the undergraduate student category was Murray Rogers (Saskatchewan Geological Survey).

The **President's Award** is presented to the best Saskatchewan undergraduate student poster at the Saskatchewan Geological Open House. There were six posters in this category.

The award was presented by Gary Delaney (Saskatchewan Geological Survey) to Brodie Stroh of the University of Regina for his poster titled: *Field, petrographic and fluid inclusion studies of gold mineralization in the Tantato Domain, northern Saskatchewan.*

The **Lazlo Fuzesy Award** is presented to the best graduate student poster at the Saskatchewan Geological Open House. There were 14 posters in this category.

Dr. Lazlo Fuzesy was a petroleum geologist with the with the Department of Mineral Resources from the 1950's to 1980's who specialized in subsurface geological research of the Mississippian in Saskatchewan.



The award was presented by Gary Delaney to Dillon Johnstone of the University of Regina for his poster titled: *Structural controls of uranium mineralization in the Kiggavik East Zone, Central Zone, and Main Zone deposits and their potential extensions to the northeast.*



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Second place in this category went to Zenghua Li of the University of Regina for his poster titled: *Numerical modelling of structural controls on fluid flow during compressional basement fault reactivation in the Athabasca Basin, Canada*. Zenghua received a cheque for \$150 and a framed certificate.

The **Robert Milner Award** is presented to the top graduating undergraduate geology student at University of Regina.

Robert Milner was a prominent Saskatchewan geologist who made significant contributions to the understanding of the sedimentology and stratigraphy of the Jurassic System in Saskatchewan, particularly units such as the Watrous, Gravelbourg, Shaunavon, and Vanguard formations.

The award was presented by Guoxiang Chi (Geology Department Head, U. of Regina) to Brodie Stroh.

The **Walter Kupsch Award** is presented to the top graduating undergraduate geology student at University of Saskatchewan.

Walter Kupsch was a geology professor at the U. of S. who made important contributions through his work in Quaternary geology, terrain analysis, and northern non-renewable resource development.



Guoxiang Chi with Brodie Stroh



David Thomas with Todd LeBlanc



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The award was presented by Dave Thomas (Cameco Corporation) to Todd LeBlanc.

Each student gave a brief acceptance speech.

### **Saskatchewan Geoscience Honour Roll Induction**

Charlie Harper gave the induction address and the presentation of the Honour Roll award plaque to Tom Sibbald for his contributions to the Precambrian and Economic Geology of the Province. Tom gave a heartfelt acceptance speech. This was followed by some personal comments by Ralf Maxeiner.





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### Presentation of Canadian Society of Petroleum Geologists (CSPG) R.J.W. Douglas Medal



The Douglas Medal is the CSPG's top technical award which is awarded annually to a geologist for outstanding contributions to the understanding of sedimentary geology in Canada, commending major contributions to regional tectonics, petroleum and structural geology. This year the recipient was Donald Kent, Emeritus Professor of the University of Regina. Gerry Reinson provided the professional citation along with some personal comments, followed by the formal presentation by Tony Cadrin, Past-President of the CSPG, of the Douglas Award Medal to Don. Don gave a moving acceptance speech followed by a standing ovation by the audience.





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Arlene Slimmon won the ammonite door prize.

### **Presentation by the outgoing President**

Ralf Maxeiner presented a well-received talk on “A Visit to Mount Vesuvius and Pompei”.

### **Annual General Business Meeting**

#### **1. Call to order at 10:00 p.m. by Ralf Maxeiner.**

Ralf noted that a Quorum of members was present.

**2. Approval of the February 7, 2015 AGM minutes;** moved by George Sharpe, seconded by Michelle Hanson, motion carried.

#### **3. Approval of the 2015 Executive Reports**

Ralf summarized the many activities that the Society carries out with the relatively few people that volunteer. He encouraged others to participate. He then thanked the out-going Executive members individually for their contributions.

- a. President: Ralf Maxeiner – no discussion
- b. Vice-President: Ryan Morelli – no discussion
- c. Business Manager: Monica Cliveti – no discussion
- d. Treasurer: Michelle Hanson

Michelle stated that the Society had about \$34, 800 in the active account at the end of 2015 and a GIC for about \$31,600.

- i. A discussion on financial audits and financial review engagement reports by non-profit corporations under the Provincial Corporations Act. Vote held on not to do a financial audit this year, moved by Brian Brunskill, seconded by Charlie Harper, motion carried by all.
- ii. Vote held on not to do a financial review engagement this year, moved by Dave MacDougall, seconded by Janis Dale, motion carried by all.
- iii. Vote to accept the Financial Report for 2015 as represented in the Annual Report, moved by Ryan Morelli, seconded by Jason Cosford, motion carried by all.
- iv. The proposed budget for 2016 will have a deficit of about \$8,500. As the luncheon talks are heavily subsidized there was a discussion on increasing the luncheon fees to \$20 but no decision was made. The decision is left up to the Executive.



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- v. The 2015 annual field trip had an unexpectedly large deficit. The Society traditionally pays for vehicle rental, gas, picnic lunches, and guidebooks. Going forward it was discussed and agreed that a minimum cost of \$500/member (\$250/student member) would be a set guideline. The field trip committee needs to prepare a well-planned budget that will be submitted to the Executive for approval each year that sets the fees.
- vi. Vote to accept the proposed budget for 2016, moved by Kim Kreis, seconded by Jason Cosford, motion carried by all.
- e. Program Chairs: Jason Cosford and Maria Velez – no discussion

Motion to accept all of the Executive Reports, moved by Brian Brunskill, seconded by Kate MacLachlan, motion carried by all.

### 4. Approval of the 2015 Committee Reports

Ralf thanked all of the Committee chairs and members for their work on the Society's behalf.

- a. Education and Outreach Committee: Kate MacLachlan  
Kate noted that the Geoscape account was almost depleted at about \$1900. It costs \$2,000 to \$3,000 a year to bus the students for the annual School Geoscience Lecture. Without the busing there is a low turnout for the lecture. The Regina Public Lecture also costs about \$1,000 each year. Applications for grants would continue but have had limited success to date. Fran Haidl encouraged that the remaining Geoscape funds to be spent on maintaining the Geoscape website. Jason Cosford mentioned that another option would be to move the speaker around to 4 or 5 locations but it was noted by others that the associated demonstrations could not be carried out in that scenario. Maria Velez noted another option of doing the lecture through the University Science Rendezvous.
- b. Field Trip Committee: John Lake – no further discussion
- c. Geological Calendar Committee: Ralf Maxeiner. Ralf mentioned that with the grants the 2016 calendar essentially recovered costs. Unsold calendars were donated to schools, etc. As the calendar is for educational purposes it is deemed a success and a calendar for 2017 will be produced.
- d. Open House Committee: Jason Berenyi. The annual Saskatchewan Geological Open House is jointly organized by the Geological Survey and Geological Society. It is operated on a break even basis although a surplus has been carried forward.
- e. Honour Roll Committee: Don Kent. Charlie Harper has joined the committee.

Motion to accept all of the Committee Reports, moved by Melinda Yurkowski, seconded by Jason Cosford, motion carried by all.

### 5. Business from the Floor – none



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### **6. Nominating Committee and Election of the 2016 Executive**

The 2016 Executive by acclamation is approved as President: Ryan Morelli, Vice-President: Monica Cliveti, Treasurer: Michelle Hanson (year 2/2), Secretary: Bernadette Knox (year 2/2), Business Manager: Maria Velez, Program Chair: Jason Cosford, Assistant Program Chair: Mike Thomas, and Past-President: Ralf Maxeiner.

### **7. Transfer of the Chair from Ralf Maxeiner to Ryan Morelli and Introduction of the 2016 Executive**

### **8. Presentation of the Traditional Hammer to the Outgoing President, Ralf Maxeiner, by Ryan Morelli**

### **9. Adjournment of the Meeting at 10:36 p.m., moved by Janis Dale, seconded by Maria Velez, motion carried by all.**