

MINUTES

Annual General Meeting

Saskatchewan Geological Society

Saturday, February 15, 2020

In Attendance: Mike Thomas, Sam Van De Kerckhove, Ralf Maxeiner, Michelle Hanson, Kim Kreis, Andrew Morley, Murray Rogers, Bob MacDonald, Dave MacDougall, Dave Thomas, Fran Haidl, Charlie Harper, Jim Christopher, Melinda Yurkowski, Bob Shirkie, Chelsey Cook.

1. Call to order, 5:30 pm; approve this Agenda.

Motion to Approve, Melinda; Michelle 2nd; all in favor.

2. Approval of Minutes of the last AGM, Feb. 2, 2019, for 2018 year (minutes attached).

Motion to Approve, Murray; Fran 2nd; all in favor.

3. Approval of 2019 Executive Reports

a. President, Mike Thomas.

Motion to Approve, Melinda; Ralf 2nd; all in favor.

b. Vice-President, Taylor Forsyth. *Away.*

Motion to Approve, Murray; Michelle 2nd; all in favor.

c. Business Manager, Samantha Van De Kerckhove (the “Moosomin Tornado”).

“Upcoming curling bonspiel time should be shortened; last year was too long”. ..Sam

Motion to Approve, Bob MacDonald; Charlie Harper 2nd; all in favor.

d. Treasurer, Dillon Johnstone. *Away; Michelle Hanson speaking on his behalf.*

Fuzesy grant is applied to entire student awards program, and not specifically for Lazlo’s award.

Society’s finance position has been stable at ~~~\$60K for a number of years and remains so for 2019. All’s well financially.

Motion to Approve Treasurer’s report, Sam; Ralf 2nd; all in favor.

Non-profit Corporation Act, 1995 requires yearly vote as to whether or not we need a financial audit; **Move to not have an auditor - Melinda; Motion to Approve, Ralf; Sam 2nd; all in favor.**

If no audit, a vote whether to have a “review engagement report” on Society’s financial statement. **Unanimously “NO”.**

e. Speaker Program, K. Kreis & A. Pollard. *Away.*

Motion to Approve, Fran; Ralf 2nd; passed.

4. Approval of the 2019 Committee Reports

- a. Education / Outreach Committee, Kate MacLachlan. *Away.*

Two public lectures this year; successful; reminder to apply for APEGS funding (moving to a common application form come Fall time, according to Bob Macdonald of APEGS).

Motion to Approve, Fran; Charlie Harper 2nd; all in favor.

- b. Field Trip Committee, John Lake. *Away.*

Manitoba field trip was a success.

Motion to Approve, Sam; Ralf 2nd; all in favor.

- c. Geoscience Calendar Committee, Ralf Maxeiner.

Calendar sales have been excellent and balance costs with a slight profit. **Motion to Approve, Charlie; Bob Shirkie 2nd; all in favor.**

- d. Digital Geological Highway Map, Ralf Maxeiner.

Motion to approve, Melinda; Dave Thomas 2nd; all in favor.

- e. Open House Committee, Jason Berenyi. *Away.*

50th Anniversary event very successful & well attended.

Motion to approve, Dave MacDougall; Dave Thomas 2nd; all in favor.

- f. Williston Basin Symposium, Erik Nickel. *Away.*

Approximately 27 years and running; Core Conference is integral to the success of the society; brings in \$15K/every other year from the WBPC Planning Committee. **Motion to Approve, Michelle; Kim Kreis 2nd; all in favor.**

- g. Honour Roll Committee, Dave MacDougall.

Motion to approve, Charlie Harper; Dave Thomas 2nd; all in favor.

- h. Awards Committee, Murray Rogers.

Motion to approve, Ralf; Sam 2nd; all in favor. Bob MacDonald, APEGS Council announces **Jim Christopher** to be awarded for his years of contribution to SK Geoscience at the APEGS May 2nd awards banquet.

And **Murray Rogers** awarded an “Emeritus Lifetime Membership” for his many years of volunteering for the Society in a myriad of Executive and Committee roles. Thanks Murray.

5. Business from the floor, new or old

Dave Thomas – friendly reminder for Executive to review Roberts Rules of Order - “Discussion follows report approval vote”.

Melinda leads to applaud Executives for a year well done.

INTERMISSION FOR SOCIAL AGENDA

COMPLETION OF BUSINESS AGENDA

6. “Election” / introduction of 2020 Executive

Next year proposed Executive: Brian Brunskill (President), Alec Pollard & Dave Thomas (Program), Taylor Forsyth (Vice President), Samantha Van De Kerckhove (Secretary), Dillon Johnstone (Treasurer / 2nd year), and Andrew Morley (Business Manager).

Motion to approve, Ralf; Monica 2nd; All in favor.

7. ~~Transfer of the Chair to the incoming President~~

8. Adjournment

Mike adjourns meeting.