**Executive Meeting Agenda**

**Saskatchewan Geological Society**

**Tuesday September 18, 2018 @ 12:00 pm**

**APEGS Offices**

Invited: Erik Nickel, Kate Maclachlan, , Zeinab Azadbakht (absent) , Samantha Vanderkerchove, Kim Kreis, Taylor Forsyth, Mike Thomas (absent), Monica Cliveti

1. Approval of Agenda approved
2. Approval of Minutes of last executive meeting. approved
3. New business
   1. Fall Talk Schedule
      1. Going well so far. Speaker planned for January and GAC. Discussion of a lead-in talk for the field trip.
   2. Public Lecture in Saskatoon
      1. Motioned made by Taylor to cancel the Public Lecture, 2nded by Kim. None opposed, motion passes.
   3. Open House Participation
      1. Further discussion necessary. Erik will be speaking them about proper allocation of funds and SGS’ future involvement.
   4. New Executive
      1. Motion must be made at the AGM to allow for consecutive years at certain positions such as secretary and Business Manager, a change to the By-Laws
4. Ongoing business
   1. 50 year anniversary Department of Geology (Monica)
      1. Postponed for the 51st anniversary.
   2. SGS Accounting Review (Kate)
5. Exec updates
   1. Treasury update (Kate)
      1. Discussion of the ongoing cost for accounting/book-keeping issues related to PST +GST
   2. Business Manager Update
      1. All’s well
   3. Education & Outreach sub-committee report
      1. Education students updated a lesson plan.
   4. Calendar sub-committee update
      1. Completed
   5. Memberships update
      1. Tabled for next meeting
   6. Update of talk schedule
   7. Kent Club report
   8. Other business
6. Unfinished Business
   1. \*Update SGS policy document
7. Next meeting: ?
8. Adjourn