

**Executive Meeting Agenda**  
**Saskatchewan Geological Society**  
**Friday, February 7, 2020, 4:00 pm @ Bushwackers**

**2019 Executive;**

Attending: Erik Nickel, Samantha Van De Kerckhove, Taylor Forsythe, Alex Pollard, Mike Thomas.

President Elect. Brian Brunskill

Missing: Andrew Morley, Dillon Johnstone, Kim Kreis,

**1. Approval of this Agenda**

Motion – Eric, seconded – Sam, passed

**2. Approval of Minutes of last Executive Meeting** (Jan 22/19, minutes attached).

Motion – Taylor, seconded – Alex, passed

**3. Review of Actions / Business arising from last ACTUAL Executive Meeting** (Jan 22 meeting, in green in above minutes).

Alex added some talks to the program.

**4. Executive Update Reports**

- **President** ..... n/a
- **Vice-President.** Updated memberships
- **Secretary** n/a
- **Treasurer** n/a
- **Business Manager.** Everything set for AGM. Need widescreen projector and to get someone else to pass the hammer to Mike.
- **Program** added some more talks to upcoming program

**5. Old business** ..... AGM readiness / review agenda – agenda looks good. Remember that each executive and committee report needs to be voted on to accept

**5. New business**.....George Sharp's letter re: lifetime memberships – Taylor motions to reject George Sharp's suggestion to give free memberships to seniors that have paid for 35 years +. It would take away from the honour we plan to give Murray. Alex seconds, motion passed.

.....other???

**7. Next meeting**..... To be decided AFTER Feb 15 AGM by the new 2020

**8. Adjourn**