

**Executive Meeting Agenda**  
**Saskatchewan Geological Society**  
**Wednesday, July 22, 2020, 4:30 on Brunskill's deck**

**2020 Executive:**

Present: Mike Thomas and Brian Brunskill, Samantha Van De Kerckhove, Andrew Morley

Missing: Alex Pollard, Dillon Johnstone, Taylor Forsythe, Dave Thomas

**1. Approval of Agenda**

Approved

**2. Approval of Minutes of last Executive Meeting – May 20, 2020**

Approved

**3. Review of Actions / Business arising from May 20th meeting.**

Look into virtual lunch talks

**4. Executive Update Reports**

• **President**

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• **Vice-President**

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• **Secretary**

- Data archive storage update – everything is removed from the government network and currently stored on a hard drive. Sorting/cleaning up is a work in progress
- Clothing – most people have picked it up, some remains. Pleased with the quality.
- Emails – Science Centre calling for volunteers
- Lots of highway map orders lately

• **Treasurer**

- Dillon provided financial statements prior to the meeting

• **Business Manager**

- Decide to Have Golf? BBQ?
  - Brian moved to cancel both; Andrew seconded, motion passed
  - Discussion: there was negative response from members over the curling email that was sent out pre-emptively, so we assume there would be some negative feedback from members if we decided to go ahead with these events. It would be very difficult to keep the food safe with regards to COVID, and it's not worth the risk.

• **Program**

- Virtual talks – still want to go ahead and line up virtual talks. Some ideas: Gavin/Alex Lithium talk; Brian's Compressed air energy talk;
- Alec/Dave to suggest how to move forward with virtual talks
- Mike to contact Bushwackers to see how future luncheon talks could be safely held

**5. Old business**

- Status field trip??
  - Sam moved to cancel the trip, Brian 2<sup>nd</sup>, motion passed

**6. New business**

**7. Next meeting**

TBD

**8. Adjourn**