

Executive Meeting Agenda
Saskatchewan Geological Society
Wednesday, September 9, 2020, 4:30 on Brunskill's deck

2020 Executive:

Dillon Johnstone, Samantha Van De Kerckhove, Taylor Forsythe, Andrew Morley, Alex Pollard, Dave Thomas, Mike Thomas and Brian Brunskill.

1. Approval of Agenda

Approved

2. Approval of Minutes of last Executive Meeting – July 22, 2020

No errors – minutes are approved

3. Review of Actions / Business arising from July 22nd meeting.

Virtual platform review by program chairs. Alec proposed Teams – free up to 100 people.

4. Executive Update Reports

• **President**

- Request from the UofR development office for the SGS to support a geology award at the UofR.
- To have a U of R specific award. We already have a student awards nominated by the departments – Milner award plus Kupsh award.
- Brian to call and get more specifics, but general consensus is that it is not necessary or something that we want to do. Don't want to be bias to one University over the other. The SGS already provides an annual award to one geology student from both the U of Regina (Milner Award) and U of Saskatchewan (Kupsch Award). Recipients are chosen by department professors. With this in mind, the SGS Executive has decided to not provide an additional award to a U of regina geology student.
- Mike suggests a note in the rock record to congratulate Tsilavo.

• **Vice-President**

- Not much to report. Update emails to corporate sponsorship.

• **Secretary**

- Data archive storage update
- SP requests:
 - URANIUM IN CANADA - NEEDS, RESOURCES, PROSPECTS AND POLICIES, Saskatchewan Geological Society Special Publication Number 3: URANIUM IN SASKATCHEWAN. Proceedings of a Symposium held on 10 November, 1976. Edited by Colin E. Dunn, 1977. Pages 11-26 H.B. Merlin
 - Ask Charlie harper, Colin Dunn, Chris Gilboy?
 - SP #14 ADVANCES IN SASKATCHEWAN GEOLOGY AND MINERAL EXPLORATION MINEXPO '96 SYMPOSIUM VOLUME (1999) K.E. Ashton and C.T. Harper (eds.), 163 pages, soft cover.
 - Contact AAPG about search function.
 - Add links to our webpage?

- **Treasurer**

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- **Business Manager**

- March 20th 2021 - Curling
 - Feb 6th 2021 - AGM
 - Still booked... TBD but likely to be cancelled.

- **Program**

- Cancellation of field trip and golf tournament
 - Possibility of holding web-based luncheon talks
 - Alec has about 4 talks lined up – we should start anytime
 - Dave has two plus himself
 - Dave and Alec to finalize Teams vs Zoom
 - Look into in-person venue after we try virtual.

5. Old business

6. New business

- Brian suggests keeping the executive the same for next year. Need to have all the membership notified/voting.

7. Next meeting

TBD

8. Adjourn