

**Executive Meeting Agenda**  
**Saskatchewan Geological Society**  
**Thursday 12 noon, November 25th, 2021**

**2021 Executive:** Dillon Johnstone, Samantha Van De Kerckhove, Mike Thomas, Brendan Bishop and Brian Brunskill

**By Phone:** Dave Thomas

**Regrets:** Taylor Forsythe, Andrew Morley,

- **Approval of Agenda**

No objections; Brian approves.

- **Approval of Minutes of last Executive Meeting – August 20, 2021**

Brian has read the minutes and did not find any errors and omissions

- **Review of Actions / Business arising from August 20th meeting.**

- Outreach budget from Kate M – request for \$1000/year budget

Sam: moves to give \$1000 to education and outreach each year for 3 years, to be re-evaluated after 3 years

Mike: seconded

Discussion: Most people don't think \$1000 isn't too much to ask, so maybe trial for 3 years, but there is not a lot of enthusiasm for outreach – hard to get volunteers.

Brendan suggests the outreach is advertised to students/teachers – make it easier for them to reach out to us and the geological community – to be done by individuals/outreach committee. The executive wants to support the outreach committee, but not actually be the committee ourselves.

Motion passed.

#### **Executive Update Reports**

- **President**

- November Rock Record

- Vigrass tribute
- Brendan to provide information on the LinkedIn page.
- Call for Executive volunteers.
- Post winning posters from Open House competition.

- 2022 Executive recruitment – current members should directly solicit potential replacements.

Pres: Brunskill will stand for one year if no-one recruited.

Vice: Taylor Forsyth??

Secretary: Sam VDK – taking 3 months off

Bus. Man: Someone from Saskatoon? Or co-business managers?

Treasurer: Dillon Johnstone – one more year; will mentor replacement.

Assistant Treasurer: Michelle Hanson

Program 1: Brendan Bishop

Program 2: Dave Thomas

- **Past-President**

- Dave MacDougall Honour Roll letter recommendation

Nothing to report – Mandy mentioned Dean Potter again in an email – no word back from Dave MacDougall. Mike will follow up with Dave.

- Students awards

Mike will contact the contacts from each University, get student names and then get plaques

- **Vice-President**

n/a

- **Secretary**

- Open house poster competition

Virtual competition this year; not many participants.

Fuzesy's family's donation goes to student awards of all types. We will present the same dollar figures as in past years. Winners will be mentioned/awarded at the AGM.

- Need for volunteers to judge

Dave Thomas willing; Brian suggests asking John Lake.

- Sam leaving for three months – need someone to cover jobs

Organizing AGM – Brian

Clothing – to be advertised at the last talk before Christmas but then will be unavailable until the end of March

Checking Emails/Publication Orders – ?

Mail-out of speaker gifts (get reimbursed by Dillon)

Updating website – can do from abroad

- **Treasurer**

- Financial report

Operating costs are down but so is our income; overall roughly breaking even.

Open House committee wants to move the 'float' for Open House to a separate account so that members have a more accurate view of the Society's finances.

- **Business Manager**

- Curling bonspiel

cancelled again? – maybe this will change once we get a new Business Manager. I don't think anything has been booked, so new Bus. Manager will have to do that.

- **Program**

- Speaker schedule and venue.

Working on getting together the winter/spring program. Next/Last speaker for Fall program is Dec 2<sup>nd</sup>.

Lower attendance? Why? Could ask for opinions at the AGM? Or ask/survey in the next Rock Record? Online survey of sorts?

- **Old business**

- **New business**

John Lake got in contact about a field trip 2022? Are we supportive of starting preliminary planning?

Executive agrees that we should go ahead and start planning.

- **Adjourn**

Mike adjourns