

Executive Meeting Minutes
Saskatchewan Geological Society
Wednesday October 5th, 2022, 12 pm at Cathedral Hall

2022 Executive present: Brian Brunskill, Mike Thomas, Samantha Van De Kerckhove, Brendan Bishop, Nadene Joy, Dillon Johnstone, Dan Kohlruss.

- **Approval of Agenda**

Brian moves to approve.

- **Approval of Minutes of last Executive Meeting**

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

- **Executive Update Reports**

- **President**

- Earth Ring Ceremony: URegina contacted and SGS President or designate to speak. Complimentary one-year membership to recipients at future events
- Brian will connect with U of Saskatchewan for same

- **Past-President**

- Field trip to Flin Flon was a success and well received
- Talk of Cypress Hills and Montana as possible destinations next year.
- Mike updated the student award plaques.

- **Vice-President**

- Sam will be leaving
- Lots of SGS clothing that will now be sold only at events
- Decision to remove clothes from the website
- Will need a new society computer in near future

- **Secretary**

- No updates
- Need to check email more regularly.

- **Treasurer**

- Financial report up to date
- Transition needed for new treasurer
- Look at renewing GICs with a better interest rate (currently at 1% and could get 4%).
- Dillon mentioned that our balance is quite favorable and that there may be a need to find more spending opportunities to meet the definition of a non-profit.
- Suggestions include: 1) increasing award money to academic and poster winners; 2) giving \$100 to student participants at the SGS poster sessions; 3) cutting AGM ticket prices for this year to welcome people back to in person events; 4) social night at Science Centre/Bushwackers/etc.

- **Business Manager**
 - Golf tournament was a success with lots of participants and sponsors.
 - Sponsors eager for next year.
 - Perhaps a new venue for next year.

- **Program**
 - Speaker schedule set with a mix of online and in person talks.

- **Old Business**
 - Renewed discussion about a less formal AGM.
 - German Club, Bushwackers, and Science Centre suggested as possible venues

- **New business**
- **Adjourn**