



# 2025 ANNUAL GENERAL MEETING

**Date:** Saturday January 24, 2026

**Location:** The German Club, Regina

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1. Call to order
2. Approval of 2024 AGM Minutes
  - i. First:
  - ii. Second:
3. Approval of Agenda
  - i. First:
  - ii. Second:
4. Items added to the Agenda
5. Executive updates
  - i. PRESIDENT – *presented by Nadene Joy*
  - ii. VICE-PRESIDENT – *presented by Gavin Jensen*
  - iii. TREASURER – *presented by Tyrin Foley*
  - iv. SECRETARY – *presented by Brittany Laing*
  - v. BUSINESS MANAGERS – *presented by Claire Stephenson*
  - vi. PROGRAM CO-CHAIRS – *presented by Jessi Steinke and Omer Atiq*
  - vii. PAST PRESIDENT – *presented by Dan Kohlruss*
6. Approval of 2025 Committee Reports
  - i. Education and Outreach Committee – *presented by Brittany Laing*
  - ii. Field Trip Committee – *presented by John Lake*
  - iii. Geoscience Calendar Committee – *presented by Dunja Sorenson and Brayden McDonald*
  - iv. GeoExplore Saskatchewan Committee – *presented by Thomas Love and Ralf Maxeiner*
  - v. Saskatchewan Geological Open House Committee – *presented by Michelle Hanson*
  - vi. Williston Basin Petroleum Conference Committee – *presented by Dan Kohlruss*
  - vii. Student Awards Committee – *presented by Dan Kohlruss*
  - viii. Honor Roll Committee – *presented by Dave Thomas*
7. Election of 2026 Executive
  - i. Nominations
    - i. Vice-President  
→ Derek Leung

ii. Secretary

→ Ben Egan

iii. Co-Business Manager

→ Maria Velez Caicedo

→ Anastasiya Konchakovsky

iv. Program Co-Chair

→ Ashlee Thomas

8. Discussion

9. Meeting Adjourned