



Saskatchewan
Environmental
Society

**SASKATCHEWAN ENVIRONMENTAL SOCIETY
ANNUAL GENERAL MEETING FOR THE 2015 FISCAL YEAR
APRIL 14, 2016**

UNIVERSITY OF SASKATCHEWAN CAMPUS, KIRK HALL 144

Members present: Max Abraham, Pam Belcher, Peter Brad, Allyson Brady, Anne Brander, Angie Bugg, Jim Bugg, Hayley Carlson, Ann Coxworth, Ewen Coxworth, Melanie Elliot, Peter Flood, Louise Gagne, Jenna Gall, Sarina Gersher, Branimir Gjetvaj, Ian Hardie, Bob Halliday, Barb Hanbidge, David Henry, Richard Huziak, Beth Johnson, Dennis Johnson, Rod Johnson, Bonnie Lawrence, Ronn Lepage, Troy Mamer, Margaret McKechney, Jeff Montgomery, Judy Montgomery, Bob Paisley, Darrin Qualman, Jason Praski, Sheri Praski, Peter Prebble, Joe Schmutz, Dominique Richard, Megan Van Buskirk, Bert Weichel

Guests: Mark Bigland-Pritchard, Jania Chilima, Kyle Fransishyn, John Lauren, Dave Lepard, Tracey MacLean, Peggy McKinlay, Ed Pederson, Rick Pettipas, Dianne Rhodes

Guest Speakers: Cathy Holtlander and Darrin Qualman

Presentation: "Climate Change: The Challenge of Decarbonizing our Farms and Food Systems"

Business Meeting:

SES President Bert Weichel welcomed everyone to the meeting.

a: Approval of the Agenda: It was moved to approve the agenda.

Ronn Lepage/Rod Johnson CARRIED

b: Approval of previous year's Annual General Meeting minutes: It was moved to approve the minutes from the April 14, 2015 meeting.

Allyson Brady/Bob Paisley CARRIED

c: Financial Report and Appointment of the Auditor

SES Treasurer, Bob Paisley, provided an overview of the audited financial statements. It was moved to accept the financial statements.

Sarina Gersher/Jeff Montgomery CARRIED

It was moved to appoint James Stinn as SES's 2016 auditor.

Bob Paisley/Ronn Lepage CARRIED



d: Election of President, Treasurer, and Board Members

Nomination Committee Chair, David Henry, presented the slate of nominees. Up for election this year, first term: Peter Prebble; board members up for re-election: Ann Coxworth, Bob Halliday, Murray Hidlebaugh, David Henry; president: Bert Weichel; treasurer: Bob Paisley. The slate was voted in. Ronn Lepage did not stand for re-election, and Nomination Committee Chair, David Henry, recognized him for his contribution and involvement over the years. Ronn was Treasurer for three of his four years of a board member, and was on the founding committees of the SK Living Green Expo and the SES Solar Co-op. Peter was thanked for his incredible efforts as SES's Director of Environmental Policy, and welcomed to the SES board of directors (*board term beginning September 22, 2016).

e: Volunteer Recognition

SES is full of dedicated volunteers with a wealth of experience and skills. Megan Van Buskirk, SES Office Manager and Volunteer Coordinator, recognized SES Board Member, Sarina Gersher, and the volunteers on the SES Solar Co-operative Ltd. board of directors and advisory committee: George Fenty, Dennis Johnson, Rod Johnson, Dan Leblanc, Ronn Lepage, Jeff Montgomery, Mike Nemeth, Jason Praski, Mark Prebble, Joe Schmutz, Bill Wardell, Bert Weichel, Karen Weingeist, and Kelly Winder for their dedication.

f: Announcement of Upcoming Events

SES regularly sends out upcoming environmentally-themed events to all members.

g: Adjournment: It was moved to adjourn the April 14, 2016 Annual General Meeting.
Judy Montgomery/Rod Johnson