



Saskatchewan
Environmental
Society

**SASKATCHEWAN ENVIRONMENTAL SOCIETY
ANNUAL GENERAL MEETING FOR THE 2017 FISCAL YEAR**

April 18, 2018

KIRK HALL, ROOM 144, U OF S CAMPUS

Members present: Margret Asmuss, Pam Belcher, Bob Brad, Pete Brad, Allyson Brady, Angie Bugg, Jim Bugg, Hayley Carlson, Carroll Chubb, Ann Coxworth, Ewen Coxworth, Jennifer Coxworth, Branimir Gjetvaj, Bob Halliday, Barb Hanbidge, David Henry, Suzanne Henry, Murray Hidlebaugh, Nancy Howse, Rob Howse, Rick Huziak, Jennifer Janzen-Ball, Rod Johnson, Holly Ann Knott, Margaret McKechney, Jeff Montgomery, Judy Montgomery, Bob Paisley, Ed Pedersen, Peter Prebble, Joe Schmutz, Megan Van Buskirk, Bill Wardell, Bert Weichel, Margaret Woloshyn, Glenn Wright, Shannon Wright

Guests: Anne Blakeney, Kelly McShae

Guest Speaker: Dr. Christopher Spence

Presentation: "Prairie Water – A Global Water Futures Program"

Business Meeting: SES President Bert Weichel called the business meeting to order and welcomed everyone to the business meeting. We acknowledge that the land on which we gather is Treaty 6 Territory, the traditional land of the Cree Peoples and the Homeland of the Métis Nation.

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

Jeff Montgomery/Ann Coxworth CARRIED

b: Approval of previous year's Annual General Meeting minutes: It was moved to approve the minutes from the April 25, 2017 meeting.

Holly Ann Knott/Barb Hanbidge CARRIED

c: Activity Report: Allyson Brady, Executive Director, provided an overview of SES's important work in the past year. SES's Annual Report for the 2017 year will be available mid-June. Allyson reminded members that there was a large pullback from corporate donations and giving in 2017. In light of this, SES has reduced core staffing, and cutback on unfunded work in favour of spending our limited time & resources on our funded projects. As always, thank you to those who are donors, members, and volunteers.

d: 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 of December 31, 2017.

Margret Asmuss/David Henry CARRIED

It was moved to appoint James Stinn, CPA as SES's 2018 auditor.

Rob Howse/Peter Prebble CARRIED



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e: Election of President, Treasurer, and Board Members: Nomination Committee Chair, David Henry, presented the slate of nominees. Up for election this year, first term: Hayley Carlson; board members up for re-election: Ann Coxworth, Bob Halliday, Murray Hidlebaugh, Peter Prebble, President: Margret Asmuss, Treasurer: Bob Paisley. The slate was voted in. David Henry thanked Bert Weichel for serving as SES President for the past several years. David Henry did not stand for re-election, and Nomination committee member, Ann Coxworth, recognized him for his contribution and involvement over the years.

f: 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 Members, Bob Halliday and Murray Hidlebaugh, and SES Youth Affiliate, Taylor-Anne Yee for their commitment to SES.

g: Announcement of Upcoming Events: SES regularly sends out upcoming environmentally-themed events to all members.

h: Adjournment: It was moved to adjourn the April 18, 2018 Annual General Meeting.
Angie Bugg/Rob Howse