

SAGA Executive Meeting
December 13th, 2002
Room 2D21 Agriculture

1. Call to order
2. Adoption of agenda
3. Minutes of ^{November 17} ~~September 27~~, 2002
4. Business from minutes not covered in reports
5. Reading and adoption of financial reports
6. Correspondence
7. Committee Reports
 - a) SVAA
 - b) ASA
 - c) Registrar
 - d) Membership
 - e) Reunion
 - f) Mixer
 - g) Banquet and Dance
 - h) Curling
 - i) Hockey
 - j) Newsletter
 - k) Advisory Council
 - l) Alumni
 - m) Hall of Fame
 - n) History Book
 - o) President's Report - ASA mtg

8. Other business

9. Adjournment

- Need cheque for float from Mike.
- Fri, Jan 3 3:30
- \$10

SAGA Executive Meeting
December 13, 2002
Minutes

Present:	Richard Belamy	Rod Delahay
	Todd Ehman	Fred Fulton
	Rob Garland	Larry Hayes
	Bev Magill	Don Mitchell
	Michael Turley	Jim Vancha

Regrets:	Bob Brack	Jack Braidek
	Adrian Johnston	Jason McMartin
	Shannon Meyers	Bill Strautman
	Shelagh Torrie	

- 1) **Call to order:** 3:30 PM Jim called the meeting to order
- 2) **Agenda** adopted as presented – Fred, Rod
- 3) **Minutes of November 17, 2002** adopted as circulated, no errors or omissions – Todd, Don
- 4) No business arising from minutes.
- 5) **Financial report** There is \$10,770.00 in the chequing account. \$7500 in GIC's and \$28,519.00 in Mutual Funds. Adopt as presented – Mike and Richard
- 6) **Correspondence** from Saskatoon Inn to Don regarding rooms
- 7) **Committee Reports**

Barn Raisers – the previous request by SAGA to the Dean and the College that the barn be used for something appears to have been lost in the shuffle. Rod proposes to draft another letter to Peter McKinnon and cc: Dean Ernie Barber and the Alumni Assoc. It was suggested that the project might be more successful if it can be promoted as a U of S alumni project rather than just a College of Agriculture project. It will be reviewed at the AGM.

SVAA – absent –

ASA - Shelagh forwarded a thank you to Jim for attending the ASA executive meeting

Registrar – as of November 28th: 38 annual memberships, 1821 life memberships, and 47 honorary life

Membership – absent

Reunion -absent

Mixer – Annual meeting booked in Ballroom A

- have booked a piano player
- admission increased to \$10.00

Banquet – Joanne is putting the program together and will send to the printers, someone on campus to pick it up

Curling – Colin has put up signs in lounge

- have prizes, some ASA stuff, history books, banquet tickets
- ordered pins from Listowel Trophies

Hockey – Jemini arenas

- everything is ready to go
- team bookings have been good – 8 confirmed
- plan on 6 to 8 noncompetitive teams and 4 to 6 competitive
- each team is guaranteed 3 games

Newsletter – email version has been sent to SAGA committee

Advisory Council – absent

Alumni – nothing to report

Hall of Fame – absent

History Book – absent

Presidents Report – attended ASA exec. meeting

- suggest a table at the banquet for the ASA executive
- Bob Tyler contact between SAGA and the students
- Invite ASA to mixer to sell clothes

Other Business:

Annual meeting will be at 7:30 PM at the Saskatoon Inn, just before the Mixer.

Honorary Life Members: College – Gary Storey

Diploma – Chuck Strautman

Todd Ehman has agreed to be the Mixer, 2-year rep.

Rod Delahey will be the Advisory Council representative

Adjournment 4:20 PM – Larry, Mike

Next meeting - January 3rd, 2003, 3:30 PM Room 2D21 Agriculture

SAGA MEETING ATTENDANCE

Friday December 13, 2002

Rm. 2D21 Agric. Bldg

3:30 PM

Jim Vancha

FRED FULTON

TODD EHMAN

ROB GARLAND

Don Mitchell

Ben Masill

Michael Turkey

Bob Deane

Richard Bellamy

Stacy Skye