

Minutes

SAGA Executive Dec. 3, 2015

There was a brief discussion before the meeting regarding the sparse attendance and was it was decided to deal with those issues that were most pressing and needed for information.

Present were: Dennis Ewanus, Louis Bossaer, Bailey Blackwell, Vern Racz and Chairman Bryan Harvey.

The minutes of the SAGA November meeting were discussed and Louis/ Vern moved they be adopted as circulated. Carried.

There was no business arising from the minutes as more items would be forthcoming in the committee reports.

Financial report: Dennis reported that the financial statement has been audited and will be sent to information Services to meet our requirements for non-profit status. The current system at CCDE is working good and will have updated attendance at reunion as well as income.

Moved Dennis/ Louis, that the financial report be accepted; carried.

ASA report, Bailey, classes were finished, however amongst those in ASA there was concern over a loss in traditions and a sense of roots. It was proposed that a joint meeting between ASA and SAGA be held in the new year. It was suggested that this meeting could be before budget pub.

Alumni report: The executive was asked to consider ways of engaging alumni more. The initiatives At Agribition and Farm Progress Show are a good start it was noted, however what else could be done?

Membership/ Website: The switch to CCDE has gone wel , however we will continue to develop our own system through the website. The website has been added to with the history of Plant Sciences and soon will have Animal Science added.

Moved Louis/ Dennis that the committee reports be accepted, carried.

Next Meeting: Monday Jan 4.

Louis moved the meeting be adjourned. Carried

“A one sweet short meeting”

