

SAGA Annual General Meeting
January 12, 2001

1. Call to Order
2. Reading of Deceased
Moment of Silence
3. Approval of Agenda
4. Minutes of 65th Annual Meeting
5. Constitution Revisions as circulated in the SAGA
Newsletter
6. Appointment of Resolution Committee
7. Treasurers' report
8. Committee Reports
 - a. Registrar
 - b. Membership
 - c. SVAA, ASA
 - d. Newsletter
 - e. Advisory Council
 - f. Hall of Fame
 - g. Alumni
 - h. Reunion
 - i. Curling
 - j. Hockey
 - k. Mixer
 - l. Banquet and Dance
 - m. Barn raisers Committee
 - n. President
 - o. Nominations
9. New Business – Resolutions
10. Break
11. Debate
12. Lunch Speaker - Dean Ernie Barber
13. Adjournment

The SAGA 66th Annual General Meeting Minutes
January 12, 2001

Blair calls the meeting to order.

Jack Braidek reads the list of deceased Ag grads.

Fred Fulton moves to adopt the agenda, Sherrilyn Phelps seconds.

Bob Dodds moves to adopt the minutes from the 65th Annual General Meeting, Frank Dunlop seconds.

No revisions were made to the constitution and the resolutions committee is appointed – Fred Fulton, Carmen Berg and Bob Brack.

Treasurers' Report: Mike Turley

Mike reports that the finances are not as good and that the reason for this is the development and printing of the History Book.

Mike Turley moves to adopt the Treasurers' Report, Kurt Swatzsky seconds.

Registrars' Report: Richard Bellamy

Nothing new to report that is not in the annual report handed out. Richard Bellamy moves to adopt the Registrars Annual Report, Sherrilyn Phelps seconds.

Membership Report: Richard Bellamy

Nothing new to report that is not in the Membership Annual Report. Richard moves to adopt the Membership Annual Report, Sherrilyn Phelps seconds.

SVAA and ASA Reports:

No members present.

Newsletter Report: Jack Braidek

Nothing new to report that is not in the Newsletter Annual Report. Jack Braidek moves to adopt the Newsletter Annual Report, Bud Smith seconds. Jack mentions again that he will resign as Editor of the SAGA Newsletter December 2001. A round of applause is given to Jack for all his efforts.

Advisory Council Report: Bill Cooper

Reports that the Dean of Agriculture has initiated a new Advisory Council called "Partners in Agriculture". The Council currently has forty members. Bill Cooper moves to adopt the Advisory Council Annual Report, Bob Blakely seconds.

Hall of Fame Report: Bob Brack

Nothing new to report that is not in the Hall of Fame Annual Report. Bob Brack moves to adopt the Hall of Fame Annual Report, Mike Turley seconds.

Alumni Report: Fred Fulton

Nothing new to report that is not in the Alumni Annual Report. Fred attended an Alumni Board Meeting. Reports that the 1950 Class attended all the Reunion Week-end events and made quite an impression on those who attended. Fred Fulton moves to adopt the Alumni Annual Report, George Wilson seconds.

Reunion Report: Larry Hayes

Nothing new to report that is not in the Reunion Annual Report. Larry Hayes moves to adopt the Reunion Annual Report, Lyle Drew seconds.

Curling Report: Kevin Dow not present at the meeting.

Bob Brack moves to adopt the Curling Annual Report, Bob Dodds seconds.

Hockey Report: Sherrilyn Phelps

Reports that everything should break-even at this year's event. Sherrilyn Phelps moves to adopt the Hockey Annual Report, Frank Dunlop seconds.

Mixer Report: Jim Vancha not present at the meeting.

Lorence Peterson moves to adopt the Mixer Annual Report, Fred Fulton seconds.

Banquet and Dance Report: Brian Zwaan not present at the meeting.

Mike Turley moves to adopt the Banquet and Dance Annual Report, Rod Delahay seconds.

Barn Raisers Committee Report:

Blair reports that four MBA students are currently working on the business plan to determine what's possible and viable. A feasibility study was done and a report from the architecture indicated that the barn was sound. Final report on the barn project is due by the end of February. A letter has been received by the committee outlining some concerns on the use of barn; the committee is taking the concerns under consideration. Rod Delehay moves to adopt the Barn Raisers Annual Report, Carmen Berg seconds.

Presidents' Report: Blair Cummins

Nothing new to report that is not in the President's Annual Report. Blair Cummins moves to adopt the President's Annual Report, Lorence Peterson seconds. Nominations Report: Ewald Lammerding not present at the meeting. Blair Cummins reads out the list of new executive members. Bob Brack moves to cease nominations. Lorence Peterson moves to accept the same MLAs a for another term, Mike Turley seconds.

New Business:

The John Bracken plough has been refurbished by the Engineering College and will be installed in the Agriculture Building.

Meeting is adjourned.

2001 SAGA Annual Meeting
Mixer Report

Receipts

Admissions	\$ 3,324.25	
Liquor Sales	\$ 4,471.00	
Total Revenues	\$ 7,895.25	\$ 7,895.25

Expenses

Meat Platters 4 x \$ 225.00	\$ 900.00	
Cheese Platters 3 x \$ 125.00	\$ 375.00	
Veggie Platters 3 x \$ 100.00	\$ 300.00	
Coffee Service	\$ 125.00	
Tea Service	\$ 50.00	
Service Charge @ 12%	\$ 210.00	
G.S.T.	\$ 137.20	
Corkage 350 @ \$3.50/person	\$ 1,225.00	
G.S.T.	\$ 85.75	
Liquor Tax	\$ 85.75	
Liquor purchases	\$ 1,851.72	
Float	\$ 600.00	
Total Charges	\$ 5,945.42	\$ 5,945.42

Net Profit

\$ 1,949.83

Recommendations

- 1) Reduce meat, cheese and veggie platters by one each, there was a lot of food thrown out.
- 2) Reduce the number of liquor serving stations from three, to two stations.

Membership Committee Report
Annual Meeting, Jan.12, 2001

Membership Status

	Jan. 2001	Jan.2000	Jan.1999	Jan.1998
Annual	116	90	122	140
Life	1837	1821	1789	1789
Honorary	43	48	43	45
Life				
Totals	1996	1959	1954	1974

As you probably noticed our Millennium Membership Drive was not as successful as we had hoped. We did get a few new members but not as many as we had hoped for. We still feel that our best hope of attracting more members is to recruit them as they graduate. With this in mind we are continuing initiatives that we started a couple of years ago. (i.e. Pup Night) We are also trying to maintain a little higher profile with the students. They are supporting our reunion weekend activities, although it would be nice if we saw a few more of them. We are involved with college activities such as The Sask. Challenge and the Communications Speak Off. We hope these activities are raising our profile with the students and will eventually begin to pay dividends.

We like to congratulate our Millennium Weekend for Two Contest winners. Patricia Flaten and Ross Evans were the lucky winners.

Best of luck to the 2001 Executive.

Presidents Report Jan. 12th 2001

Time does fly when your having fun. Serving as your President for the past year has been a very interesting and educational experience. I have been able to take part in many fine endeavors and meet many new and interesting people.

A bold new initiative by Dean Ernie Barber, called Partners in Agriculture began in November. Dean Barber gathered together some 35 groups with a stake in agriculture to discuss the role and possible changes the College of Agriculture needs to make to be effective in the changing face of agriculture.

I have been SAGA's representative on the Crop Production Week Committee. This Committee is a very forward thinking and very proactive. They are always looking for ways to make CPW better. The College of Agriculture has chosen to become more visible at CPW and have become an Associate Member. They have also taken over the organization of the Wednesday evening General Session. A very good move.

About the most exciting project that I have been involved with is The Old Stone Barn Raisers Committee. We have determined that the Barn is structurally sound and as of this report we are currently waiting for the group of MBA students, from the College of Commerce, to complete a business plan for us. There is a lot of work left to be done but I feel confident that with the support of the whole University this SAGA initiative will become a reality and the Stone Barn will become an integral part of the UofS campus.

We are still not attracting as many recent grads to SAGA as we would like to see. We are continuing with the initiatives started in the past (i.e. PubNight), and we have been well represented at any activities we are invited to (i.e. speak off's, Sask Challenge Etc.). We hope with a continued more visible presence we will attract more grads into the fold.

One of the biggest challenges in 2001 will be Replacing Jack Braidek. At our last executive meeting Jack informed us that this will be his last year serving as editor of The Saga. Jack has been doing a great job for a long time and will be missed. He has been a valuable source of wisdom and information for all of us on the executive. These are very big boots to fill. If any one reading this would like the opportunity to serve as editor, or knows somebody that would, please contact anyone on the executive. We are always looking for new people to help out in all positions, so don't be afraid to step forward.

In closing I would like to say that your executive has very dedicated and hard working volunteer's committed to keeping SAGA strong. It has been a real pleasure to have served with all of them. I would like to wish the new executive all the best in 2001. Good luck to all of you and keep up the good work.

Blair Cummins 77S

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