

SAGA Annual General Meeting
Friday January 11th, 2002

Larry Hayes opens the meeting. There is one addition to the agenda – Barn Raisers report.

Kari Fehr moves to adopt the agenda for the Annual General Meeting, Larry Hayes seconds the motion.

Barn Raisers Report: Rod Delehay

The old stone Barn is a sound building according to the report from the architect. The Feasibility study is complete and offers three possible scenarios for the Barn. SAGA will send a letter to the Dean of Agriculture and suggest that the University of Saskatchewan do something useful with the old stone barn. Rod reads a letter that has been drafted and asks for the suggestions. There is some discussion on the fate of the old stone barn. Larry Hayes moves that SAGA proceed with the letter to the Dean of Agriculture, Ewald Lammerding seconds the motion.

Appointment of Resolution Committee

Rod Delehay moves to appoint: Les Henry, Bill Cooper and Bob Mackercher. Blair Cummins seconds the motion.

Treasurers Report: Mike Turley

Total income for the year is \$29,000, total expenses for the year is \$33,000 which means a \$4500 loss for the year. Investments are as follows, \$31,000 (value) in mutual funds. Mike reports that the largest expense is the newsletter cost and that SAGA needs to look at ways to reduce this cost. Mike moves to appoint Lorence Peterson to audit the books again next year, Blair Cummins seconds. Mike moves to adopt the Treasurer's report, Richard Bellamy seconds.

SVAA /ASA Reports – No representatives present.

Registrar's Report: Richard Bellamy

Figures for membership are in the Presidents report. Richard moves to adopt the Registrar's report, Ewald Lammerding seconds.

Membership Report: Representative not present.

Reunion Weekend Report: Jim Vancha

Nothing new to report. Everything is ready for the weekend. Larry Hayes moves to adopt the Reunion weekend report, Ewald Lammerding seconds.

Mixer Report: Bev ~~Miller~~ Magill

Admission to the mixer will be \$9.00/person and students will get in for free
Banquet and Dance: Joanne Kowalski

Everything is ready. Tickets can be bought ahead of time from Joanne or at the door during the Mixer on Friday night. Joanne moves to adopt the Banquet and Dance report, Jim Vancha seconds.

Curling Report: Adrian Johnston

There is a slight decline in teams this year; 16 teams in the regular division and 10 teams in the Hutchinson event. All games start at 4:00 PM. Adrian moves to adopt the curling report, Richard Bellamy seconds.

Hockey Report: Dave Norris

Dave reports that it was challenging to fill teams this year. The tournament is full but there needs to be some work at keeping this event strong in future years. Dave moves to adopt the hockey report, Mike Turley seconds.

News Letter Report: Jack Braidek

Jack reads the list of deceased Ag Grads and a moment of silence is taken in honor of them. Jack reports that the cost of the newsletter is getting high and that sending the newsletter is an economical alternative. Jack introduces the new editor for the newsletter. Jack moves to adopt the newsletter report, Mike Turley seconds. Kurt Sawatsky moves that SAGA give Jack a round of applause for all his years of service. Don Rennie seconds.

Partnerships in Agriculture: Bill Cooper

Nothing to report. Bill moves to adopt the Partnership in Agriculture report, Richard Bellamy seconds.

Alumni Report: Fred Fulton

Everything is in the written report. Fred moves to adopt the Alumni report, Mike Turley seconds.

Hall of Fame: Bob Brack

Bob reports on the six people that had been nominated to the Hall of Fame last year. The names were printed in the last SAGA newsletter. Bob moves to adopt the Hall of Fame report, Al McDougal seconds.

Presidents Report: Larry Hayes

Everything is in the written report. Larry moves to adopt the President's report, Adrian Johnston seconds.

Nominations Report: Blair Cummins

Jack Braidek for Honorary President
Adrian Johnston for Vice President
Krista Broten for Secretary
Rob Garland for Mixer (2-yr)
Shannon Meyers for Membership
Aaron Keisig for Hockey (2-yr)

Colin Peterson

Blair Cummins for Curling (2-yr)

Adrian Johnston moves that the nominations stand, Al McDougal seconds.

Larry Hayes introduces next year's SAGA President, Jim Vancha.

Les Henry reads out the resolutions. Blair Cummins moves to accept the resolutions, Ewald Lammerding seconds.

Ewald Lammerding moves to adjourn the Annual General Meeting, Joanne Kowalski seconds.

2002 SAGA Curling Budget

Receipts:

| | | | |
|-----------------------|------------------|---------|---------|
| Total money taken in: | Cash | 1332.50 | |
| | Cheques | 1497.50 | |
| | Total | 2830.00 | |
| Breakdown | Curling fees | 2140.00 | |
| | Ann memberships | 220.00 | |
| | Life memberships | 470.00 | |
| | Total Receipts | | 2830.00 |

Expenses:

| | | |
|--------------------------------------|--------|----------------|
| Granite Curling Club ice rental | 992.96 | |
| Hub City Curling Club ice rental | 616.32 | |
| Star Phoenix advertising | 173.34 | |
| Engraving | 24.86 | |
| Total Expenses | | 1807.48 |
| Profit (loss) | | 1022.52 |
| Profit (loss) less membership income | | 332.52 |

Submitted by: Adrian Johnston and Todd Ehman