

SAGA 71st Annual General Meeting

January 13, 2006

7:00 PM

Ballroom A, Saskatoon Inn

1. **Call to order at 7:06 PM**
Jack Braidek: Empty Saddles
2. **Approval of the agenda.**
 - Move to approve as presented: Lorence Peterson/Frank Dunlop Carried.
3. **Minutes of 70th Annual Meeting.**
 - motions from 2005 AGM were read from the minutes
 - moved to approve as presented: Bev Magill/Bob McKercher Carried.
4. **Appointment of resolutions committee:**
 - Lorence Peterson and George Wilson.
5. **Treasurers report** presented by Carla Trobak
 - moved to accept treasurers report as presented: Carla Troback/ Richard Bellamy. Carried.
 - move to appoint Lorence Peterson as auditor for next year. Carla Trobak/Blair Cummins. Carried.
6. **Committee reports** included in AGM packages and not read to save time for Dean Barbers presentation.
 - moved to accept committee reports as received: George Wilson/Fred Fulton. Carried.
7. **Nominations:**
 - Jack Peck and Bob Huffman nominated for Honorary Life Membership. Colin Peterson/Blair Cummins. Carried.
 - Ken Sapsford, Steve Cuddington, Stephanie Huber, Chelsea Bulanai, Melissa Stuart, Virginia Peters, Sandy & Jim Russell, Kathy Vancha nominated for incoming executive positions. Judy McMillan/Pat Flaten. Carried
8. **Other Business** - nothing presented
9. **Resolutions:**

Whereas President Colin Peterson and executive have done a great job of managing SAGA affairs during the last year; be it resolved that we give a big vote of thanks to Colin Peterson and his executive for the special work well done.

Respectfully submitted by George Wilson & Lorence Peterson
10. **Adjournment:** 7:25 PM Blair Cummins/Ewald Lammerding Carried.

Empty Saddles Prepared for the SAGA AGM – January 13th, 2006

Recent deaths of Saskatchewan Agriculture Graduates

Keith Higgins 48S, February 8, 2005
Sam Reimche 44S, April 22, 2005
Ira (Millen) Dunbar 30S, December 9, 2004
Donald Ferguson McDougall 42S, April 18, 2005
Clark H. Lewis 48S, March 2, 2005
Dr. Allan Norman Myhr 49C, August 8, 2004
Keith Forrester Best 50C, February 20, 2005
Neil Colvin 50C, May 12, 2005
George Clifford Becker 56S, April 11, 2005
Gilbert Henry Wesson 49C, May 7, 2005
Herbert Charles Moulding 42S, July 24, 2005
John Andrew Dorgan 61C, August 11, 2005
Wesley Arnott Pound 73C, July 30, 2005
Peter Owen Moen 50C, September 7, 2005
Robert Arthur Hedlin 45C, November 20, 2004
John Kitchener Frizzell 42C, September 6, 2004
Gary G. Wilson 65C, October 13, 2001
Paul Joseph Jean Kernaleguen 44C, February 1, 2005
F.J.H. (Hartley) Fredeen 43C, July, 2004
Kenneth James Hale 73C, January 4, 2005
Eric Douglas Putt 38C, April, 2004
Lawrence James Anderson 42C, December 1, 2003
Bruno Heinrichs 42S, May 4, 2004
James Wilfred Cinnamon 49C, April 3, 2004
George Garfield Rathwell 53C, May 28, 2004
Stanley Edmond Kimber 54S, March 29, 2004
Brother Bernard Lange 67S, May 30, 2004

Alec Wilson

SASKATCHEWAN AGRICULTURAL GRADUATES ASSOCIATION

FINANCIAL STATEMENT FISCAL 2004-2005

NOVEMBER 1, 2004 to OCTOBER 31, 2005

<u>INCOME</u>		<u>EXPENSE</u>	
MEMBERSHIPS	990.00	NEWSLETTER	4850.84
HOCKEY	927.00	HOCKEY	200.00
CURLING	2105.00	CURLING	1442.96
BANQUET	11,149.52	BANQUET	11,359.18
MIXER	3906.92	MIXER	6,450.88
INVESTMENT	9000.00	MISC EXPENSES	2731.08
BANK INTEREST	1.82		
INVST. INTEREST	225.00		
HISTORY BOOK	360.00		
DONATIONS, Etc.	345.00		
MISC INCOME	113.19		
TOTAL INCOME	\$29,123.45	TOTAL EXPENSE	\$27,034.94

<u>TREND ANALYSIS</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>
BANK BALANCE	\$11210.81	\$ 7107.63	\$ 4041.58	\$6130.09
INVESTMENTS	\$36018.87	\$40690.54	\$42779.80	\$37,158.74
TOTALS	\$47229.68	\$47798.17	\$46821.38	\$43,288.83

GIC's: COMPANY

PACIFIC & WESTERN \$9000.00 Cashed

MUTUAL FUNDS:

TEMPLETON GROUP
MACKENZIE
DYNAMIC
CLARINGTON

CURRENT VALUE

\$ 10,936.10
\$ 10,148.71
\$ 10,450.27
\$ 5,623.66
\$37,158.74

TOTAL

Prepared by: Carla Trobak (Treasurer)

Audited by: Loirence I. Peterson P.Ag.

Witness: Richard Bellamy (Registrar)

Agricultural Students Association Report SAGA Annual Meeting

January 6, 2006

During Blue week SAGA sponsored the BBQ. We feel this was a great idea to help spread the awareness of SAGA to the students. I also believe that SAGA supported our Sask Challenge last year. If we could get SAGA out for one more event possibly in March to help spread the word. It would not have to be a sponsored event, but rather invite SAGA to a beer night that the ASA puts on.

There will be a representation of clothing available at the Mixer on January 13, 2005. It is not feasible for us to carry an entire line of clothing with all sizes all the time, so we will be taking orders at this time.

We will enter a male and female hockey team into the tournament at this time also. The sign up sheet for hockey is filling, but at this time we have no curling teams.

Trent Dewar
Public Relations Officer
Agricultural Students' Association

Membership Committee Report

As of December 2005, SAGA includes 1868 Life Members, 44 Honorary Life Members and 45 Annual Members. There are some concerns that we continue to discuss and attempt to address, including membership costs and age of members. Membership costs have not significantly changed in the past 25 years, yet, we do not wish the SAGA membership to be intimidating in any way. However, costs of running the Association continue to rise far above what the membership costs can support. Our first approach will likely be to ask for donations from those who have been enjoying their memberships for several years and who would likely be very agreeable to supporting the activities of SAGA. SAGA continues to make its presence known to the current students of the U. of S. College of Agriculture through sponsorship and participation in several student activities throughout the academic season.

Pat Flaten Dip'82, College '86

REUNION CHAIRMAN REPORT

- Reunion contacts were made for 11 of the 14 reunion groups. Well organized groups – some with very strong turnouts for the banquet.
- Two reunion years had only 8 grads; 1966 Degree and 1986 Diploma (change to 3 yr program)
- Thanks to all the contacts who worked on this year's reunion activities.
- Would recommend having two people work on the reunion –same as hockey, banquet or curling.
- A file of the past reunion contacts should be maintained and passed on from year to year to the next chairman.

Submitted by Judy MacMillan 79C 1/6/06

2005-06 CURLING REPORT

The 2005 SAGA Curling Bonspiel went off without a hitch. Winning teams of each Event were as follows. Hutcheon – Glen McGlaughlin. A – Bill Rayner. B – Aaron Strauss. C – Tom Senko. Congratulations to these 4 squads, and thank you also, to the other 16 teams that participated in our Spiel.

There were 20 teams playing in 2005. 6 in the Hutcheon and 14 in the Regular. It made for somewhat difficult scheduling, but Blair Cummins and Ralph at Hub City managed to pull it off.

Team Fees for 2005 were \$1440

Calcutta revenue was 70

Total Revenue \$1510

Hub City Ice Rental \$1369.60

Engraving costs 73.38

Total Costs \$1442.98

Net \$ 67.02

We also sold 13 Annual and 6 Life Memberships at the 2005 Spiel.

This year of 2006 we have 20 teams again participating in our Bonspiel. There are only 4 in the Hutcheon and 16 in the Regular. This makes for a nice round number to split things up and we will be using a Round Robin format again. 16 of the teams played @ 4pm today, with the remaining 4 debuting @ 9am tomorrow morning.

Ewald Lammerding Lanette Ehman

SAGA Annual General Meeting

January 13, 2006

SAGA Hockey Report

The 2005 SAGA hockey tournament was held on January 14th and 15th, 2005 in Vanscoy Saskatchewan. The tournament consisted of six teams in two pools and each team was guaranteed three games each. Five teams consisting of SAGA members and one team consisting of ASA members represented the teams. Also the ASA women's team played an exhibition game with a SAGA women's team during the tournament. The tournament was a huge success with the A side being won by the Oilers and the B side won by Bayer CropScience.

Kristian Holden
Hockey (Year 1)

Jeremy German
Hockey (Year 2)

Report to
SAGA AGM 2006
From
Newsletter Editors

- 1 – New editors appointed – Frank Dunlop 63C and Bernie Sonntag 62C
- 2 – Three newsletters published in 2005 – April (Adrian Johnston – editor), October and December. The latter issue was distributed to all members via Canada Post
- 3 – Plan – Three issues per year – Spring, summer/fall and November. This is highly dependent on member input, esp. the summer edition. Another factor to consider is production cost for 2 vs. 3 issues.
- 4 – Some issues:
 - Membership list - this continues as a problem area. We are aware of cases where SAGA life members have ceased receiving the Newsletter because they are no longer on the membership list
 - Email – The normal mailing protocol through the Alumni office address list is for members to receive the Newsletter via email if they have an email address. Some members are not receiving the email edition despite having current email addresses.
 - Spouses of deceased members – Spouses of some deceased life members would like to continue to receive the Newsletter, but are apparently dropped from the mailing list when the member dies. Do we have/need a policy for these cases?
 - Canada Post – Rates continue to increase.
 - Newsletter production cost – Recent newsletter costs

	Dec 2004	May 2005	Nov 2005	Dec 2005
SK Abilities	\$184.02	1613.52	1345.14	1660.02
Canada Post	\$678.55	889.35	697.38	???
Printing Costs	\$713.33			
Layout	249.00	467.00	264.00	347.00
Total	1824.90	2969.87	2306.52	???
Pages	16	16	12	16

University Alumni Representative Report, January 13, 2006
Fred Fulton

Under the current structure of the University Alumni Association, SAGA is an Associated Member and is not a Board position. At the annual meeting June 2004 I was nominated and elected as a Board Member of the Association. Since that time the board has appointed a Task Force to review the relationship between the Alumni Association and the College alumni groups such as SAGA. I am on that Task force and the discussion has led to a better appreciation of the role the College Associations can play in serving the needs of the various alumni. Guidelines are currently being developed to assist Colleges who do not have an active Association to form one.

The Alumni office works closely with the SAGA Registrar to maintain our membership lists and up to date addresses, and provide mailing labels for our newsletters and Reunion lists. There is currently concern by the SAGA executive that this information, which is maintained by the University Advancement Office in their huge data base, is becoming increasingly more difficult to access. Part of this problem comes from the need to protect stored information but part of it is also the complexity of the data base and the need to have experienced people accessing it. Discussions are ongoing in this regard.

One of the activities in which SAGA members should be participating is proposing nominations for the various awards the Association provides. In 2005 our own Dr. Brian Harvey was the recipient of the Alumni Award of Achievement. Congratulations Brian! Below is a list of these awards:

Alumni Award of Achievement

Alumni Service Award

Alumni Humanitarian Award

Alumni Honour Award

Alumni Mentorship Award

Outstanding Young Alumni

If you know of someone that may be deserving of any of the above awards, and you would like to nominate that person(s), please visit the alumni website at www.usask.ca/alumni/ for the description of the award and an electronic nomination form, email them at alumni.office@usask.ca or call 306-966-5186 or 1-800-699-1907 for a nomination to be mailed to you. You may also contact me at 373-1440.

The application deadline is February 15th of each year; the award selection is made by April 30.

SASK AG HALL OF FAME

Glen Hass, 63C, was inducted into the Hall in 2005. Two Ag Grads will be inducted in 2006 and although the selections have been made the names were not publicly announced as I prepared this report.

The induction fee remains at \$1200 for the present but a new artists contract may require a small change in the fee in the future.

The SAHF has a goal of making itself more visible to the public by way of press releases and signage in the Western Development Museum where it is presently housed. Future problems that will require attention shortly are storage space for archival materials and an increase in display area.

SAGA rep to the SAHF,
Bob McKercher

Crop Week Report for
SAGA AGM 2006

Crop Week 2006 is January 9th to 14th centred at the Saskatoon Inn. The Saskatchewan Fruit Growers have joined the fold this year bringing the producer groups to eight. The Canadian Wheat Board and SAGA bring the total Crop Week groups to ten. Good attendance is expected with 900 already preregistered for Pulse Days 2006.

Submitted by J. L. (Les) Henry '64C

President's Report

2005 has past and SAGA had a busy and exciting year. The 2005 SAGA reunion was held January 14th-16th. The reunion weekend ran smoothly and the reunion classes enjoyed their time together. Thanks to the past executive members who worked hard to ensure things were in order.

I spoke at the ASA graduation in January, bringing greetings from SAGA and presenting the Tommy Frazer memorial award. I also assisted with Sask Challenge as a judge for the team challenge which SAGA sponsored. The team challenge has since been renamed the SAGA team challenge. I attended the Sask challenge banquet and again brought greetings from SAGA, during which I presented the team challenge award. SAGA sponsors the Agriculture 291 class, so I judged the final speaking competition and presented the speakers award.

In September, SAGA held a barbeque to welcome back agriculture students to the College. I see this as an excellent opportunity to meet with current students, who are the future of SAGA, and introduce them to our association. I feel the SAGA executive must continue the great work it has done in the past few years by continuing to interact with undergraduate students and pursue new ways of getting involved with the ASA.

I would like to thank Bernie Sonntag and Frank Dunlop for taking over and doing an excellent job as newsletter editors. They have the very important task of gathering information and preparing the newsletter which is vital for communicating with our membership.

SAGA is still trying to solve problems with email distribution of the newsletter and will continue to work with University Advancement who manages our SAGA membership database.

Michelle Galluci, the College Development officer, has been a pleasure to work with and has made it easier to continue the great relationship between SAGA and the College of Agriculture. She organized the student barbeque, helped with obtaining class lists for contacting reunion classes, and has fielded many calls from Ag grads seeking information about SAGA and College activities.

The College of Agriculture is changing and is seeking SAGA's advice on the direction it should take. With these changes, they are also considering changing the name of the college. This is a very important issue and an emotional issue for many of our members. Dean Barber will be speaking about the future of the College of Agriculture, the college mandate, and the possibility of a name change following the 71st annual general meeting. In the upcoming year, SAGA must work with and advise the college on the direction we feel it should take to ensure that the college will be successful in the future.

I would like to thank the executive for all their hard work and the countless hours that they have volunteered to ensure SAGA activities were successful.

Submitted by Colin Peterson 95C

SAGA AGM Attendance Sheet

Friday January 13, 2006

Lawrence Peterson	C '65
Allen McQuigley	C '65
Reed Delaney	C '80
COLIN PETERSON	C 95
GLEN HASS Atam	C 60
GRATTAN O'GRADY	695.
Bob McKeercher	54C
Charlie Carlson	56C
Glenda Clezy	97C
Jack Braided	57C
Tom Prognel	435
Dale Parkin	72C
Ken Zimm	63C
Blair Cummins	77S
EWALD LANNESHVING	88S

SAGA AGM Attendance Sheet

Friday January 13, 2006

Don Mitchell

Bernie Sonntag 63C

Frank Quigg

Bob Dadds

Gordon Wilson

DON RENNIE

John Stephenson

Budley Howland

Jack Quirk

Fred Sutton 50C

Les Henry 64C

Bob Bullen 61C

Ches. Bahr 05D

Richard Bellamy

George W. Hart 63C

Doug Lead

Bob Brack 52C

Jim Vancha 79C

Kathy Vancha 05 Diploma

Ron Schultz 77C