

SAGA 73rd Annual General Meeting
MINUTES

7:00 p.m. January 5, 2008
TCU Place, Saskatoon

1. CALL TO ORDER by president Ken Sapsford with about 60 members in attendance.
A minute of silence observed to remember deceased SAGA members in 2007.
2. APPROVAL OF AGENDA
Motion: David Hryhor-Jim Vancha, that the Agenda be approved as presented.
Carried.
3. MINUTES OF 2007 AGM
These were summarized by acting secretary, Bob McKercher.
Motion: Jack Braidek-Fred Fulton, that the minutes be approved as circulated.
Carried
4. RESOLUTIONS COMMITTEE
President Sapsford appointed Virginia Peters and Chelsea Bulani to be the committee.
5. TREASURER'S REPORT
President Sapsford presented the report on behalf of Treasurer, Hugh Beckie, as per attachment.
Motion: Ian MacMillan-Glen Hass, that the Treasurer's report be approved as presented. Carried
6. (a) CHANGES TO THE CONSTITUTION
President Sapsford detailed the constitution changes recommended to the membership by the executive as per attachment.
Motion: Frank Dunlop-Lorence Peterson, that the membership approve the revised constitution. Carried

(b) AUDITOR FOR 2008
President Sapsford recommended that Lorence Peterson continue as auditor.
Motion: George Wilson-Carman Berg, that this appointment be approved. Carried
7. COMMITTEE REPORTS FOR 2007
These reports are appended..
 - a) ASA Report by Stephanie Dreger
 - b) Membership Report by Kathy Vancha
Motion: Kathy Vancha-Chelsea Bulani, that the Life Membership fee be \$100.00. Glen Hass spoke in support of the motion suggesting it was required to maintain an acceptable financial position. Carried
 - c) Reunion Report by Jim Bessel
 - d) Banquet and Mixer Reports by Lisa Horn and Sandy Russell
 - e) Curling Report by Virginia Peters

Curling: Virginia Peters 79S
Mayson Maerz 83C

Hockey: Mark Kuchuran 99C
TBA

Agricultural Student's Association: Stephanie Dreger

Members at Large: NW – Eric and Trish Johnson

NE – Larry White

SW – Irene Ahner

SE – Juanita Polegi

Motion: Gordon Moore-Ewald Lammerding, that the 2008 executive be approved. Carried.

Motion: Jack Braidek-Ken Turner, that the executive be empowered to approve any unfilled positions from the AGM. Carried

9. OTHER BUSINESS – none

10. RESOLUTIONS – none

11. ADJOURNMENT – moved by Judy MacMillan

Fred Fulton asked for a round of applause for the 2007 Executive.

Attachments: Committee Reports, Treasurer's Report and revised Constitution