



*ATLANTIC GEOSCIENCE SOCIETY
LA SOCIÉTÉ GÉOSCIENTIFIQUE DE L'ATLANTIQUE*

2015 ANNUAL GENERAL MEETING

Saturday, 31 January, 2015, 12.00 noon – 1.45 p.m.
Mount Allison University, Sackville, New Brunswick

Minutes of Meeting

- 1) Approval of Agenda – C Stanley called the meeting to order at 12.30 p.m. S McCutcheon moved, C White seconded, that the agenda be approved. Carried.
- 2) Approval of minutes of 8 February, 2014, Annual General Meeting, Wolfville, NS – G Wach moved, A Ruffman seconded, that the minutes of the 2014 Annual General Meeting be approved as circulated. Carried.
- 3) Matters Arising from the Minutes – None
- 4) Presentation of the Financial Report – C Campbell and N Koziel provided financial statements (appended). J Bates moved, J Gosse seconded, that the report be accepted. Carried.
- 5) Appointment of Financial Reviewers for 2015 – I Spooner and J Gosse volunteered to review the books for 2015. I Spooner and J Gosse were acclaimed.
- 6) Annual Reports of the 2014-15 Executive and Committees – written copies of these reports were provided in the program (available at the AGS website); additional items are noted below.
 - Report from the President (C Stanley) – a letter protesting the construction of a monument at Green Cove in the Cape Breton Highlands National Park was approved by the Council.
 - Report from the Education Committee (J Bates) – J Bates is stepping down as chair, to be replaced by Tracy Webb.
 - Report from the EdGeo Workshop Committee (J Bates)
 - Report from the Video Committee (G Williams)
 - Report from the Products Committee (D Keighley, presented by R Raeside)
 - Report from Publications Committee (S Barr)
 - Report from Atlantic Geology editors (S Barr)
 - Report from Publicity Coordinator (E Kosters)
 - Report from Awards Committee (C Stanley)
 - Report from Webmaster (J MacIntosh)
 - Report from Travelling Visiting Speaker Series coordinator (M Grey) – C Stanley initiated the series at Sackville, NB, on 29 January and has two other presentations planned. M Grey is stepping down as coordinator, being replaced by T Fedak.
 - Report from Science Atlantic (Earth Science) Committee (M Graves) – M Graves reported that the annual AGS/Science Atlantic speaker series is about to commence, with lectures provided by Deanne van Rooyen and Chris McFarlane. The Science Atlantic (Earth Science) Committee also provides logistical support to the AUGC, which will be at St. Mary's University in the fall, and

coordinates the judging at the AGS colloquium. Milton will be stepping down as chair when he retires in June.

A Ruffman moved , S. McCutcheon seconded, that all the reports be accepted as provided. Carried.

- 7) GAC-MAC conference, co-hosted by AGS in Fredericton, 2014 – D Lentz thanked the members of the Local Organizing Committee, and the sponsors, including the AGS. He reported that there were 704 registrants, with a large student contingent. The surplus from the meeting is approaching \$100,000, of which GAC and MAC take a portion, and the remainder will be returned to UNB for student support.
- 8) Election of Incoming Executive & Councillors: Past President G Wach presented a slate of candidates for office:

President	J Calder, NS DNR
Past President	Cliff Stanley, Acadia
Vice-President	R Grantham, Stewiacke
Treasurer	Calvin Campbell, Nelly Koziel, GSC (Atlantic)
Secretary	Rob Raeside, Acadia
Councillor	Tim Fedak, Fundy Geological Museum
Councillor	Alison Malcolm, MUN
Councillor	Andrew McRae, St. Mary's
Councillor	Ann Miller, Wolfville
Councillor	Randy Miller, NB Museum
Councillor	Colin Padget, UNB-F
Councillor	Shaun Rhyno, Canada-Nova Scotia Offshore Petroleum Board
Councillor	Ann Timmermans, UNB-F
Councillor	Kay Thorne, NB DEM, Fredericton
Councillor	Deanne van Rooyen, CBU (new member)
Councillor	Jim Walker, NB DEM
Councillor	Sheila Watters, Apohaqui, NB (new member)
Councillor	Grant Wach, Dalhousie
Councillor	Chris White, NS DNR
Councillor	Mike Young, Dalhousie
Councillor	Devansh Bavishi, UNB-F – graduate student
Councillor	Haley Leblanc – undergraduate student (St. Mary's)

C Stanley moved, D Lentz seconded, that the slate be approved. Carried.

10) Other Business Arising from Meeting

- a) A Ruffman asked that best wishes be sent to D Piper; unanimously acclaimed.
- b) The AGS Council has suggested that nominations be made for the naming of the new Digby-Saint John ferry as *The Abraham Gesner*. R Miller has prepared background information, which will be forwarded to members.
- c) Acknowledgement was made of the organizers of the 2015 Colloquium: Melissa Grey, Tim Fedak, Rob Raeside and Elisabeth Kusters. The sponsors, Joggins Fossil Cliffs, Fundy Geological Museum, Acadia University, Corridor Resources, Geoscientists Nova Scotia, Mount Allison University, and Potash Corp, were also noted and thanked.
- d) T Fedak noted that 2015 will be the 50th anniversary of the Nova Scotia Gem and Mineral Show, to be held in Parrsboro, NS, 14-16 August, and called for suggestions for ways to recognise this golden anniversary. G Wach recommended that AGS hold a summer meeting and field trip to coincide.

11) Adjournment at 1.30 p.m. on a motion from R. Grantham.