2017-2018 ANNUAL GENERAL MEETING OF THE ATLANTIC GEOSCIENCE SOCIETY

Saturday, 3 February, 2018, 12.00 noon – 1.45 p.m.
Holiday Inn, Truro, Nova Scotia

AGENDA

1) Approval of Agenda
2) Approval of minutes of 11 February, 2017, Fredericton, NB
3) Matters Arising from the Minutes
4) Presentation of the Financial Report (N Bingham-Koslowski)
5) Appointment of Financial Reviewers for 2018
6) Annual Reports of the 2017-18 Executive and Committees
   Report from the President (R Adair)
   Report from the Education Committee (T Webb)
   Report from the Nova Scotia EdGeo Workshop Committee (J Bates)
   Report from New Brunswick Teachers Workshop Group (A Timmermans)
   Report from the Video Committee (G Williams)
   Report from the Products Committee (C Stanley)
   Report from the Awards Committee (L Dafoe)
   Report from the Publications Committee (S Barr)
   Report from the Atlantic Geology editors (S Barr)
   Report from the Webmaster (J MacIntosh)
   Report from the Science Atlantic Earth Science Committee (G Wach)

8) Bylaws changes
   a) that the following statement be placed in the bylaws as an addition to Bylaw 41:
      “The Products Committee evaluates proposals for grant or loan-based funding from the
      Publications, Video, Education, and EdGeo Committees, and from those outside the AGS,
      by vetting the proposals and making recommendations to AGS Council regarding the value
      of such proposals, whether they should be funded, and how much should be awarded for
      the project proposed; AGS Council then approves or rejects these funding
      recommendations.”
   b) that Bylaw 43 be amended as follows:
      “The Society has two three awards, for which nominations are assessed by the Awards
      Committee on an annual basis under the terms outlined in the Appendix, "Duties of
      Officers and Standing Committees". These awards are the Distinguished Scientist Award
      (Gesner Medal), and the Distinguished Service Award (Laing Ferguson Award) and the
      Nelly Koziel Award.”
      And that in the appendices to the bylaws, the Nelly Koziel Award be described as follows:
      The Nelly Koziel Award is given to a person who has made a significant contribution to
      geoscience in the Atlantic Provinces, beyond the call of duty. The award may be made to any
      member or friend of the Society.

9) Election of Incoming Executive & Councillors (B Grantham) (see slate appended below)
10) Other Business Arising from Meeting
11) Adjournment