

Saga Annual General Meeting

MINUTES

OCTOBER 21, 2013

7:08 PM

GRAINFIELDS RESTAURANT

| | |
|--------------------------|----------------------------|
| MEETING CALLED BY | Rina Fradette |
| TYPE OF MEETING | Annual General |
| FACILITATOR | Rina Fradette |
| NOTE TAKER | Sarah Havard-Krieger |
| TIMEKEEPER | n/a |
| ATTENDEES | SAGA Members and Committee |

Agenda topics

READ/ADOPT LAST MEETING MINUTES/YEARLY SUMMARY

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|-------------------|---|
| DISCUSSION | Meeting called to order. Request for proxy voting. Summary of year- 115 member names, 12 events held through the year. SCAR was the biggest one ever. There were 50 people at the Christmas party. Notes state: P.A. City Police, Cabelas. SK Trail Riders but no idea why – meeting moved too quickly for good notes. Phone-a-cacher list was updated. Provincial Parks Spring Meeting was attended by Norm and Ross; there was lots of interest from provincial parks. 3 kms of Hwy 16 were adopted – will require two CITO events in 2014. |
| - | No continuing topics / questions. |
| - | Yearly summary adopted. |

FINANCIAL REPORT / FUNDRAISING IDEAS

SAGA MEMBERS IDEAS

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|---------------------|--|-----------------|
| DISCUSSION | Financial Report by Rina Fradette in Dallas' stead – Started the year with \$460.14 ended with \$285.08 – loss of \$175.06 for the year. | |
| | Requesting input for fundraising ideas – volunteering as bike valets (Pogie's idea) \$40-\$60 bucks/ event – motioned and moved. | |
| | Hold a steak night fundraiser this winter. | |
| CONCLUSIONS | Good ideas for fundraising –more needed. | |
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| | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Bike Valet | Need to make contact with Pogie | |
| Steak Night | Need volunteer | |

MEMBER SUGGESTIONS

| | | |
|-------------------------|----------------------------------|-----------------|
| DISCUSSION | Opened the floor for suggestions | |
| | 1. SAGA Coin | |
| | 2. SCAR Coin & T Shirt | |
| CONCLUSIONS | N/a | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| N/a | | |
| | | |
| OBSERVERS | n/a | |
| RESOURCE PERSONS | n/a | |
| SPECIAL NOTES | n/a | |

UPCOMING EVENTS / MISC

| | | |
|---------------------|--|-----------------|
| DISCUSSION | Christmas Party is November 16 th , 2013 | |
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| CONCLUSIONS | N/A | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |
| | | |
| | Upcoming Events | |
| DISCUSSION | 3 spots available on board as Rina Fradette, Jenn Prevost are stepping down and Diandra has resigned. | |
| | | |
| CONCLUSIONS | Volunteers – Doug Schmidt, Steve Krieger, Jenn Herrod | |
| | Rina thanked for service. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| DISCUSSION | Norm requests volunteers for the Living Skies Mega Event in 2014. People to help with prep, staff events | |
| | Also requires ideas for people who could hold seminars for the attendees. | |
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| CONCLUSIONS | N/A | |
| | Meeting adjourned @ 7:27 | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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