



CSPG Foundation Summary of Motions 2015-2016

December 2, 2015

1. To approve Consent Agenda **MOTION CARRIED**
2. To accept the Review Engagement for the fiscal year ended August 31, 2015 **MOTION CARRIED**
3. To appoint Kenway Mack Slusarchuk Stewart LLP to perform the Review Engagement for the fiscal year ending August 31, 2016 **MOTION CARRIED**
4. To approve funding for 2015 Glen Ruby Scholarship (\$10,000; funding already received and winners already chosen by ConocoPhillips) **MOTION CARRIED**
5. To fund the 2016 Baillie Awards (\$2,250, endowed and obligatory) **MOTION CARRIED**
6. To fund the 2015 CSPG Graduate Thesis Awards (\$10,250) **MOTION CARRIED**
7. To fund the 2016 CSPG Regional Graduate Scholarships (\$10,000) **MOTION CARRIED**
8. To fund the 2016 CSPG Distinguished Lecturer Tours (\$6,000) **MOTION CARRIED**
9. To fund the 2015-2016 CSPG University Outreach program (\$35,000) **MOTION CARRIED**
10. To fund the 2015-2016 CSPG K-12 program (\$5,745) **MOTION CARRIED**
11. To fund 2016 APEGA GeoSkills (\$2,000) **MOTION CARRIED**
12. To fund 2016 Earth Science for Society (ESfS) (\$10,000) **MOTION CARRIED**

February 17, 2016

1. To approve Consent Agenda **MOTION CARRIED**
2. To approve funding for CSPG SIFT 2016 in the amount of \$60,000 **MOTION CARRIED**
3. To approve funding for Canmore Museum and Geoscience Society in the amount of \$5,000 **MOTION CARRIED**

May 11, 2016

1. To approve Consent Agenda **MOTION CARRIED**
2. To approve 2015-2016 budget **MOTION CARRIED**
3. To approve that Kathleen Shannon be added onto signing authority of Calgary Foundation account **MOTION CARRIED**
4. To approve that Kathleen Shannon be added onto signing authority of the National Bank account **MOTION CARRIED**