



CSPG Foundation Summary of Motions 2016-2017

September 14, 2016

1. To approve Consent Agenda **MOTION CARRIED**

November 23, 2016

1. To approve YE 2016 financial statements **MOTION CARRIED**
2. To approve 2017 provisional budget **MOTION CARRIED**
3. To approve \$112,500 in funding requests: **MOTION CARRIED**
 - a. SIFT: \$53,000
 - b. University Outreach: \$37,000
 - c. Honorary Address: \$6,500
 - d. Distinguished Lectures: \$6,000
 - e. Earth Science for Society: \$10,000

January 18, 2017

1. To approve Consent Agenda **MOTION CARRIED**
2. To approve appointment of Tony Cadrin as Chairman **MOTION CARRIED**

May 30, 2017

1. To approve Consent Agenda **MOTION CARRIED**

Motions made and passed with unanimous written approval after the May 30, 2017 meeting:

1. To award \$5,000 to the Canmore Museum **MOTION CARRIED**
2. Set the net Funding Budget for Sept 2017-August 2018 at \$155K with the Total Budget being \$191K **MOTION CARRIED**
3. Set Provisional Budgets of \$200K for the next two years **MOTION CARRIED**

August 22, 2017

1. To approve May 30, 2017 meeting minutes made by Tony Cadrin **MOTION CARRIED**
2. To approve agenda as amended by Kathleen Shannon **MOTION CARRIED**
3. To approve renewal of Directors and Liability Insurance with Partners Indemnity for \$5M coverage with a deductible of \$1,000 and a premium of \$1,596 **MOTION CARRIED**
4. To switch banking from National to TD Canada Trust effective in September **MOTION CARRIED**