



CSPG Foundation Summary of Motions 2017-2018

October 24, 2017

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| 1. To approve minutes made by Tom Sneddon | MOTION CARRIED |
| 2. To approve agenda as amended | MOTION CARRIED |
| 3. To fund CSPG Technical Awards of \$5,000 | MOTION CARRIED |
| 4. To accept audited financial statements | MOTION CARRIED |

December 5, 2017

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| 1. To approve agenda | MOTION CARRIED |
| 2. To approve meeting minutes from last meeting (approved via email) | MOTION CARRIED |

February 13, 2018

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| 1. To accept minutes from last meeting | MOTION CARRIED |
| 2. To approve agenda | MOTION CARRIED |
| 3. To approve budget as it stands for 2018-2019 | MOTION CARRIED |

Budget includes the following disbursements:

CSPG SIFT: \$45,000
CSPG Graduate Student Thesis Awards: \$10,250
CSPG Regional Graduate Student Grants: \$10,250
CSPG Distinguished Lecturer Program: \$6,770
CSPG University Outreach \$39,000
CSPG Ambassador Program: \$10,000
CSPG Honorary Address: \$13,250
CSPG Technical Awards: \$5,000
CSPG GeoConvention Plenary Luncheon: \$2,500
CSPG Field Notes (CSPG History 2003-2020): \$15,000
Geoconvention Student Travel Assistance: \$5,000
Earth Science for Society: \$10,000
Canmore Museum: \$6,500

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| 4. To respond to Jennifer Adams our willingness as a foundation to administer this funding for Canadian post doctorate or university undergrad students to attend the Gussow Conference for the grant's existence until 2022 | MOTION CARRIED |
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March 13, 2018

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| 1. To accept agenda for March 13 | MOTION CARRIED |
| 2. To accept minutes from last meeting | MOTION CARRIED |

June 26, 2018

August 21, 2018

1. To accept minutes of the last meeting **MOTION CARRIED**
2. To accept the Agenda **MOTION CARRIED**
3. Ken Wedemire's role as a Trustee will be to oversee the financial, investment and treasury area **MOTION CARRIED**
4. To grant funding to CSPG allowing the use of surplus funds from approved fiscal 2018 grant applications be applied to cover remaining actual SIFT expenses (\$5,792.82) raising the grant from \$45,000 to \$50,792.82 **MOTION CARRIED**
5. The board agrees in principle that subject to the CSPG Board approving and subject to the signing of the MOU, funds will be moved from the CSPG restricted funds such as the Eric Mountjoy estate and the CGPC for investment purposes **MOTION CARRIED**