

CSPG Educational Trust Fund Summary of Motions 2014-2015

September 24, 2014

1. To recognize the contribution and effort as Trustees of Robin Mann and Dawn Hodgins **MOTION CARRIED**
2. Kirk Osadetz to take steps to adopt the trade name CSPG Foundation pending approval of the CSPG Board of Directors and that we work with the CSPG Board of Directors to seek legal opinion to consider either registering CSPG Foundation on the Trust Deed or change the name of the CSPG Educational Trust Fund to the CSPG Foundation as is the wish of the settlor **MOTION CARRIED**
3. Initiate a discussion with the CSPG for the CSPG ETF to administer, implement and ultimately finance from the income of the fund all CSPG outreach programs **MOTION CARRIED**

December 3, 2014

1. To approve the Consent Agenda **MOTION CARRIED**
2. To recognize the contribution and effort of Simon Haynes as Trustee of the CSPG ETF **MOTION CARRIED**
3. To approve up to 6.5% disbursement excluding the Glen Ruby (\$107,850) for 2015 **MOTION CARRIED**
4. To approve \$22,700 to CSPG Outreach (\$4000 Undergraduate Thesis Awards, \$9700 Graduate Thesis Awards, \$4000 Regional Graduate Scholarships, \$5000 Student Event Grants) **MOTION CARRIED**
5. To approve \$2,150 for Baillie Awards **MOTION CARRIED**
6. To approve \$5,000 for 2015 Geoskills **MOTION CARRIED**
7. To approve \$10,000 for 2015 Earth Science for Society **MOTION CARRIED**
8. To approve \$1,050 for AAPG Canada student chapter **MOTION CARRIED**
9. To approve \$5,000 for Mountjoy Research meeting **MOTION CARRIED**
10. To accept the Review Engagement for the fiscal year ended August 31, 2014 **MOTION CARRIED**
11. To appoint Kenway Mack Slusarchuk Stewart LLP to perform either an audit or review engagement for the fiscal year end August 31, 2015 **MOTION CARRIED**
12. To approve \$5,000 for CSPG fundraising materials **MOTION CARRIED**

February 4, 2015

1. To approve the agenda (with modification to order) **MOTION CARRIED**
2. To approve \$15,680 to CSPG University Conference Outreach **MOTION CARRIED**
3. To approve \$12,200 to CSPG University Lecture Tour Outreach **MOTION CARRIED**
4. To approve \$3,000 to CSPG Summer Student Field Trip 2015 **MOTION CARRIED**
5. To approve \$3,700 to CSPG K-12 Outreach **MOTION CARRIED**
6. To approve \$3,500 to CSPG Distinguished Lecturer Program (Link award) **MOTION CARRIED**
7. To approve \$1,040 to U of A Field School Highway Maps Grant **MOTION CARRIED**
8. To approve \$5,000 to CSPG SIFT **MOTION CARRIED**
9. To approve a name change from the CSPG Educational Trust Fund to the CSPG Foundation **MOTION CARRIED**
10. To accept a proposed organizational structure chart (with slight changes) **MOTION CARRIED**
11. To approve up to \$170,000 in disbursements (~10% disbursement) **MOTION WITHDRAWN**
12. To approve the projected budget disbursement of up to \$170,000 **MOTION CARRIED**

April 28, 2015

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| 1. To accept the financial report | MOTION CARRIED |
| 2. To approve \$5,000 in funding to the Canmore Museum and Geoscience Society | MOTION CARRIED |
| 3. To approve \$473 for April 21 CSPG Student Technical Luncheon | MOTION CARRIED |
| 4. To approve \$10,000 in funding for CSPG Introductory Energy Geosciences | MOTION AMENDED |
| 4. Motion 4 amendment: To approve up to \$2,000 in funding for CSPG Introductory Energy Geosciences for room rental and catering only. Instructor payment is not eligible for funding | MOTION CARRIED |
| 5. To approve \$5000 in funding to Turner Valley Oilfield Society | MOTION CARRIED |
| 6. To allow CSPG University Outreach to re-allocate unused funds | MOTION CARRIED |

June 24, 2015

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| 1. To approve Consent Agenda | MOTION CARRIED |
| 2. To recommend Tom Sneddon the CSPG Board of Directors as a new Trustee | MOTION CARRIED |
| 3. To approve \$20,000 in funding to the CSG Honorary Address 2015 (next fiscal year) | MOTION CARRIED |
| 4. To approve up to \$3,000 for the Gordon Kaufman visit to Calgary and Edmonton for CSPG's BASS division October 2015 technical talk (next fiscal year) | MOTION AMENDED |
| 4. Motion 4 amendment: To approve \$2,500 for the Gordon Kaufman visit to Calgary and Edmonton for CSPG's BASS division October 2015 technical talk (next fiscal year) | MOTION CARRIED |

August 12, 2015

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| 1. To approve Consent Agenda
-end- | MOTION CARRIED |
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