

Pacific Regional Society of Soil Science

Annual General Meeting Minutes March 7, 2009 MacMillan Building, UBC

Meeting to order: 12:30 PM

Agenda for AGM

Motion to accept agenda: Moved by Christian Evans, seconded by Amber Daniels
CARRIED

Review of 2008 Minutes

Motion to accept 2008 AGM Minutes: Moved by Geoff Hughes-Games, seconded by Erica Milligan
CARRIED

President's Report

Last year's workshop attracted about 80 attendees, and was held at the Langley campus of Kwantlen University College. The fall field trip was a success. It was offered free to members, which resulted in some new memberships. The executive is continuing in its effort to streamline operations and uploading pertinent materials to the PRSSS website.

Motion to accept President's Report: Moved by Geoff Hughes-Games, seconded by Amber Daniels
CARRIED

Bookstore Report

Desire for better online access to materials from the bookstore, e.g., Similkameen materials are not available online, currently relying on scans of paper maps. There is GIS data available online but access to ArcGIS is limited. Motion to ask Executive to draft a letter to the correct Government agency regarding the availability of Similkameen soil surveys. Moved by Art Bomke, seconded by Geoff Hughes-Games. Eveline Wolterson volunteers to direct the PRSSS executive towards the correct Government body.

Motion to accept Bookstore Report: Moved by Andy Jakoy, seconded by Eveline Wolterson
CARRIED

Treasury Report.

The workshop was paid for through the Bookstore account. Executive should explicitly state that a conscious decision was made to cover the costs of the workshop using funds from the Bookstore account.

Motion to accept amended account: Moved by Erica Milligan, seconded by Christian Evans
CARRIED

Elections

President

Manages the society, directs officers in their duties, chairs meetings.

David Poon, president-elect,
accepts the nomination.

CARRIED

Treasurer

Manages accounts and finances. Provides annual report to Ministry of Finance regarding the financial status of the organization. Provides reimbursements to Executive members and stores all financial records.

Geoff Hughes-Games nominates Christian Evans. Amber Daniels seconds. Christian accepts.

CARRIED

Secretary

Maintain records and membership lists. Records minutes of executive meetings and distributes to executive.

Melissa Iverson nominates Alicia Hall. Rachel Strivelli seconds. Alicia accepts.

CARRIED

Directors

Roles are not ultimately defined. Directors help with events, website, newsletters.

Melissa Iverson will remain a Director.

Julie Sabau nominates Khaled Hamdan. David Poon seconds. Julie accepts on behalf of Khaled.

CARRIED

Eveline Wolterston nominates Katarina Glavas. Erica Milligan seconds. Katarina accepts.

CARRIED

Newsletter Editor/Outreach Coordinator

Rachel will remain as Newsletter Editor/Outreach Coordinator.

Bookstore Director

Andy Jakoy will remain as Bookstore Director.

Motion to adjourn

Moved by Geoff Hughes-Games, seconded by Christian Evans.

CARRIED

Meeting adjourned at 1:20 PM.