



Canadian Mineral Processors

MANITOBA/SASKATCHEWAN BRANCH

Canadian Mineral Processors MB/SK Regional Conference 2024 2024 Annual General Meeting MINUTES October 24, 2024

Attendees	Regrets
Austin Legacy	Thomas Specht
Brayden Lehtonen	Rayneth Law
Grant Mann	Zachary Lang
Fiona Kasian	
Alexander Yaskowich	
Skyler Dillman	
Tim Mbanga	
Wilbur Dulce	
Victor Urbaez	
William Gibbs	
Bryan Dyck	
Philip Karnes	

Meeting called to order: 12:26 October 24, 2024

Meeting Minutes

1. Review meeting minutes from 2023
 - Open floor for comments and questions. No comments or questions raised.
 - Victor motioned to approve 2023 AGM minutes, Skyler seconded.
 - Motion put to the floor and passed unanimously.
2. Chair's Report
 - 2022 conference size was record with 130 tickets sold, with the 2023 conference landing at 120 tickets.
 - 160 attendees sold for 2024!
 - Two successful industry tours
Compass Minerals Wynyard and Saskatoon Water Treatment
 - Changed conference date to accommodate student attendance, realizing a threefold increase in student attendees.
3. Technical
 - 13 abstracts received and 11 presentations selected.
 - Presentations represented a diverse cross-section of the SK/MB mineral processing industry, including potash, uranium, lithium, REE, and more.



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4. Social

- Student/Industry Social night hosted at the Saskatoon club.
- Trivia and sponsor booths included.
- \$3000+ raised for Charity Partners in support of Teen Stop Jeunesse donation.

5. Sponsorship

- Total industry sponsorship of \$34,000 with one platinum sponsors: Univar Solutions
- Significant increase in sponsorship for 2024, about 33% increase from 2023 (which was also record breaking).
- Thank given to all sponsors for their continued support of the event.

6. Student Involvement

- 2025 Bursaries to be determined due to the change in conference formatting for the year.
- Student participation improved from 19 student tickets sold in 2023 to 36 sold in 2024.

7. Finances - Reporting period of Jan. 2024 to Oct. 2024

- Opening bank balance: \$57,626
- Ending bank balance: \$73,325
- Net income: \$49,979
- Cost of 2024 Conference: \$24,780
- Charity: \$3,000
- Bursaries: \$6,500

8. 2024-2025 Executive

- Wilbur Dulce and Brayden Lehtonen are departing as Student Chairs.
- Rayneth Law will become Chair, opening the position of Treasurer.
- Alexander Yaskowich stepped forward to become the Treasurer.
- Austin Legacy stepped forward to become Vice Chair.
 - Pho Dai and Rosemary Gundona stepped forward to join as Secretary and USask Student rep respectively.
- Fiona put forward a motion to finalize executive, plus additions, changes detailed previously. Grant seconded. The motion was put to the floor and passed unanimously.

9. New Business

- The Hydrometallurgy branch of the Metallurgical Society of CIM and the MB/SK Branch of CMP are planning to host a joint conference for 2025 and to resume the regular format in 2026.

10. Adjournment

Tim motioned to adjourn, Alexander seconded.
2024 AGM adjourned at 12:55, October 24th, 2024