

CCFFR Business Meeting Agenda

**The 66th Canadian Conference for Fisheries Research
Windsor- St. Clair College of the Arts, Dieppe Room B
1715h, Friday January 4, 2013**

- I. APPROVAL OF THE AGENDA
- II. APPROVAL OF THE MINUTES OF JANUARY 6, 2012
- III. ACKNOWLEDGEMENTS
- IV. TREASURER'S REPORT

- V. CLEMENS-RIGLER TRAVEL FUND
 - a. Awards and criteria
 - b. Should there be a limit (e.g., 2 awards/person/degree?)

- VI. LIABILITY INSURANCE
Follow up on CARS offer to cover the CCFFR's insurance

- VII. INCORPORATION
 - a. Rationale for Incorporation
 - b. What "Not-for-profit" means
 - c. Board – membership
 - d. Bylaws
 - e. Directors and Officers Insurance

- VI. UPCOMING MEETINGS
 - a. Officers and Arrangements – 2014 (Yellowknife)
President: TBD
Local arrangements Chairs: Lorraine Sawdon, Peter Cott, and Bruce Hanna
Taggart Program chair: Allan Curry, Darren Gillis and Chris Taggart
Nomination Chair: Craig Blackie
Secretary-Treasurer: Julie Deault

 - b. Officers and Arrangements – 2015 (Ottawa)
President: Name
Local arrangements: Steve Cooke, John Lark
Nomination chair for 2014: Dan Heath

 - c. Venue 2016
St. Johns, Newfoundland and Labrador
Local arrangements: Craig Purchase

 - d. Venue 2017
Tentatively Québec
 - e. CCFFR Web Site Dan Heath
 - f. Manual for running the meetings – Lark to write
 - g. Don Jackson – get notes of pres'n
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT