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