CCFFR Business Meeting Agenda
The 70th Canadian Conference for Fisheries Research
Montreal, Hyatt Hotel, Grand Salon A
1600-1700, Saturday January 7th, 2017

Circulation of Sign-Up Sheet for members present

Started at 17:05

I. Approval Of The Agenda
   Approved by Tim Johnston, seconded by John Gunn

III. Approval Of The Minutes Of January 9, 2016 (St. John’s)
   Approved by John Lark, seconded by Dan Heath

IV. Thanks and Acknowledgements

   CCFFR WEB Site
   Many thanks are offered to ongoing support of GLIER and Sharon Lackie for website/website maintenance

   CRTF and ECA
   Special thanks are provided to CARS & Margot Stockwell, Heidi Swanson for enabling CRTF and ECA and to Rob Mackereth for comments, ideas and suggestions on how to roll out the ECA

   Nominations
   Darren Gillis

   Local Arrangements Committee:
   - Irene Gregory-Eaves (Chair)
   - Katrine Turgeon
   - Katharine Griffiths
   - Zofia Taranu
   - Chris Soloman

   Program Committee:
   Marco Rodriguez and Jim Grant

   Special Thanks to:
   John Lark, Claudette Blanchard, Steven Cooke

   Student Volunteers:
   - Jacob Zeigler
   - Arun Dayanandan
   - Beckie Manouchehri
   - Ebony E. Demers
   - Ella Bowles
   - Fatemeh Ahmadi
   - Gabrielle Trottier
   - Jill Brooks
   - Karelle Desrosiers
   - Mary Ann Perron
   - Naiila Barbosa da Costa
   - Sarah Walton
   - Shelby Clarke
   - Stephanie Sabbagh
V. Financial Report
John Lark
Motioned - Approved by Michael Fox, seconded by Ross Tallman

VI. Report From The Board
John Lark
a) Activities of the Board
b) Motions voted during the corporation year
   1. Approval of the Budget for the 2016 meeting
   2. Approval of the creation of Early Career Award
c) Payments during the Corporation year
   1. Transfer to CARS for Clemens Rigler and Early Career Award $20,000
   2. Accounting Fees $2,062.25
   3. Insurance (Directors and Officers, Liability and weather) $2,202.12

VII. MOTIONS
a. Nominations Committee report
   Slate for 2016-2017
   i. John Lark – Chair – Signing officer
   ii. Steven Cooke – Treasurer and Director of Development – Signing officer
   iii. Pete Cott – President - 2018 Meeting in Edmonton
   iv. Mark Poesch – Local Arrangements – 2018 Meeting
   v. Dan Heath – Signing officer
   vi. Dylan Fraser
   vii. Karen Smokorowski
   viii. Darren Gillis
   ix. Christina Semeniuk

   Motion to approve: Craig Purchase, seconded by Marco Rodriguez

b. It is moved that the Financial Statement as circulated is approved
   Motion to accept financial statement from Dan Heath, seconded by Tim Johnston

c. It is moved that: Mingie Percival and Associates be appointed as CCFFR’s accountant for the 2017-2018 fiscal year
   Motion to approve appointment of Accountant: John Gunn, seconded by Tim Johnston

d. It is Moved that CCFFR file a financial compilation in lieu of an audit
   (We have to file a tax return to prove that we aren’t making a profit)
   Motion: Marco Rodriguez, seconded by Ross Purchase
   Needs to be passed unanimously.
   Comments: John Lark to explain the motion.

VI. CLEMENS-RIGLER TRAVEL FUND
As proposed in 2016, CRTF now has a parallel program to fund Post Docs and recent graduates (less than 2 years) who need financial assistance. This parallel program is called the Early Career Award (ECA).
We received 24 applications for the Early Career Award. Twenty-three have a PhD; one applicant is an MSc grad. The mean request was $572 and the sum of the requests is $13,721. **CCFFR provided $7,000 to support ECA**

- 24 ECA applicants supported, $6,950 awarded

We received 92 applicants for the C-R award. 65 of these are first-time applicants. Mean request is $472 and the sum of the requests is $43,436. **CCFFR, SCL, and DFO provided $23,000 to support CRTF.**

- 89 students were funded, $22,000 awarded ($1,000 carried to 2018)

A total of 113 people received $28,950 in support

**VII. FISHERIES SOCIETY OF BRITISH ISLES STUDENT**

They send a student to CCFFR, we can then send a student to SFBI. Actions for 2017 are not yet decided.

**VI. UPCOMING MEETINGS**

a. Venue **2018 - Edmonton**
   - President: **Pete Cott**
   - Local arrangements: **Mark Poesch**
   - Program chairs: **Andrew Paul** (Alberta Environment & Parks) & **Peter Aku** (Alberta Conservation Association)
   - Nomination Chair: Darren Gillis
   - Director of Development: Steven Cooke
   - NOTE: Victoria or Vancouver as a back-up location

b. Venue **2019 – London**
   - President: **Margaret Docker**
   - Local arrangements: **Brian Neff**
   - Program chair: TBD
   - Nomination Chair: TBD
   - Director of Development: Steven Cooke

c. Venue **2020 – Halifax**
   - President: TBD
   - Local arrangements: **Trevor Avery** (Acadia)
   - Program chair: **Laura Weir** (SMU)
   - Nomination Chair: TBD
   - Director of Development: TBD

d. Venue **2021 – Central - Winnipeg (Thunder Bay Backup)**
   - President: TBD
   - Local arrangements: TBD
   - Program chair: TBD
   - Nomination Chair: TBD
   - Treasurer: TBD

**VIII. CJFAS Report**

The Journal is covering travel and registration costs for both the Stevenson and Rigler Plenary presentations.

**IX. OTHER BUSINESS**

- A discussion of an evening event on Saturday evenings. Discussion emphasized the value for networking and the deed to keep costs low so that registration costs did not get beyond the reach of students (51% of this year’s attendance)
- CCFFR Secretariat, DFO could not afford secretariat. Need sustainable model/entity for secretariat (John is preparing a manual on how to deliver the Local Arrangements Role)
CCFFR and SCL thank the following sponsors / Le CCRP et la SCL remercient leurs commanditaires

ADJOURN @ 17:50 - Motioned by Dan Heath, seconded by Craig Purchase