

AGENDA OF THE ANNUAL BOARD MEETING APRIL 7, 2018. The Agenda, including amendments thereto, is subject to the approval of the Board, but shall include the following items set forth herein, although not necessarily in the same order as listed:

Roll Call of Board Members:

Introduction of Guests:

Corporate Secretary Report of Annual Director's Disclosure Statements.

President's Report – Board Governance

Senior Regional Representatives Reports

Vice President Finance/Treasurer Report

Vice President Membership Report

Guest Questions or Comments

Vice President Fisheries and Research Report (Programs)

Vice President Internal Affairs Report

Vice President Youth Activities Report (Programs)

Vice President Communications and Marketing Report

Parliamentarian/ Acting Chairperson of Bylaws & Ethics Committee Report

Guest Questions or Comments

Old Business (Fundraising)

New Business (Motions 18-01; 18-02; 18-03; 18-05; 18-06; 18-07; 18-08; 18-09. Approve (ratify) all Policy's Motions done by the Executive Committee in 2017 & 2018.

Induction of President (not needed)

Election of Board Officers:

- 1) Vice President Internal Affairs
- 2) Vice President Youth Activities
- 3) Vice President Communications
- 4) Corporate Secretary
- 5) Other

Adjournment Time: _____ .