

THE ALBERTA FISH AND GAME ASSOCIATION ANNUAL GENERAL MEETING

Saturday, February 25, 2017
Four Points Sheraton South
Edmonton, AB T5G 3J5

AGENDA

President: Wayne Lowry

1. Call to Order by the President Wayne Lowry
Introductions & Moment of Silence
2. Rules of Order
3. Adoption of Agenda
4. Adoption of Minutes of the February 20, 2016 AGM
5. EVP Report
6. Nomination Report – Gordon Poirier
 - a) Executive Elections
 - President
 - Vice Presidents
 - Fishing
 - Hunting
 - Environment
 - Program

10:30 am refreshment break
7. 2015-16 AFGA Auditor's Report
8. 2016-17 Budget Approval
9. Appointment of the Auditor for 2016-17
10. Parade of Donations – (11:30 am)

12 noon – 1:00 pm lunch break
11. Youth Resolution

2:30 pm refreshment break
12. New Business
 - a) Resolutions
 - b) Recommendations
 - c) Announcement of Date, Time and Place of 2018 Conference
 - d) Membership Prize Draws
 - e) Other
13. Adjournment – 5:00 pm