

**THE ALBERTA FISH AND GAME ASSOCIATION  
ANNUAL GENERAL MEETING**

**Saturday, February 24, 2018  
Four Points Sheraton Edmonton South  
7230 Argyll Road NW, Edmonton, AB T6C 4A6**

**REVISED  
AGENDA**

1. Call to Order by the President Doug Butler
2. Introductions & Moment of Silence
3. Rules of Order
4. Adoption of Agenda
5. Adoption of Minutes of the February 25, 2017 AGM
6. EVP Report
7. Nomination Report – Wayne Lowry
  - a) Executive Elections
    - President
    - Vice Presidents
    - Fishing
    - Hunting
    - Environment
    - Program
- 10:30 am refreshment break*
8. 2016-17 Auditor's Report
9. 2017-18 Budget Approval
10. Appointment of the Auditor for 2017-18
11. Parade of Donations – (11:30 am)
- 12 noon – 1:00 pm lunch break*
12. Youth Resolution
- 2:30 pm refreshment break*
13. New Business
  - a. Resolutions
  - b. Recommendations
  - c. Announcement of Date, Time and Place of 2019 Conference
  - d. Other
14. Adjournment – 5:00 pm