

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**
- II. 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
- Naíla Barbosa da Costa
- Sarah Walton
- Shelby Clarke
- Stepahnie Sabbagh

- Sunci Avlijas
- Victoria Chicatun
- Zachery Wells
- Shuntaro Koizumi
- Marianne Racine
- Alex Ross
- Alex L. Bourassa

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 need 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

