

**Petitcodiac Sportsman's Club – Annual Meeting February 19,
2015 –Program**

1. Welcome & introductions (President's Report, letter to DFO Minister, NBWF Resolutions, Shotgun Raffle & Report and Archery Report, NFA petitions)
R. Whitehead
2. (a) Establishment of Quorum
S. Goddard
(b) Review of Agenda
R. Whitehead
(c) Reminder – member cards are voting cards
R. Whitehead
3. Minutes of 2013 Annual Meeting
S. Goddard
4. Presentation of 2014 Financial report
L. Kinden
5. Auditors Report
Explain
6. Committee Reports:
Supper Report
R. Whitehead
Fish Friends
S. Goddard
Hand Gun
D Pain
Hunter Education
K Bannister
Long Gun
V Topf
Maintenance
Tom Nowlan
Membership
D Gladstone
Program – speakers
S. Goddard
Publicity
C. Whiteley
7. Official Representatives Reports:
NB Salmon Council
R. Whitehead
NB Wildlife Federation
R. Whitehead
8. Nominating Committee Report
G. Gogan
9. Elections
G Gogan
10. Other Business and Announcements:
(a) Proxy Amendment
R. Whitehead
(b) Attendance Raffle
D. Gladstone
(c) Lock Combination change
S. Goddard
(d) Social time – Refreshments
J. May
(e) 50/50 Draw
T.B.A.