



**Canadian Institute of Forestry – Rocky Mountain Section  
2016-2017  
Annual General Meeting and Awards Reception  
May 11 5:30 pm – 7:30 pm  
Royal Executive Inn  
Proposed Agenda**

#	Agenda Item	Responsible	Time
1	<b>Call to order</b>	Jeff Renton, Chair	<b>1 min</b>
2	<b>Presentation of 2017 AGM Agenda</b> <i>Motion to Review and Approve 2015 AGM Agenda</i>	Jeff Renton, Chair	<b>5 min</b>
3	<b>Presentation 2016 AGM Minutes</b> <i>Motion to Review and Approve 2015 AGM Minutes</i>	Dan Wilkinson, Vice Chair	<b>5 min</b>
4	<b>Director's Report – CIF National Highlights</b>	Jeff Renton, Chair for Ashley Lawson, Director	<b>10 min</b>
5	<b>Committee Reports – Annual Highlights</b> <ul style="list-style-type: none"> <li>• Chair Report – Jeff Renton</li> <li>• Student Liaison – Heather Kitz for Ashley Lawson</li> <li>• Technical Session Programs – Dan Wilkinson</li> <li>• Membership – Graham Legaarden</li> <li>• Forests without Borders – Teresa Stokes</li> <li>• Awards – Dieter Kuhnke</li> </ul>	RMS Chair and Committee Chairs	<b>30 min</b>
6	<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li>• Presentation of draft unaudited financial statements.</li> <li>• Volunteer of Members (2) for review engagement committee</li> <li>• Presentation of draft budget for 2016/17</li> </ul> <i>*Please refer to hand-outs provided</i>  <i>Motion to Accept draft Financial Statements and proposed 2016/17 RMS budget.</i>	Donna Smyl, Treasurer	<b>15 min</b>
7	<b>Resolutions, Questions and Comments from Membership</b> <i>Call for any resolutions from the floor.</i> <i>Other questions or comments. Motions as required.</i>	Dan Wilkinson, Vice Chair	<b>10 min</b>
8	<b>2016/17 CIF-RMS Executive Committee Elections</b> <ul style="list-style-type: none"> <li>• Presentation of Slate of Candidates for 2016/17 RMS Council</li> <li>• Announcement of 2016/17 RMS Chair</li> </ul> <i>Motion to Accept Appointments</i>	Dan Wilkinson, Nominations Chair	<b>10 min</b>
9	<b>Adjournment</b> <ul style="list-style-type: none"> <li>• <i>Motion to Adjourn 2016 CIF-RMS AGM</i></li> </ul>	Dan Wilkinson, Incoming RMS Chair	<b>5 min</b>
10	<b>CIF-RMS Awards Ceremony</b>	Dieter Kuhnke, Awards	<b>30min</b>

## EVENT LOCATION

**VENUE: EXECUTIVE ROYAL HOTEL - EDMONTON, AB**

Venue Phone: 780-484-6000

 Address:

10010 – 178 Street, Edmonton, AB, CA, T5S 1T3

