

**St. Mary's River Association  
Annual Meeting- May 29, 2016  
Sherbrooke, Nova Scotia  
Agenda**

1. Welcome
2. Call to order
3. Approval of Agenda
4. Approval of Minutes of 2015 Annual Meeting
5. President's Report – Scott Beaver
6. Nominating Committee Report and Election of Directors
7. Reports
  - Finance – Gwen Boutilier, Treasurer
  - Operations – Joanne Mailman, Manager
  - West River Restoration Project – Charlie MacInnis
8. Remarks from Guest
  - Darryl Murrant
9. Special Resolution – Revised By Laws
10. Member of the Year – Gwen Boutilier
11. Guest Speaker – Eddie Halfyard
12. New Business
  - Strategic Plan
  - New web page launch – Gwen Boutilier
12. Adjournment