



DATE: Thursday, March 17, 2011

LOCATION: Toronto Sportsmen's Show
 Metro Toronto Convention Centre
255 FRONT STREET WEST
 North Building - Street Level – **Room 204**

TIME: 8:30 am to 9:45 am

PARKING GARAGE is on Simcoe St. just south of Front St. West
(SEE MAP on PAGE 2)

ANNUAL GENERAL MEETING – AGENDA

1. Welcome and President's Report **(Kim Rhodes)**
2. Nominations Committee **(John Newton)** – Introduce New Board Members
3. Motions – **(John Newton)**
 - 3.1. **Motion 1** - That the membership approve the actions of the Board for the past 12 months.
 - 3.2. **Motion 2** – That the membership approve this years slate of Directors, namely:

MEMBER	COMPANY	CATEGORY	END DATE
Kim Rhodes (<i>President</i>)	Lucky Strike Baitworks	Manufacturer	2011
Roger Cannon	Normark Inc	Manufacturer	2011
Cam Thomson (<i>Sect/Treasurer</i>)	Pure Fishing Canada Ltd.	Manufacturer	2012
Shawn Glowka	KTL Canada Ltd	Distributor	2011
Jim Estabrooks	Fishing World	Retailer	2012
Mark Harrison	Canadian Tire Corp. Ltd.	Retailer	2011
David Johnson	The Fishin' Hole	Retailer	2012
Mark Stiffel	Brecks International Inc.	Manufacturer	2012
Brent McCallum	Redl Sports	Distributor	2011
Salim Sachedina	Canadian-Sportfishing	Media	2011
Steve Sherman	Shimano Canada	Manufacturer @Large	2011
Tony Mignacca	S.A.I.L. Canada	Retailer	2012
Scott Makway	Maurice Sporting Goods	Distributor	2012
Walter Oster	Cnd National Sportsmen's Shows	Media	2012

4. National Fishing Week 2010 report & 2011 update – **(Tina Deutsch)**
5. Golf Fore Fish Tournament update **(Nelson Murakami)**
6. Government Affairs Update- **Mr. Phil Morlock** (Chair, CSIA Government Affairs Committee)
7. Introduction of guest speaker by **Phil Morlock**
8. Keynote Address - **Mike Reader, Exec.Director, O.F.A.H.**
9. Chairman's Awards Presentation – **(Tom Brooke)**
10. President's Closing Remarks and meeting adjourned at 9:45 am



INFO WINDOW

LEVEL 200

This level is known as the street level meeting rooms of the North Building and encompasses both the main entrance to the building and access to the underground parking lot. Also, residing on this level is our Guest Services desk, which help you make restaurant reservations and book tours. A key feature on this level includes the built-in registration areas.

Roll over and click on any of the coloured areas or rooms to receive detailed information about that area or room.

- Summit Room
- Meeting Space
- Registration Area
- 360 Panorama

[Download PDF Floor Plan](#)

