Bay of Fundy Ecosystem Partnership (BoFEP) 2009 Annual General Meeting

Joggins Fossil Cliffs, 100 Main Street, Joggins, NS. (for directions and information, visit : <u>http://jogginsfossilcliffs.net/</u>)

Wednesday, November 4th, 2009. 1330-1600h (1:30pm-4:00pm)

Agenda

- 1. Welcome and Introductions
- 2. Review of Agenda
- 3. Approval of Minutes of last AGM, Oct. 30th, 2008.
- 4. Report of BoFEP Chair for 2008-09. (Wells)
- 5. Report of the Treasurer and Finance Committee (Hinch, Jones)
- 6. Report on Working Groups (Janowicz/Wells)
- 7. Report of the Outreach WG (Janowicz)
- 8. Report on Communications (Percy)
- 9. Special Talk Jenna Boon and Melissa Grey, Joggins Fossil Cliffs. *
- 10. Film on Fundy Elwood Dillman
- 11. Nominations for the BoFEP Steering Committee (Nominations Committee)
- 12. Adjournment of AGM.

Agenda for the New Steering Committee 13. Election of BoFEP Officers for 2009-2010.

* **Special Presentation** - "*The Joggins Fossil Cliffs Centre - Activities and Significance in Darwin's Special Year*" by Jenna Boon, Director, and Dr. Melissa Grey, Science and Education Coordinator, Joggins Fossil Cliffs Centre.