

# Annual General Meeting – August 6, 2021 Bowen Complex 500 Bowen Rd, Nanaimo AGENDA

### 10:15 am - 11:30 am - MEMBERS ONLY

Opening Remarks Registration of Proxies Approval of Agenda Approval of Minutes President's Report – Thom Liptrot Lawsuit Licence Movement Lottery Financial Report – Barb Shanks NSBR MAPP Report – Geoff Krause Election of Officers Validation Contract

#### 11:30 am - 12:30 pm - OPEN MEETING

Monitors Report – Darin Macey, D&D Pacific 2020 Fishing Season Discussion North Coast Central Coast South Coast 2021 Management Plan

## 12:30 pm - LUNCH

#### 1 pm – 3 pm (Open Meeting Continued)

Marketing & Expo Reports – Geoff Krause DFO Reports BC Seafood – Christina Burridge Other Business Adjournment