



***Annual General Meeting – June 29, 2022***

***Beban Social Centre2***

***2300 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
- 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
- 2021 Fishing Season Discussion
  - North Coast
  - Central Coast
  - South Coast
- 2022 Management Plan

**12:30 pm - LUNCH**

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

- Marketing & Expo Reports – Geoff Krause
- DFO Reports
- BC Seafood Alliance– Christina Burr ridge
- Other Business
- Adjournment