



**Annual General Meeting – July 19, 2023**  
**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
- Election of Officers

**11:30 am – 12:30 pm – OPEN MEETING**

- Monitors Report – Darin Macey, D&D Pacific
- Validation Contract
- 2022 Fishing Season Discussion
  - North Coast
  - Central Coast
  - South Coast
- 2023 Management Plan
- BC Seafood Alliance– Christina Burr ridge

**12:30 pm - LUNCH**

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

- Marketing & Expo Reports – Geoff Krause
- DFO Reports
- Other Business
- Adjournment