

# Annual General Meeting – June 27, 2025 Beban Social Centre2 2300 Bowen Rd, Nanaimo AGENDA

#### 10:30 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
2024 Fishing Season Discussion
North Coast
Central Coast
South Coast
2025 Management Plan
BC Seafood Alliance– Christina Burridge

## 12:30 pm - LUNCH

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

Marketing & Expo Reports – Geoff Krause DFO Reports Social Media/Website 2025-26 events Adjournment