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**PEI FISHERMEN'S ASSOCIATION LTD.  
ANNUAL GENERAL MEETING &  
CONVENTION**

**February 27<sup>th</sup> & February 28<sup>th</sup>, 2015  
Delta Prince Edward, Charlottetown**



**PEI Fishermen's Association Annual General Meeting  
Friday, February 27<sup>th</sup>, 2015**

- 10:30-12:30 Registration  
1:00 – 5:00 Annual General Meeting
- 1:00 Call to order  
Introductions  
Opening Remarks  
Minutes from 2014 AGM  
Business arising from minutes  
Adoption of minutes
  - 1:15 President's Report
  - 1:30 Auditor's Report  
Confirmation of auditor for 2015
  - 1:45 Marketing Board Presentation Cox&Palmer
  - 2:15 Executive Director's Report
  - 3:00 *Health Break*
  - 3:15 Research Initiatives & Updates
  - 3:40 Resolutions from Locals
  - 4:00 Nominations for President and Election
  - 4:30 Adjournment
- 6:00 Reception (Cash Bar)  
6:30 Dinner – Greetings from the Honourable Gail Shea, Federal Minister of Fisheries and Oceans  
7:15 Entertainment – Patrick Ledwell  
8:30 Dance – Mike Myers & Dwayne Doiron

**PEI Fishermen's Association Annual Convention  
Saturday, February 28<sup>th</sup>, 2015**

- 7:30 Breakfast Buffet sponsored by PEI Department of Fisheries, Aquaculture and Rural Development.
- 8:15 MLA Charlie McGeoghegan – Greetings from the Province
- 8:30 - 9:00 David Sussman - Seafood Export Ltd. PEI Fishers Brand in Europe
- 9:00 – 9:30 Spiros Tourkakis - East Coast Paturel 2015 Processor Overview
- 9:30 – 9:45 *Health Break*
- 9:45-10:15 Melanie Griffin - Field Biologist, Aquatic Science and Health Services – Results of Lobster Quality Best Practices Project
- 10:15 – 10:45 Kaley MacDonald - Seafood Marketing Officer- PEI DFARD Marketing Initiatives
- 10:45 – 11:30 Michelle Dixon - Fisheries Technician, PEI DFARD - Annual Lobster Resource Monitoring Update
- 11:30 – 12:00 Door Prizes and Closing

