

12:30pm

1:00pm

## P.E.I. FISHERMEN'S ASSOCIATION LTD.

420 University Ave., Suite 102 ◆ Charlottetown, PE ◆ Canada C1A 7Z5

Tel: (902) 566-4050 ◆ Fax: (902) 368-3748 ◆ www.peifa.org

## PEI Fishermen's Association - Annual General Meeting March 10, 2023 12:30 – 5:00pm – Delta Prince Edward, Charlottetown Agenda

United Fisheries Conservation Alliance Presentation

Andrew Campbell Judicial Review Update

1.00pm	Andrew campbell Judicial Neview opuate
1:15pm	<ul> <li>Call to Order</li> <li>Moment of silence for deceased members</li> <li>Introductions / opening remarks</li> <li>Approval of agenda</li> <li>Approval of minutes from 2022 AGM</li> <li>Business arising from the minutes</li> <li>Replies to 2022 AGM resolutions</li> </ul>
1:45pm	Auditors Report
2:00pm	President's Report
2:15pm	Health Break
2:30pm	Confirmation of Auditor
2:45pm	Executive Directors Update & 2023 Operating Budget
3:00pm	Senior Advisor – Hybrid Engine Project Update
3:15pm	Resolutions from Locals
4:00pm	Nominations for President and Election
4:15pm	Robert MacMillan - Lobster Resource Monitoring Program
5:00pm	Halibut and Rock Crab Draw
5:15pm	Adjournment