

**PEI Fishermen's Association Annual General Meeting
Friday, February 24th, 2017**

- 10:30-12:30 Registration
1:00 – 4:00 Annual General Meeting
- 1:00 Call to order
Moment of silence for deceased members
Introductions/Opening remarks
Approval of agenda
Minutes from 2016 AGM
Adoption of minutes
Business arising from minutes
Replies to 2016 AGM motions
 - 1:15 President's Report
 - 1:30 Auditor's Report
Confirmation of auditor for 2017
 - 1:50 Executive Director's Report/2017 Operating Budget
 - 2:15 *Health Break*
 - 2:45 Resolutions from Locals
 - 3:15 Nominations for President and Election
 - 3:30 Adjournment
- 6:00 Reception (Cash Bar)
7:00 **Dinner**
- Kevin Stringer, Associate Deputy
Minister Department of Fisheries and
Oceans Canada
- 8:30 Musical Entertainment – Mike & Dwayne

**PEI Fishermen's Association Annual Convention
Saturday, February 25th, 2017**

- 7:30 – 8:30 Breakfast Buffet sponsored by PEI
Department of Agriculture & Fisheries
- Greetings from the Minister of Agriculture
& Fisheries the Hon. J. Alan MacIassac
- 8:30 – 9:00 Don Moors – Principle Temple Scott
Associates Ottawa
- 9:00 – 9:30 Ensor McNeill – New Transport Canada
Regulations
- 9:30 – 10:00
Melanie Giffin – Mackerel, Marine
Protected Areas and Elog update
- 10:00-10:15 Health Break*
- 10:15-10:45 Laura Ramsay – Halibut Tagging Project
update
- 10:45 – 11:30 Robert MacMillan – Lobster Biologist,
Department of Agriculture & Fisheries -
Annual Lobster Resource Monitoring
Update
- 11:30 – 12:00 Door Prizes and Closing

