

BC Shellfish Growers Association
General Membership Meeting
April 16, 2011
Lund Hotel, Lund, BC
10:00 a.m.

1. Call to order
2. Approval of Agenda
3. Approval of minutes of April 24, 2010 meeting
4. Business arising from the minutes
5. Delegates
 - 6.1 Cadmium Research update, Kristin Orians, Associate Director Environmental Sciences Program, UBC
 - 6.2 Hatchery Manager Albert Yu on geoduck and sea cucumber husbandry & opportunities
6. Financial Report- Budget to Actual
7. President's Report
8. Executive Director's Report
10. Communication Manager Report
11. Training Courses- June 11/May 2 Oil spill /Food safe
12. CSR & Pendrell Sound update
13. Ocean Acidification- B. Bunting
14. DFO Compliance Checklist
15. Vibrio Update- K. Reid
16. Herpes Virus & Seed Access
17. Environmental Stewardship-Clean Up Reports
18. New Business
19. Upcoming meetings/events
 - Food Safe Certificate course, Courtenay, BC, May 2
 - Aquaculture Canada, St. John's, NFL, May 17-19
 - Cortes Island Oyster Festival, Cortez Island - May 22
 - Lund Oyster Festival, Lund, BC - May 28-29
 - Oil Spill Response course, Union Bay, BC, June 11
 - BC Shellfish Festival, Comox, BC- June 17-18
 - BCSGA AGM, October 15-16, Courtenay, BC
20. Adjournment