

**BC Shellfish Grower's Association
Annual General Membership Meeting
October 15, 2011 10:00 a.m.
Westerly Hotel, Courtenay, BC**

1. Call to order
2. Approval of Agenda
3. Approval of minutes of October 16, 2010 AGM
4. Business arising from the minutes
5. Financial Report- Budget to Actual
6. President's Report – T. Broadley
7. Executive Director's Report – R. Stevenson
8. Communications Manager Report – M. Wright
 - 8.1 Membership update
 - 8.2 Website Update
 - 8.3 Ocean Wise
 - 8.4 BCSF Festival
9. Pacific Kiss
10. Board Member election- 5 seats available - B. Bunting, G. McLellan, R. Hardy, B. Yip, & K. Reid up for re-election
11. Environmental Stewardship- Clean Up Reports
12. New Business
 - 12.1 Loss of species on licenses – L. Hesketh
13. 11:00a.m. -Guest Speaker- New DFO Regulations
14. Adjournment

Upcoming Meetings & Events:

- BCSGA Board Meeting, Comox, November 9, 2011
CAIA AGM, Ottawa, November 13-14, 2011
BCSGA Board Meeting, Comox, December 14, 2011