

MIRAMICHI SALMON ASSOCIATION INC.
Annual General Meeting
June 3, 2023 at 12:30 pm AST
Zoom & Upper Miramichi Community Centre



AGENDA

1. Welcome
2. Approval of Agenda
3. Minutes from May 7, 2022 AGM
4. Chair Update- Joe Palmer
5. Vice-Chair Update- Richard McGuigan
6. APA Accountant Review- **1 PM, Alvin Bell**
7. MSA US Update- Brad Burns
8. President's Update- Robyn McCallum
9. Hatchery Programs Update- Holly Labadie
10. Conservation Programs Update- Lyndsay Jay-Keating
11. DFO Conservation and Protection Update- **Noel d'Entremont**
12. Detailed Financial Update- Rick Pryde
13. Committee Reports
 - a. Development- Tristan Hovey
 - b. Membership- Stan Knowles
 - c. Strategic Planning- Kevin Harris
 - d. Human Resources- Joe Palmer
 - e. Education- Laura Gilks
 - i. First Cast- Paul Valeri
 - f. Nominations- Stephen Toning
 - i. Motion to appoint 2023/24 directors
 - g. Land Use- Gord Mouland
 - h. Conservation Planning- Manley Price
 - i. Communications- Greg Sprague
14. Motion to Ratify the Actions of the Board and Executive Committee
15. Adjournment