

What is an "Annual Signatory Assembly"?

- Called once per year;
- Financial reporting;
- Annual report of the Main Table.

What is an "Extraordinary Signatory Assembly"?

- Every meeting that isn't the Annual Signatory Assembly.

What is quorum at the Signatory Assemblies?

- 60% of Member Delegates



My responsibility as a Member Delegate is to:

- Attend and participate in Signatory Assemblies
- Decide on (by consensus or vote) on resolutions at the Signatory Assemblies
- Receive annual financial statements and other information relevant to FSMC
- Approve Member Delegates from my area to sit on the Main Table
- Discuss and approve an Annual Strategic Plan for FSMC
- Discuss and approve Draft Mandates as they are presented to the Assembly
- Seek Formal Mandates from my First Nation as required
- Consider and approve amendments to the FSMC Constitution & Bylaws as required
- Communicate FSMC information regularly to my First Nation



Making decisions at the FSMC Signatory Assembly:

Decisions at a Signatory Assembly are initiated by proposing a resolution. A resolution made by a Member Delegate must be seconded by another Member Delegate. After the resolution is seconded the Chair will allow discussion of the resolution. To the extent practicable, decisions on resolutions will be by consensus. If consensus cannot be achieved then a vote is held.

Ordinary Resolutions

If the resolution is for normal course of business decisions then a simple majority is required. These resolutions are called Ordinary Resolutions.

Special Resolutions

If the resolution is for approving very sensitive matters like negotiation mandates, removing a Main Table member, or amending the Constitution and By-laws then a very high bar for approval is set. These resolutions are called Special Resolutions.



**FRASER SALMON
MANAGEMENT
COUNCIL
FSMC**



PRIMARY OBJECTIVE

The objective of the FSMC is to prepare for, negotiate, and implement an agreement for the joint management of Fraser River salmon.
(Constitution)

PRINCIPLES

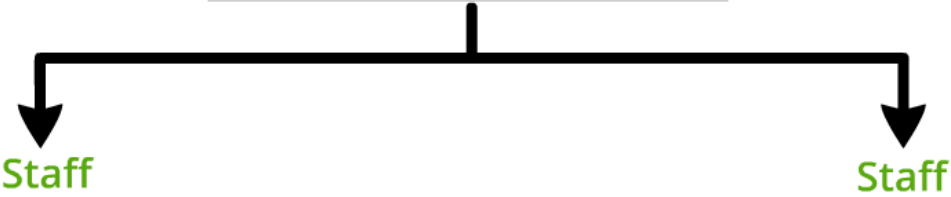
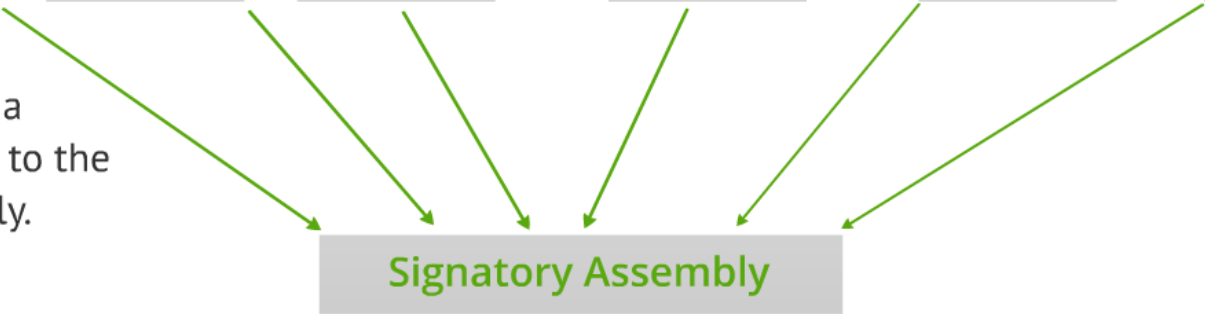
- The long-term health and sustainability of Fraser River salmon stocks.
- To preserve and protect Fraser River salmon in a way that celebrates their uniqueness and preserves the FN way of life.
- A shared responsibility for the collaborative planning and management of the fisheries.
- Work that will benefit Fraser River salmon and all FN who benefit from the resource.

(Part 2 of By-laws)

[**FSMC ORGANIZATIONAL
STRUCTURE**]

FIRST NATION FIRST NATION FIRST NATION FIRST NATION FIRST NATION FIRST NATION

Each FN appoints a Member Delegate to the Signatory Assembly.



(Part 3, 4 & 5 of By-laws)



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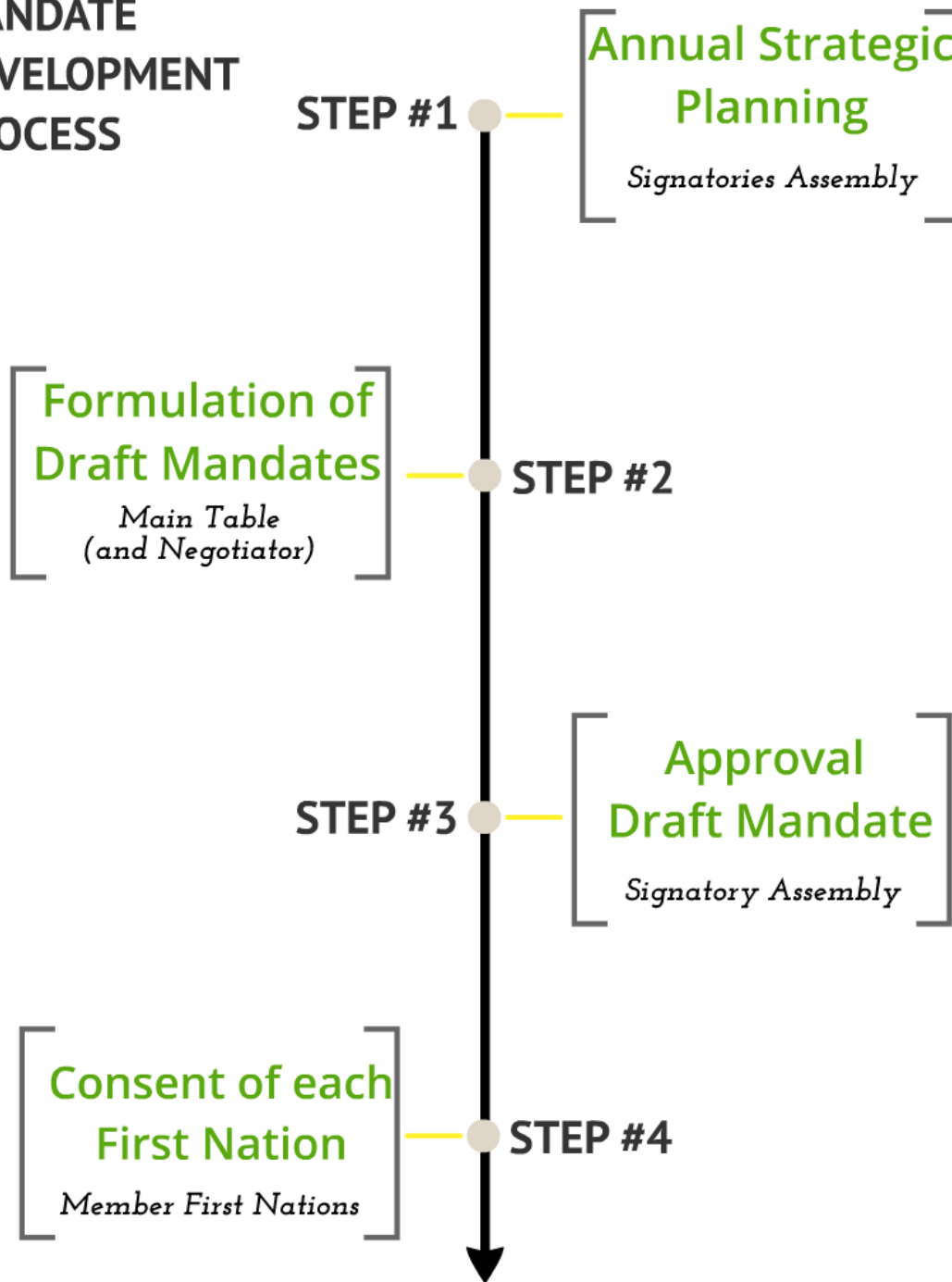
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**MANDATE
DEVELOPMENT
PROCESS**



NEGOTIATION

(Part 6 of By-laws)

Outcome

A Secure Mandate from a clear majority of Signatories

This provides the negotiators confidence they have the mandate to negotiate on issues within the specific parameters provided by each Member First Nation.