

1st NOTICE

FRASER SALMON MANAGEMENT COUNCIL



ANNUAL SIGNATORY ASSEMBLY

Friday, July 5, 2019

KATZIE HEALTH COMMUNITY CENTRE

19700 Salish Road, Pitt Meadows BC

Proposed Agenda:

1. **FSMC Business**
 - a. President's report
 - b. 2018/19 financial summary
 - c. Annual Strategic Plan: review, discussion, and approval by Resolution.
 - d. FSMC Constitution and Bylaws: review, discussion, and approval by Resolution.

 2. **FRASER SALMON COLLABORATIVE MANAGEMENT AGREEMENT SIGNING**
 - a. Fisheries and Oceans Minister Wilkinson and FSMC President Darren Haskell will sign this historic agreement.
- THIS IS THE HISTORIC MOMENT WE HAVE BEEN AIMING TOWARD SINCE FINALIZING OUR CONSTITUTION IN 2014!!!!**
3. **Attachments**
 - a. Draft Annual Strategic Plan
 - b. Constitution and Bylaws, with proposed changes approved by Main Table.
 - c. Draft resolutions for approving the Strategic Plan and Bylaws changes.
 - d. Proxy Form

Please Save the Date!

If you cannot attend – please give your proxy to someone who can attend on your behalf.

Hotel Information *Coming Soon!*

Building a robust fishery for all, forever.