



**Fisheries Safety
Association**
OF NOVA SCOTIA

Agenda

Annual General Meeting
March 23, 2017, 10:00 a.m.

(Weather date, March 28th)

Future Inns, 30 Fairfax Drive, Halifax

1. Call to Order and introductions
2. Approval of Agenda
3. Welcome Address: **Workers' Compensation Board of NS**
4. Minutes of the 2016 Annual General Meeting
5. Review of 2016 activities
6. Directors' Reports
7. Financial Review
8. Selection of Accounting firm for the Financial Review
9. Election of Directors
10. Adjournment

Following the AGM will be a presentation by Andrew Titus, Captain, Mersey Phoenix.

**Andrew will speak on the "Wave of Change" observed
in his 32 years in the fishing industry**



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