



PACIFIC PRAWN FISHERMEN'S ASSOCIATION

October 05, 2016

TO ALL PPFA MEMBERS:

NOTICE OF MEETING:

Notice is hereby given that the Annual General Meeting of the Pacific Prawn Fishermen's Association (PPFA) will be held at the **Best Western Dorchester Hotel**, 70 Church Street, in the City of Nanaimo, BC at **12:30 pm on Saturday November 5th, 2016** for the following purposes:

1. To approve the minutes of the 2015 annual general meeting.
2. To receive the report of the Directors, Executive Director, Administration
3. To receive the financial statements of the Association for the 2015 financial year.
4. To transact such other business as may properly come before the meeting or any adjournment thereof.
5. Election of Directors
6. Other Business

Registration will begin at 11:30 am. Please arrive early for registration so the meeting can begin on time. The meeting is scheduled to run from 12:30 pm to 4:30 pm.

All PPFA members are encouraged to attend the AGM. This will be an important meeting; election of a new Board of Directors will take place, and a number of key issues will be presented and discussed.

If you are unable to attend the AGM, consider participating by proxy.

Proxy Voting

Any member of the Association can, by means of a written proxy, appoint another member to attend and act on his behalf at the meeting. A proxy form is included with this notice of meeting. If you are unable to attend please consider completing and signing the enclosed proxy form, appointing another member who will be attending the AGM. Please forward or fax your completed and signed proxy form to your designated member or the PPFA office prior to the meeting.

A proxy gives that person the right to exercise your vote at the AGM. Appointing a member as your proxy is not the same as voting for that person to be elected as a Director.

If you know of any prawn licence holders who are not members of the PPFA, please encourage them to join the Association. An application form is included with this notice. The application form and a \$10.00 initiation fee must be sent to the PPFA at the address at the bottom of this letterhead.

Alternatively, they may join the Association at the Annual General Meeting on November 3rd, 2016 or send their application and initiation fee with a proxyholder or anyone else attending.