

PEI Aquaculture Alliance

Annual General Meeting Minutes

Wednesday, April 2nd from 3:15pm- 4:15pm

Delta Prince Edward, Charlottetown

Attendance: Shaun Macleod Lester Clow, Bradley Harper, Randall Clow, Wayne Smith, Shawn Keasey, Cindy, Dockendorff, Emmett A'Hearn, Darcey Foley, Roy Drake, Adam Drake, Parker Getson, Todd Getson, Monique Horne, Dale Cormier, Jesse Fortune, James Power, Alex Horne, Aaron Sweet, Peter Warris, Gaitee Joshua, Amanda Hamilton

Guests: Jessica Smith -ABCE

Business Meeting Called to Order: The meeting was called to order at 3:21pm.

Approvals:

A motion to approve the agenda was made by Dale Cormier and seconded by Shawn Keasey.

A motion to approve the AGM minutes from 2023 was made by Monique and seconded by Darcey Foley.

Business Arising from 2024 AGM minutes: None

President's Report – Shaun MacLeod presented the president's report.

Year end Financial Review

Jessica Smith, Senior Manager from ABCE reviewed the 2024 year-end financial statements.

*****A motion** to approve the 2023 year- end financials was made by Jesse Fortune and seconded by Dale Cormier.

*****A motion** to appoint ABCE as auditors for next fiscal was made by Monique Horne and seconded by Wayne Smith.

Presentation of Sector Representatives for the PEI Aquaculture Alliance Board

- Shaun MacLeod-Finfish Rep
- Monique Horne-Oyster Rep
- Scott Travers-Finfish Rep
- Parker Getson -Mussel Rep
- Todd Getson-Mussel Rep
- Wayne Smith-Mussel Rep

- Dale Cormier-Oyster Rep
- Emmett A'Hearn-Oyster Rep
- Shawn Keasey-Mussel Rep
- Shawn Cooke-Oyster Rep
- Jesse Fortune-Past President

Election of Officers - To be held at first PEIAA Board Meeting – Monday, April 7th

Other Business: None

Adjourn: Motion to adjourn the AGM meeting at 4:15pm was made by Shawn Keasey, 2nd by Dale Cormier.