

**P.U.H.A. ANNUAL GENERAL MEETING
SEPTEMBER 9, 2003
RICHMOND, B. C.**

ATTENDEES:

Ross Morris	Mike Featherstone	Darin Macey
Mike Steinmann	Peter Codling	Robert Reinstein
Jim Hume	Rick Roussin	Edward Izykowski
Mark Ulanowski	Dave Hunter Jackson	David McRae
Jeff Kannada	Francis Cheung	Mike Crawford
Ken Ridgway Jr.	Willy Sam Sr.	Dave Lansdowne
Al Shanks	George Dennis	Ken Ridgway
Dimitri Tzotzos	Bill Choi	Paddy Wong
John Parkin	Greg Loiselle	James Mahon
David Van Gruen (auditor)		

47 Voting licence holders plus 31 proxies = 78 votes

Meeting commenced at 9:40 a.m.

2002 Annual General Meeting Minutes—mike featherstone

The 2002 Annual General Meeting Minutes were presented for approval. Motion for approval by Richard Roussin—seconded by Mike Crawford.

Financial Report—david van gruen (PUHA's auditor)

The financial statement was presented showing a surplus of approximately \$65,000.00, as of June 30, 2003. This reserve will be used as there are no revenues during the months of July and August and survey work is heavy during those months. This year 109 out of 110 licences were purchased. Again the Canadian Processors contributed \$2,000.00 each towards our survey and plant sampling programs. Motion for approval by David Lansdowne, seconded by Mark Ulanowski---approved by the membership.

Election of Officers---mike featherstone

Mike Featherstone has agreed to continue as President and the following members have agreed to continue as directors: Tim Joys, David Lansdowne, David McRae, Ken Ridgway, Herb Watson and Mark Ulanowski. Motion for approval by Rick Roussin, seconded by George Dennis---approved by the membership.

President's Report---mike featherstone

1. Annual update of Activities
 - a. Seafood Alliance: Alliance meets monthly with representatives from 15 fishing and processing associations, guided by a set of principals based on

sustainability, profitability and market responsiveness. Following summarizes highlights

- i. Co-management and security of access – brings more certainty and stability to industry. PUHA has signed a 2 year joint project agreement this year with the goal of combining collaborative agreement combined with JPA for a 5 year term.
- ii. Sustainability through co-management - presented a workshop on shared stewardship, provides a management policy framework that enhances conservation as well as economic success.
- iii. Advisory processes - provided specific recommendations for better DFO advisory and decision making processes. The alliance to provide a key role in this development.
- iv. New approach to fishery allocations in treaty settlements – Include equitable, transparent, single non-discriminatory management framework, must have fair compensation.
- v. Access to Agri-Food Canada Market Development programs for Fisheries.
- vi. Point of contact on Food safety, bioterrorism and access issues – helped redraft proposed legislation with significant changes regarding export certification, time delays and sanitary certificates.
- vii. Co-coordinating role on SARA/COSEWIC – This legislation turns DFO priorities upside down with the potential to impact all fisheries. Next Alliance Seafood Summit is being organized around this initiative. Ties in with sea otters and abalone.
- viii. WCB/Safety/Transportation – Alliance hired a safety co-coordinator Steve Hodgins to promote safety and education, claim reduction through better tracking and advocacy. Alliance also has representatives at Transport Canada and Sewage reform meetings
- ix. First Nations Access – Presented a position paper to the DFO DG Caucus on Aboriginal Issues, correspondence to the Ministers and a news release on the appointment of TASK Group.
- x. Dive Buoys – Met with recreational divers to discuss proposal to close areas around mooring buoys, articulated a response and met with the group to discuss options.
- xi. Sewage regulatory reform – In March 2003 joined the working group meeting fortnightly to draft new regs with respect to pollution by sewage from Canadian vessels in Canadian waters. This is required under Canada's obligations under MARPOL. Initially these regs were for adoption in September now more likely 2011.