**BAY OF FUNDY ECOSYSTEM PARTNERSHIP, 2024 ANNUAL GENERAL MEETING,**

**Nov. 15th, 1300-1600 hr, Mt. Allison University, Sackville, NB.**

***BoFEP AGM AGENDA***

**On-line on ZOOM, please see details on the BoFEP website.**

**(Reports –sent out to the current SC and also on the BoFEP website)**

1. Welcome and Introductions.
2. Review; additions to the Agenda; *approval*.
3. Minutes of the Nov. 2023 AGM; *approval*.
4. Reports:
	1. Chair. (PW)
	2. Financial Report (2024-25) (KS); *approval*.
	3. BoFEP Work Plan (2024-25). (PW/SC/all MC); *approval*.
	4. Communications. (JP)
	5. Special Projects
		1. Video Project. (SC)
		2. Fundy Coloring Book (SE)
	6. Working Groups.
		1. Ocean Literacy. (MB)
		2. EIUI. (BM)
5. Other business and discussion (all attendees).
6. Nominations report (MB).
	1. Result of nominations, *approval*.
7. Conclusion of AGM. *approval*.
8. Meeting of new Steering Committee; *Approval of Officers*.
9. Conclusion of AGM.
10. Special talk – Navigating Together Toward a Healthy Inner Bay of Fundy (Brian Koval, Protected Areas Coordinator, CWS-ECCC

**Appendix – attachments**

1. Chairs report
2. Treasurer’s reports - Financial statements
3. BoFEP work plan FY 23-24.
4. Communications report.
5. BoFEP/ACCESS Workshop 2024 report.
6. Special projects - Video project report; coloring book.
7. Working group reports: Ocean Literacy; EIUI (Environmental Information – Use and Influence).
8. Nominations Report.