U.H.A. RESEARCH SOCIETY
And
WEST COAST GEODUCK RESEARCH CORP.
ANNUAL GENERAL MEETING AGENDA

LOCATION: In-person at Beban Park, Nanaimo and via Web Conference Beban Park: 2300 Bowen Rd., Nanaimo

MEETING DATE: Wednesday, June 24, 2026

09:00 – 11:00 – Business Meeting / AGM – Voting Members and Proxy Holders Only

1	Call to order and review agenda	Chairman: G. Dovey
2	Review and approve minutes from the June 2025 UHA Annual General Meeting & WCGRC AGM	G. Dovey
3	Review of 2025 UHA Financial Statements	S. Krauel, L. Martin
4	Review of 2025 WCGRC Financial Statements	S. Krauel, L. Martin
5	President's Report	J. Austin
6	Executive Director Report	G. Dovey
7	Year-End Change Discussion and Vote	Yr. End Committee
8	Election of Directors and Officers	Directors & Members
9	Legal Update: – **10:30**	Ian Knapp

10:45 – UHA/WCGRC Directors' Meeting – UHA / WCGRC Directors Only

10	Director Appointment of President	Directors

11:00 - General Meeting – Voting Members, Associate Members and Guests

11	Area Committee Reports	Area Reps
12	Government Relations Update – **11:15**	Craig Jangula
13	BC Seafood Alliance Update – **11:30**	Brenda McCorquodale

12:00 to 12:45 – Lunch Break

1:00 to 3:30 - General Meeting Continued– Voting Members, Associate Members and Guests

14	Fisheries Council Canada Update – **13:00**	Jason McLinton
15	DFO Management Update	E. Wylie, P. Ridings
16	DFO Science Update	Erin Porszt
17	Marine Planning Update from Marine Planning Team	G. Dovey, M. Atkins
18	Dive Computer Variance Application Update	Sherri Ferguson, M. Atkins
19	Geoduck from Canada Marketing & Tariff Update	Katie Lindsay
20	AMR Update	Matt Jessop
21	WCGRC Culture Update	Erik Jakobson
22	WCGRC Science Update	M. Atkins, G. Hay

UHA / WCGRC AGM June 24, 2026
Jun 24, 2026, 9:00 AM – 4:00 PM (America/Los_Angeles)

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