***BoFEP AGM AGENDA, Thursday, Nov. 30th , 2023, 1930-2100 hr.***

**On ZOOM, details below and on the website.**

[https://us02web.zoom.us/j/83109368903?pwd=cnFaNHNISzNyYkd3d0NySjZUYjhRUT09](about:blank)

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

1. Welcome and Introductions.
2. Review; additions to the Agenda; *approval*.
3. Minutes of the AGM, Oct. 2022; *approval*.
4. Reports:
   1. Chair. (PW)
   2. Treasurer - Financial (2022-23) (KS); *approval*.
   3. BoFEP Work Plan (2023-24). (PW/SC); *approval*.
   4. Communications. (JP)
   5. BoFEP/ACCESS Workshop - 2024. (CB/BDJ/PW)
   6. Special Projects
      1. Video Project. (SC)
      2. Fundy Coloring Book (SE)
   7. Working Groups.
      1. Ocean Literacy. (MB)
      2. EIUI. (BM)
      3. Coastal erosion (SC)
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.

**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. Video project report
7. Working group reports
   1. Ocean Literacy
   2. EIUI (Environmental Information – Use and Influence)
   3. Coastal Erosion
8. Nominations report