



NWIFCA Annual Meeting

28th June 2018: 11.00 a.m.

**Venue: Morecambe Town Hall, Marine Road,
Morecambe, LA4 5AF**

AGENDA

Agenda Item No.		Lead Officer	Timing
1.	Appointment of Chairman	CEO	1100
2.	Chairman's Announcements	Chairman	1105
3.	Appointment of Vice-Chairman	Chairman	1110
4.	Declarations of interests	Chairman	1115
5.	To receive minutes of the NWIFCA meeting held on 15 th March 2018 (as previously circulated)	Chairman	1120
6.	Matters Arising	Chairman	1125
7.	Financial Report	Finance Officer	1140
8.	Installation of Inshore Vessel Monitoring Systems (iVMS): Finance Committee report	CEO & Chairman Finance Committee	1150
9.	Appointment of TSB Committee	CEO	1205
10.	Patrol and Enforcement Report	HoE	1220
11.	Chief Officer's Report, AIFCA, Byelaws, vessel update	CEO	1235
	Lunch		1250-1320
12.	Report on TSB Sub-Committee meeting held on 15 th May 2018	Chairman of TSB Committee	1320
13.	Science Report including cockle and mussel fisheries	Science Team	1335
14.	Annual Plan 2018-19 Monitoring	CEO	1350
15.	Chairman's Proposal to Members	Chairman	1355
16.	Any Other Business	Chairman	1405
	Meeting Ends		1410