

Sportsman's Club Annual General Meeting Minutes

23 March 2015

1. Called to order at 1830hrs

In Attendance:

Board Members: Jesse Adair, Ben Wiersema, Brad Houghton, Willie Anderson, Henry Miller, Chris Bonner-Vickers and Bill James (proxie for Crystal Gray and Richard Boileau by letter, for Rob Dokuchie. by text message)

General Membership: Kerry Harper, Leo Korosec, Len Noonan, Bruce Hamilton, Mike Solomon, Mike Viniot, Jeremy McGuire, Blair T. Beadow.

2. Pledge

3. Minutes

- a. Previous Annual Minutes: read by J. Adair (March 18th 2014 Amended regarding New Fish Regulations given by Richard B. vice Ben W., and Amended regarding attendance 'William Anderson').

Motion to Accept by Jesse A. 2nd by Brad H. – Carried

- b. Previous Minutes March 9th 2015 read by J. Adair (Amended regarding MNR Moose changes for 2015)

Motion to Accept by Jesse A. 2nd by Henry M. – Carried

4. Treasurers and Auditors Report: Bill James, Bill gave Financial Statement for January 2015 and Verbal Report for Annual. Bill also stated that Bursary continues as last year. To be followed up next meeting.

Motion to Accept Treasurers Report (Jan 15) by Bill J. 2nd by Willie A. – Carried

Motion to Pay Bills (Jan 15) by Bill J. 2nd by Brad H. - Carried

Coffee Break:

5. Zone A Report: Henry Miller, given verbally, highlights 3 meetings, A Southern Ontario feel to the meeting, some discussion on NASP Archery, Brad mention 7 countries-no accidents. Bruce Hamilton recommended we write the OFAH a letter regarding archery, something to the point of "glad it's here... wish we were involved". Ben stated we were not informed by OFAH.
6. Annual Club Report: Henry Miller, copy to file, highlights: Crystal Gray joined board, discussion on Charles Road, Land Claims discussions, over 1k trees planted by JW Walker, OFAH Raffle over 90 books sold, Black Crappie study, Bluebird project, Deer and Moose numbers report. Some discussion on membership/proof of membership by Brad. Willie mentioned that ATT course would be booked for April.

7. New Fish Regulations: no report
8. Membership Report and business: Rob not available. No Report (approx. 300+ members).
9. First Call for New Business.
10. Old Business:
 - a. FFSC Bursary was increased to \$1k last year and are participating again for 2015.
 - b. Clubhouse renovations proceeding – hopefully completed this year.
 - c. Range, \$2k in income from CBSA. Upgrades: putting ‘crusher fine’ on firing points, Daryl’s Landscaping to do work, Had to be billed before CBSA year-end.
11. New Business:
 - a. FFSC Membership fees will not go up this year. OFAH 2 x raises in 2 years.
 - b. Bog Walk Signs: Henry M. reports Naturalist Club putting up signs, asking for donations, Motion by Henry M to have FSCC sponsor sign for Bog Walk to tune of \$100, 2nd by Mike Solomon – Carried.
 - c. Photo Album Storage: Henry M. Vic talked with Museum, answer inconclusive at this time. Lots of old photos lost in fire.
 - d. Trappers Booth: called from Winnipeg, was course run recently, large interest. Devlin hall this weekend. Willie A. explained the Wilderness/Trappers course, some discussion.
 - e. Stewardship Council: Henry reports we are giving up to \$2k for busing.
 - f. Donation: Chris B. reports that co-worker contributing to ‘Wild TV – Real Deal’ show. Not a member. Decided we need more information to act on this. Willie stated that person needed FFSC membership prior to applying for ATT.
12. Nomination for Directors: Ben turned over to Bruce Hamilton, all members willing to re-stand. Jeremy McQuire nominated Mike Vinot – accepted. Ben nominated Leo Korosec - did not wish to stand. Motion to close nominations by Bruce, 2nd by Bill James - Carried
13. Date for next Directors Meeting: Wednesday 22 April.
14. Prior to ending meeting: Bruce Hamilton gave a speech on importance of OFAH meetings, urging Directors to travel to attend meetings.
15. Motion to Adjourn: by Mike Solomon 2nd by Bruce Hamilton – Carried.