

**GEORGIAN TRIANGLE ANGLERS ASSOCIATION**  
**GENERAL MEETING MINUTES**

**Date:** Nov. 18, 2009

**Time:** 7:25 PM

**Place:** Clubhouse

A total of 15 members and one guest Greg Maxwell from the BRSC were present

**Minutes of the Previous Meeting**

The minutes of the October 21st meeting were read. Moved by Jay Kivell and seconded by Dave Field. "That the minutes be accepted as read" Carried:

**Financial Report:**

The Treasurer presented his monthly report.

general account	20,912.69
operating account	1,640.22
stream rehab account	8,927.36
GIC	<u>18,342.48</u>
	49,822.75

Moved by Steve Amis and seconded by Jay Kivell. "that the Financial Report be accepted as read". Carried

**Correspondence**

The Lake Huron Fish club newsletter was received and circulated.

**Committee Reports:**

**Hatchery: - Frank Degraaf**

We are still gathering speckled eggs, there are 15,000 eggs incubating. 1,800 speckles were placed in the Mad River Swamp on NVCA property. The concrete blocks were delivered and a new tank is to be built. The hatchery will be re-keyed to control access and keys will be signed for to stop vandalism. Jay handed in his key. Willows still need to be removed from around the hatchery to limit snow damage to the roof.

**Building and Grounds: Doug Parton**

The furnace will is installed and working. The snow blower is on the tractor. There are 2 rentals this weekend. The second annual cleanup day is June 5, 2010. .

**Stream Rehab: Dave Hodgetts**

Jack Durant is removing beavers from rivers. There is a dam at the mouth of the Silver again. Let Dave know about dams on the Silver and Pretty.

**Membership - Jay Kivell**

We have 90 members. The deadline for the March 2010 newsletter is January 20th.

**Ways and Means - Gary Lawrence/ Aubrey Sawyers**

The 2010 Spring Trout Derby will run for one week and be chaired by committee. Please let Gary know if you are interested. If someone else is interested, they can run the former firefighter's derby.

**GTAA Volunteer Awards Program; Rick Baldry**

N/R

**Entertainment**

There will be a special meeting December 16<sup>th</sup>. Spouses are welcome. Gifts and food will be available

**Youth Activities: Dave Field**

There will be a work party at the clubhouse. Dave will contact the Bass Pro for the ice fishing derby. The secretary will notify the OFAH.

**Old Business:**

Gary will fax the invoice to the secretary who will write a letter to Byron Wesson of the NVCA to ask for assistance.

**New Business:**

Greg Maxwell, conservation chair of Blue Ridge Sportsmen's Club presented a cheque for \$200 for our stocking program. The secretary is to send a thank you letter.

Ice fishing derby: Gary is to ask the yacht club to help. The secretary is to contact the Town of Collingwood for permission to use the Harbour. Dave Field will contact the Beach radio station to help with the derby. We should use the Connection and Advertiser for free publicity.

Santa Claus Parade: Gary will prepare an application to enter the fish transporter in the parade.

Greg Maxwell volunteered to be on the committee.

The 2010 CFIP application for the hatchery subsidy was submitted by Steve.

There is a CFIP subsidy available for stream rehabilitation. Steve will get together with Dave Hodgetts and complete an application. Dave Field will get outdoors club volunteers.

It was noted that we have been remiss in not acknowledging members who are ill, loss of a family member etc. The secretary will send a card if he knows. At the end of each executive meeting agenda and general meeting agenda an item called Good and Welfare will be noted.

Each and every member should notify the executive if there is an illness or loss.

moved by Dave Hodgetts and seconded by Aubrey Sawyers that Fred Wilson be made life member for his contribution to the Association. Carried unanimously. The president will get a plaque made and the secretary will notify Fred to attend the December 16<sup>th</sup> meeting and notify OFAH.

We should send a member to the OFAH annual meeting and pay expenses. The secretary will get a notice on the website to solicit interest and the executive will make a decision on who should attend.

**Adjournment**

The meeting was adjourned at 8:20 pm.

Signed:

Dated: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary