

GEORGIAN TRIANGLE ANGLERS ASSOCIATION
GENERAL MEETING MINUTES

Date: September 16, 2009

Time: 7:30 PM

Place: Clubhouse

GTAA Meeting minutes General Meeting September 16, 2009

A total of 14 members and 2 guests were present at the meeting as per the attached list.

Regrets: Jay Kivell

Minutes of the Previous Meeting

In the absence of the Secretary, Steve Amis read the minutes of the June 17th meeting.

Moved by P Hurst and seconded by H Macdonald. "That the minutes be accepted as read"

Carried:

Financial Report:

The Treasurer presented his monthly report.

Operating Account: 1,936.24

Conservation Account: 26,760.44

Stream Rehab Account: 8,927.36

Total 37,624.04

Investments 18,000.00

Total 56,624.04

Moved by S Amis and seconded by Dave F. "that the Financial Report be accepted as read".

Carried

Correspondence

None was received

Committee Reports:

Hatchery: - Frank Degraaf

The NVCA letter regarding stream temperature data was discussed. There are 75,000 browns in the hatchery that will be stocked in October. The 11,000 speckles are in good shape.

Building and Grounds: Doug Parton

Byron Wesson from the NVCA met with Doug regarding the hookup of the septic tank. The furnace was red tagged and needs replacing which will be decided at the executive meeting.

Stream Rehab: Dave Hodgetts

The Silver rehabilitation is underway. Dave needs to be notified of beaver dams and obstructions.

Membership - Jay Kivell

There are memberships to date. An invoice with a letter was sent to those who have not yet renewed.

Ways and Means - Gary Lawrence/ Aubrey Sawyers

N/R

GTAA Volunteer Awards Program; Rick Baldry

N/R

Youth Activities: Dave Field

Dave contacted Banrock Station Wines about a class room rearing station to raise brown or speckled trout. Vanier students are ready to go. The WOW weekend is completed.

Old Business:

The phone line is now working.

New Business:

None

Adjournment

The meeting was adjourned

Signed:

Dated: _____

President

Secretary