



### **Annual General Meeting January 15, 2019**

Meeting held at Frank Bertel's, called to order by at 7:05 p.m. 11 members in attendance

1. Mark Anderson delivered the President's report summarizing 2018 ODFGA activities and thanking the volunteers for supporting those activities.
2. Matt was absent due to illness; no Vice President's report.
3. Siegfried Honsek gave the Treasurer's report. ODFGA finances are in good order with a balance of approximately \$6,000 in our bank account. 2018 Expenses exceeded revenue by \$760, ODFGA branded merchandise added to inventory and low attendance at the X-mas dinner.
4. The current Executive resigned their positions. Nominations were called three times for each position and nominees were elected unanimously by the attendees.

The new 2019 ODFGA Executive includes:

- President: Matt Zazula\*
- Vice President: Shawn Lorenz
- Treasurer: Siegfried Honsek
- Secretary: Mark Anderson
- Membership Chair: Shawn Lorenz

\*While not in attendance, Matt gave his consent to be nominated for President and was elected.

5. A motion was raised by Siegfried and seconded by Mark to invest \$3,000 (roughly half) of our funds into a low risk fixed income bond, GIC, or high interest savings account to return more interest income. The motion passed. Pat and Siegfried will investigate an appropriate investment through our bank ATB Financial.

6. The 2019 AFGA Conference will be held at the Glenmore Inn in Calgary Feb 21 to 23, 2019. Mark will attend as the AFGA Provincial Programs Chair and Matt as part of the Zone 2 executive. Dan and Shawn have signed up and will attend the conference representing the ODFGA.

A motion was raised by Mark and seconded by Pat to approve up to \$500 to purchase an auction or raffle item to donate to the AFGA Conference. The motion passed. Pat will talk to Korth to source an item at discounted dealer cost.

7. The Horn Scoring Event will be held on February 28, 2019 from 7 to 9pm. Matt has booked Crystal Shores Beach House. Jim Clarke and Mark will be our official scorers. We discussed how best to advertise for the event and decided to advertise wherever we can including Western Wheel, Eagle 100.9FM, Okotoks Online, and Alberta Outdoorsmen forum.

### **New Business**

8. Siegfried suggested we move the 2019 Christmas dinner to January 2020 and rebrand it as a wildgame dinner. This should improve attendance and fundraising by avoiding the busy Christmas season. Members were supportive of this idea.
9. The resolutions package for the 2019 AFGA Conference has been forwarded to members. We'll review this in detail at the February meeting to align voting members attending the conference.
10. Pat and Dieter volunteered to install the 2 remaining duck nests in Jim Graham Park.
11. We discussed club fundraising opportunities. The garage sale and Christmas party are usually our big revenue generators. Shawn suggested we approach the local Kinsmen and Elk clubs for funds. George suggested the summer BBQ should have an open donation policy for guests to donate what they feel appropriate.
12. Jim brought up how the Nature Conservancy of Canada is poorly managing hunting access to their lands. Can the ODFGA or AFGA approach them to fix their access program?
13. George White joined the ODFGA via the website. He heard about us at the garage sale last year.
14. The next Zone 2 AFGA meeting will be held January 20th at Bass Pro. Mark and Matt will attend.
15. ODFGA 2019 Membership fees are now due. Please pay your dues at the next meeting (cash/cheque) or on our website (Paypal).

Our next meeting will be held February 19, 2019 at Frank's House.