



## FISH AND GAME ASSOCIATION

### **Annual General Meeting February 19, 2019**

Meeting held at Frank Bertel's, called to order at 7:05 p.m. 9 members in attendance

1. 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.

As approved at the last meeting, a PSE compound bow was procured at dealer pricing from Korth group for \$500 to be donated and raffled off at the AFGA conference. Thanks Mark, Pat, and Matt for organizing this with Korth.

2. The resolutions package for the 2019 AFGA Conference was reviewed and contentious resolutions were discussed to provide voting direction for the ODFGA delegates.
3. 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 are advertising in the Western Wheel, Alberta Outdoorsmen forum, and the Alberta Hunting Addicts facebook group.
4. There is a Quotabuster Membership drive this year with the AFGA to add new members. Matt asked everyone to get the word out and recruit new members as best we can.
5. The Crystals Shores Fishing Derby was postponed into March due to cold weather. We'll send out a notice if any ODFGA members want to attend and promote the club once a new date is settled.
6. Darren volunteered to take the remaining ~15 birdboxes we built last year and get them installed through the bluebird trail program near Okotoks before nesting season starts in April.
7. It was agreed that Pat McKnight will be removed from the ODFGA ATB bank accounts signing authority to make room for our new vice president Shawn Lorenz.

8. Pat and Dieter had volunteered to install the 2 remaining duck nests in Jim Graham Park but were delayed by cold weather. They'll try again later this winter.

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 March 19, 2019 at Frank's House at 7pm.