



### Annual General Meeting May 21, 2019

Meeting held at Frank Bertel's, called to order at 7:00 pm

1. We discussed moving out of Frank's basement to a new location starting in September 2019. A number of ideas were discussed. Mark will followup with investigating the pricing and availability of other venues and send out an e-mail notice if the location changes.
2. We hosted the garage sale at Liam's house as part of the Okotoks Parade of Garage Sales on May 18. It was raining and sales were slow. The club earned \$104 from the sales. It was discussed cancelling the garage sale next year or choosing a different day that isn't on the May long weekend.
3. The summer BBQ is tentatively set for Sunday August 18, 2019. **This is not a fundraising event** and will be a potluck. Ideas for a location included Blue Rock, Sandy McNabb, Hogg Park, Junction Creek, and Jim Graham Park. Shawn will follow up with BurnsWest about access into Jim Graham Park.
4. Darren has offered to host a 3 hour fly-fishing course on Tuesday June 18 starting at 6:30pm. The course is free for ODFGA members and \$10 for non-members. A separate e-mail will be sent out to confirm attendees and provide a map.
5. Reminder that submissions for the AFGA provincial fish and game awards must be on the official forms available on the AFGA website. New 2018 trophy books will be available soon for \$25 each to clubs and a regular list price of \$40. There was some interest to place a small order of books.
6. Mark provided a summary of the antelope information session from a wildlife biologist hosted by Sarcee Fish and Game. It's impressive the distance that antelope migrate across Alberta and Medicine Hat is a key crossing area. Reminder that TJ Schwanky is looking for volunteers for the antelope friendly fencing projects in July 27/28, August 25/26, and September 15/16. Contact TJ at [tj-afga@shaw.ca](mailto:tj-afga@shaw.ca) if you can volunteer.

7. Dieter donated his fishing boat, motor, and trailer to the ODFGA. We carried a motion to sell the boat as a fundraiser. The Executive will coordinate the advertising and sale.
8. We discussed ideas for habitat projects the ODFGA could undertake including:
  - Birdhouses. Collaborate with bluebird banding group.
  - Stock a pond with trout
  - Fencing in Jim Graham Park
  - Fishing Line recycling receptacles posted at popular fishing spots.
  - Duck nests in wetland habitat around Okotoks

Our June meeting is cancelled in place of fly-fishing course.