



Annual General Meeting January 21, 2020

Meeting held at Okotoks United Church, called to order by at 7:05 p.m. 14 members in attendance

1. The AGM meeting agenda was moved by Laurie, seconded by Dieter and accepted unanimously as provided.
2. The minutes from the previous meeting (November 2019) were moved by Shawn, seconded by Siegfried and accepted unanimously as provided.
3. Matt Zazula delivered the President's report summarizing 2019 ODFGA activities and thanking the volunteers for supporting those activities. The President's report is attached to this mailout.
4. Shawn declined to provide a vice president report as the President's report covered off everything.
5. Siegfried Honsek gave the Treasurer's report. The ODFGA ran a deficit of approximately \$1,900 last year and closed the year with a balance of \$3,600. The deficit is largely attributed to sending two members to the 2019 AFGA conference, the 2019 AFGA conference donation, adding ODFGA branded merchandise to inventory, postponing the Christmas Dinner fundraiser into 2020, and poor sales at the annual garage sale.

A motion to approve the Bertel's hosting gift for \$160 was raised by Mark, seconded by Dan and approved unanimously.

A motion to allow the destruction of ODFGA financial records older than 7 years was raised by Dave, seconded by Dan, and approved unanimously.

There was some discussion around centralizing and sorting historical ODFGA records. Dave and Laurie will coordinate amongst themselves for this work.

A motion was raised to approve the financial audit by Matt, seconded by Shawn, and approved unanimously.

6. The current Executive resigned their positions. Nominations were called three times for each position and nominees were elected unanimously by the attendees.

The new 2020 ODFGA Executive includes:

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

7. The 2020 AFGA Conference will be held in Sherwood Park from Feb 20 to 22, 2020. Matt and Mark will attend as part of the AFGA Provincial Executive. Dan has signed up and will attend the conference representing the ODFGA. The resolutions for Conference are attached to this mailout and will be reviewed in detail at the next meeting.
8. Matt researched the requirements to host a fundraising raffle and proposed a 50/50 raffle to raise money for the AFGA. A fundraising committee was struck including Matt, Dan, and Mark, to organize future fundraising efforts.
9. The wild game potluck dinner will be hosted at the Crystal Shores Beach House in Okotoks on March 7, 2020 at 6pm. Siegfried has volunteered to coordinate the food; please let Siegfried know what you can bring at honseks@platinum.ca Admission to the dinner is included with your membership. Invited guests are \$25 each. If you have items to donate to the silent auction fundraiser, please contact us at odfga@okotoksfishandgame.com
10. The Horn Scoring Event will be held on February 13, 2020 from 6 to 9pm at Hubtown Brewing in Okotoks. Jim Clarke and Mark will be our official scorers. We discussed how best to advertise for the event and decided to advertise only online and skip the newspaper ad.
11. The Spray Lakes ice fishing day was rescheduled for February 15. If interested in attending, please RSVP to odfga@okotoksfishandgame.com.

New Business

12. Dave and Shawn volunteered to attend the Zone 2 meeting at Cabelas on Jan. 26.
13. Mark will draft up a Thank You letter to Petronas for their donation.
14. ODFGA 2020 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 18, 2019 at the Okotoks United Church.