



**Annual General Meeting April 20, 2021**

Virtual Meeting held on MS Teams, called to order by at 7:15 p.m. 6 members in attendance

1. The AGM meeting agenda was moved by Mark, seconded by Joe and accepted unanimously as provided.
2. The minutes from the previous meeting were moved by Mark, seconded by Joe and accepted unanimously as provided.
3. Matt Zazula delivered the President's report summarizing 2020 ODFGA activities and thanking the volunteers for supporting those activities. The President's report is attached to this mailout.
4. Matt Zazula reviewed the Treasurer's report. The ODFGA raised significant funds in 2020 due to the donation of sale of Dieter's boat, a grant from Petronas, and the 50/50 raffle proceeds. At the end of 2020 the ODFGA held \$7,550 in our operating account and \$1,330 in the fundraising account, in total a net increase of \$4,100 from yearend 2019.

A motion to increase ODFGA annual membership fees to \$55 for individuals and \$75 for families was moved by Mark, seconded by Joe, and accepted unanimously. This was required to stay in line with the AFGA fee increase in 2020.

A motion to approve a complimentary individual membership for Dieter in recognition of his boat donation last year was moved by Mark, seconded by Joe, and accepted unanimously.

A motion was raised to approve the financial audit by Mark, seconded by Joe, and accepted unanimously.

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

The new 2021 ODFGA Executive includes:

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

6. A motion was raised by Mark, seconded by Joe, and accepted unanimously to subsidize ODFGA member expenses to participate in 2021 AFGA antelope fencing projects up to a total cost of \$500.
7. The Horn Scoring Event planned for April 24, 2021 was cancelled due to COVID restrictions and poor weather forecast.

### **New Business**

8. Shawn presented an opportunity for ODFGA members to get a cheap snow goose hunt up in Lloydminster at \$250/day (including room and board) and will provide more details via e-mail.
9. There was some discussion around future 2021 ODFGA activities including a summer BBQ and hike-in fishing trip. These will be planned for later this year.
10. Joe raised the idea of running a casino to fundraise once COVID restrictions are relaxed. We can partner with other clubs if we need extra volunteers to run it.
11. Shawn provided a brief update on the Okotoks urban deer task force on allowing residents to increase fence heights to deter deer and avoiding any trapping/culling. A detailed update will be release by the Town in early May 2021.
12. Jaren offered to host an information session on optics and ballistics for members. This could be done virtually. This will be planned for later this year.
13. James raised an idea to build out a local fishing spot for mobility impaired access. This could leverage recent AEP efforts to stock fish into drainage ponds.
14. ODFGA 2021 Membership fees are now due. Please pay your dues at the next meeting (cash/cheque) or on our website (Paypal).

Stay tuned for the next meeting to be booked. It'll likely be online.