



1. In-person & virtual meeting called to order at 7:05PM 11 members and 2 guests in attendance
2. The AGM meeting agenda was amended to include some events discussion in New Business and correct a typo. The amended agenda was moved by Shawn, seconded by James and accepted unanimously as provided.
3. The minutes from the previous AGM were moved by James, seconded by Glen and accepted unanimously as provided.
4. No old business to review.
5. **New Business**
  - a) Matt Zazula delivered the President's report summarizing 2021 ODFGA activities and thanking the volunteers for supporting those activities. 2021 saw a large increase in ODFGA membership due to the strong recruiting efforts of our members. The full President's report is attached to this mailout.
  - b) Siegfried reviewed the Treasurer's report. The ODFGA accounts were relatively neutral due to minimal fundraising and expenses due to COVID restrictions. Grants from Petronas and ConocoPhillips were the primary sources of income in 2021. At the end of 2021 the ODFGA held \$8,640.44 in our operating account and \$1,244.41 in the fundraising account, a net increase of over \$1,100 from yearend 2020.

A motion was raised to approve the financial audit by Dan, seconded by Grant, and accepted unanimously. Dan and James volunteered to audit the 2022 financials.

- c) Matt reviewed the AFGA proposed bylaw changes mostly focused on defining membership within the greater AFGA and voting rights on club activities.
- d) The AFGA virtual AGM is on Feb 26, 2022. Matt, Dan, and Grant volunteered to be the ODFGA delegates.
- e) The current Executive resigned their positions. Nominations were called three times for each position and all nominees were elected uncontested by acclamation.

The new 2022 ODFGA Executive includes:

- 1. President: Matt Zazula
  - 2. Vice President: Shawn Lorenz
  - 3. Treasurer: James Oancia
  - 4. Secretary: Mark Anderson
- f) Nominations were called for club chair positions with no volunteers, leaving all chair positions vacant.
  - g) Reminder that memberships dues and renewals are now due. We have 85 members registered as of this meeting date.
  - h) Discussed upcoming events planned for later in 2022 including:
    - Horn Scoring on February 16 at Hubtown.
    - Wild Game banquet in June/July. Meat donations are needed.
    - Odum ponds hike & fish in the summer
    - Trap Shoot in August/September
6. A motion was raised by Mark, seconded by Dan, and accepted unanimously to subsidize ODFGA member expenses to participate in 2022 AFGA antelope fencing projects up to a total cost of \$500.
7. Meeting adjourned at 8:23PM.

Stay tuned for the next meeting and we'll see you at the Horn Scoring!