



OKOTOKS AND DISTRICT
FISH AND GAME ASSOCIATION
Annual General Meeting Jan 24, 2024

1. In-person meeting called to order at 7:10PM with 22 members in attendance
2. The AGM meeting agenda moved by Glen, seconded by Siegfried and accepted unanimously as provided.
3. The minutes from the previous AGM were moved by James, seconded by Dieter and accepted unanimously as provided.
4. **Old Business**

None
5. **New Business**
 1. Matt Zazula delivered the President's report summarizing 2023 ODFGA activities and thanking the volunteers for supporting those events. 2023 was an active year for the club with a sold-out wild game banquet, 50/50 raffle, over-subscribed kids can catch fishing day, and other events.
 2. James reviewed the Treasurer's report. At the end of 2023 the ODFGA held \$19,727.42 in our operating account and \$1,079.64 in the fundraising account, a net increase of \$6,736.27 from yearend 2022. Fundraising from the wild game banquet and 50/50 raffle were the primary sources of income. The 2023 financials were audited by Dan and Mark.

A motion was raised to approve the financial audit by Peter, seconded by Tim, and accepted unanimously.
 3. A motion was raised by Peter that Dan and Mark audit the 2024 financials, seconded by Dieter, and accepted unanimously.

4. The current Executive resigned their positions. Nominations were called three times for each position and all nominees were elected uncontested by acclamation.

The new 2024 ODFGA Executive includes:

1. President: Matt Zazula
 2. Vice President: Peter Varga
 3. Treasurer: James Oancia
 4. Secretary: Pedro Selegato
-
5. James, Dan, and Mark will attend the 2024 AFGA Conference in Medicine Hat as the ODFGA delegates. There was some discussion around the more contentious AFGA resolutions proposed at conference. An informal vote was used to show support for free but mandatory youth and senior fishing licenses for tracking, but there was mixed support for adding a seniors fishing license fee unless it's entirely directed to habitat & wildlife conservation.
 6. Reminder that memberships dues and renewals are now due.
 7. Discussed upcoming events planned for later in 2024 including:
 - Horn Scoring on February 2 at Hubtown.
 - Family Day Ice Fishing February 17 at Chain Lakes. We need volunteers to help setup and manage the event.
 - Wild Game banquet in June. Meat donations and silent auction items are needed.
 8. There was a discussion around ODFGA email notifications, with a comparison to Sarcee FGA's use of WildApricot for membership and event management. The new Executive will review the cost and benefits of subscribing to this service for the ODFGA.
-
6. A motion was raised to adjourn the AGM by Peter, seconded by Dan and the meeting was adjourned at 8:00PM.
 7. Following the AGM Mark Williams provided a great multimedia presentation on falconry in Alberta including topics on the licensing, care, training, and hunting with falcons. Mark brought two live falcons to the presentation.
 8. The winner of the \$100 early membership renewal draw was Peter Kuzma.

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