

Lethbridge Fish and Game Association

General Meeting Minutes

January 28, 2025, 7:00 PM- 8:30PM

Presiding officer – Rick Blakeley – President

Quorum with ---- Members Present – 31 Members present, Zoom meeting attendance – 4 members

1. Adoption of Agenda as distributed
 - a. **MOTION** 250123:01 THAT the agenda be adopted as distributed and amended be approved – Joel Rigby.
 - i. **CARRIED**
2. Approval of Minutes of previous meeting as presented via website.
 - a. will be approved next meeting
3. Business Arising from the minutes.
4. Correspondence
5. Treasurer’s Report
 - a. **MOTION** 250123:02 THAT the budget as distributed be accepted - Leah Brown
 - i. **CARRIED**
 - b. Leah reported
 - i. that at the March meeting there will be allocations of membership fees
 - ii. and financials will be provided every month and additional
 - iii. motions will be required to approve additional expenses over that of the budgeted amounts from surplus if necessary.
 - c. **MOTION** 250123:03 THAT the Land/Habitat Donation \$10,000 from surpluses go to ACA - Vic Stasiuk –
 - i. Vote Count Requested: 16 in favor, opposed 13
 - ii. **CARRIED**
 - d. **MOTION** 250123:04 THAT we donate \$5000 from surpluses go to ACA to increase the turkey population for hunters in Alberta – Jeff Deuschle
 - i. **CARRIED**
 - e. **MOTION** 250123:05 THAT \$5000 we donate \$5000 from surpluses go to Raymond 4H to raise pheasants and release - Vic Stasiuk
 - i. **CARRIED**
 - f. **MOTION** 250123:06 THAT \$10,000 from surpluses go to Hut Improvements – Emeric Janssens
 - i. **CARRIED**
 - g. **MOTION** 250123:07 to recommend to the Range Committee THAT to donate \$10000 to the CCFR from the Range Sustainability Account– Kevin Cudmore
 - h. **MOTION TO TABLE** 250123:07T - THAT to table this to the next meeting - Pippa Goodfellow – **CARRIED**
6. New Business
 - i. Bylaw Committee – Chair Andy Cumming
 - Reported that Jay, Rick, Marilyn, Andy are on the committee
 - Presented the Mission Statement, Value Statements and Goals were presented as distributed with the agenda

- There were suggestions and general acceptance
 - The committee was thanked for their work committee
7. Adjournment - Time 8:30
- a. **MOTION** 250123:08 to extend the meeting to 9pm Leah Brown
 - i. **CARRIED**
8. Chair Reports – presented verbally
- a. Banquet (Deb) presented by Miyah Clarke
 - b. Big Game (Riley and Justin)
 - i. Head Measuring (Justin)
 - c. Bird (Vic)
 - d. Community Relations (Scott & Michelle, Darla - Communications)
 - e. Fish (Wayne)
 - f. Habitat (Mike)
 - g. Range (Jeff)
 - h. Membership
9. Time 8:50 pm
- a. **MOTION** 250123:09 THAT the meeting be adjourned - Ken Todd
 - i. **CARRIED**