Lethbridge Fish and Game Association
General Meeting Minutes
Monday, June 15, 2026

Location – LFGA Range 6pm – 6:30pm
Meeting called to order at 6pm
Chair – Jay Mackenzie - BoG
Executive Present – Vice President Doug Mickey, Treasurer Leah Brown, Secretary Darcey Stoutjesdyk, regrets President Ken Peterson
Board of Governors – Jay Mackenzie, Andy Cumming, regrets Dan Chapman
Sign in sheet available
Quorum was met – 37 members present (including those listed above)

1. Approval of Agenda

    a. **MOTION 20260615.01** That the agenda be adopted as distributed – Darcey Stoutjesdyk/Darla Cooke - **CARRIED**

2. Approval of Minutes from April 20, 2026.

    a. **MOTION 20260615.02** that the minutes from the previous general meeting May 11, 2026, be adopted as emailed – Andy Cumming/Leah Brown – **CARRIED**

3. Treasurer – Leah Brown

    a. Brief positive report as presented at the Executive Meeting June 9th, 2026
    b. **MOTION 20260615.03** THAT the Treasurer's Report be approved as presented - Leah Brown/Andy Cumming – **CARRIED**
    c. **MOTION 20260615.04** THAT the Treasurer proceed to consolidate the bank accounts as follows:
        i. Main account – _LFGA Operating (Wild Apricot account or Membership account)
            1. Eliminate Range and separate membership accounts.
            2. Savings accounts
            3. LFGA premium Savings, Range sustainability and Range Allocated (CIP)
        ii. Consolidate to 1 Premium Savings account.
        iii. Rationale
            1. Less work (explain), less error, better interest rates. Could invest some funds in Short
            2. Term GIC if rates better. - Leah Brown/Darla Cooke - **CARRIED**

4. Meeting Adjourned

Submitted respectfully by recording Secretary:

Darcey Watt - Secretary