Lethbridge Fish & Game Association
Monday, July 17, 2026, at 7pm-8pm
Special Meeting Minutes at the Hut

Location – LFGA Hut 7pm – 9p
Meeting called to order at 7pm
Chair – Ken Petersen – President
Executive Present – Vice President Doug Mickey, Treasurer Leah Brown, Secretary Darcey Watt
Board of Governors – Jay Mackenzie, Andy Cumming, Dan Chapman
Sign in sheet available
Quorum was of 15 met – 26 members present (including those listed above)

1) Welcome and Confirmation of Meeting Notice

2) Acceptance of Agenda

    a) **MOTION 20260017.01** THAT the agenda be adopted as distributed. - Sheila Ferguson/Joel Rigby – **CARRIED**

3) Purpose of the Meeting – Consider Proposed Bylaws and Amendments to such.

4) Presentation and Discussion of Proposed Bylaws

    a) Amendment motions require 50% vote to pass.
    b) Special Resolution requires 75% vote to pass.
    c) Bylaw team has been working on this at length.
    d) An information meeting was held to present the draft bylaws on August 10, 2026. Proposed amendments to the bylaws from the August 10 information meeting will be presented at this Special Meeting.

5) Special Resolution to be voted on:

    a) **MOTION 20260017.02** TO repeal the existing Lethbridge Fish and Game Association Bylaws, which were filed with the Registrar of Corporations on March 6, 2018, and replace them with the proposed Lethbridge Fish and Game Association Bylaws dated July 21, 2026. – Andy Cumming/Jay Mackenzie – **SET ASIDE** pending the development of a definitions section for the proposed bylaws.

b) Since it can take some time for any bylaw amendments to be approved by the Alberta Corporate Registry, it is proposed to amend the current resolution, which was sent out with the agenda for the special general meeting, to clarify that the current bylaws of the Association will remain in effect until the Alberta Corporate Registry has approved the proposed amended bylaws.

c) **AMMENDED MOTION 20260017.02** BE it Resolved to require the LFGA Executive to submit the proposed amended bylaws to the Alberta Corporate Registry for approval to replace the current bylaws. Once these have been approved under the Societies Act, to repeal the existing LFGA Bylaws, which were filed with the Registrar of Corporations on March 6, 2018. – Andy Cumming/Jay Mackenzie – **SET ASIDE** pending the development of a definitions section for the proposed bylaws.

d) The decision was made to set **MOTION 20260017.02** and **AMMENDED MOTION 20260017.02** aside and return to it later in the meeting when all information and amendments to the proposed bylaws have been made.

6) **MOTION 20260017.03** TO amend the bylaw numbering system to eliminate the use of bullets and replace the bullets with a lettering system to easily identify them. The whole document will be consistent. – Andy Cumming/Jay Mackenzie – **CARRIED**

a) As an example, change:
   i) 12.1 President
      (a) The President:
      - Is responsible to lead the Executive and provide leadership to the LFGA.
      - Is the official spokesperson for the LFGA responsible for external communications and have an external focus for the association.
      - Shall Chair all General and Executive meetings (or if unable to attend make arrangement for an alternate chair).
      - Has the responsibility to uphold the bylaws and policies of the LFGA and ensure that they are followed.

      The President may delegate any of these roles.

      To:

      12.1 President

      The President:

      i. Is responsible to lead the Executive and provide leadership to the LFGA.
      ii. Is the official spokesperson for the LFGA responsible for external communications and have an external focus for the association.

iii. Shall Chair all General and Executive meetings (or if unable to attend make arrangement for an alternate chair).
iv. Has the responsibility to uphold the bylaws and policies of the LFGA and ensure that they are followed.
v. The President may delegate any of these roles.

7) **MOTION 20260017.04** TO add a Hold Harmless Clause – Andy Cumming/Darcey Watt

a) XX – **Liability and Indemnity**

i) XX.1 The LFGA and its Board of Governor members, Elected Officers, Range Operator, or committee members will not be responsible for any actions or damages caused by any other member or held liable for their actions. The LFGA shall maintain liability insurance for all events and for the Board of Governor members, Elected Officers, Range Operator, and committee members of the LFGA.
ii) XX.2 The LFGA shall indemnify and hold harmless, out of the funds of the LFGA, every Board of Governor member, Elected Officer, Range Operator, and committee member of the LFGA and their heirs, executors and administrators from and against all personal and legal liability arising out of any act or omission on the part of such Board of Governor member or Elected Officer, Range Operator, or committee member, provided that said act or omission occurred within the course and scope of the Board of Governor member, Elected Officer, Range Operator, or committee member's duties on behalf of the LFGA, and further provided that such act or omission was made honestly and with a view to the best interests of the LFGA or, in the case of criminal or administrative action or proceeding, the Board of Governor member, Elected Officer, Range Operator, or committee member had reasonable grounds for believing and did believe, that their conduct was lawful.

b) **AMMENDED MOTION 20260017.04** TO add qualified life members to the liability and indemnity, as well as cleaner, concise wording. – **CARRIED**

8) **MOTION 20260017.05** TO add clarity to Section 11.2 specifying that an elected officer cannot hold multiple elected or appointed positions or the position of Range Operator at the same time. - Andy Cumming/Marilyn Peterson – **CARRIED**

a) Currently reads:
   i) 11.2 Elected Officers cannot hold multiple elected positions at the same time.

b) Proposed change:
   i) 11.2 Elected Officers cannot hold multiple elected positions or the position of Range Operator at the same time.

9) **MOTION 20260017.06** TO amend the wording of Section 12.4, the eighth bullet, to make it more practical and clarify that the Treasurer has oversight for any monies collected for events, programs, etc. on behalf of the association. – Andy Cumming/Marc Henderson – **CARRIED**

a) The eighth bullet currently reads:
   i) Is responsible for collecting monies for events, programs, etc. (e.g. Day passes, etc.)

b) Proposed change to:
   i) Is responsible to provide oversight when monies for events, programs, etc. (e.g. Day passes, etc.) are collected.

10) **MOTION 20260017.07** TO amend the wording of Section 17.3 changing the term "escrow" as it is not commonly used in Canada. -Andy Cumming/Marilyn Peterson - **DEFEATED**

a) Currently reads:
   i) The Executive shall have the authority to hold in escrow monies for building funds and other projects.

b) Proposed change:
   i) The Executive shall have the authority to set aside and hold monies for building funds and other projects in a bank account(s) and/or guaranteed investments.

c) Vote was tied. Andy Cumming votes to defeat the **MOTION 20260017.07**, wording will remain as is.

11) **MOTION 20260017.08** TO amend the wording in Section 22 Conflict of Interest, by removing some unnecessary wording. – Andy Cumming/Jay Mackenzie

a) Currently reads:
   i) 22 Any Elected Officer, Committee Chair, or other person who holds a position of authority within the LFGA must declare any real, or perceived, conflict of interest to the Executive (Elected Officer and Committee Chair), or Committee Chair (other person

who holds a position of authority), whichever is most applicable. Further they must recuse themselves from any discussion or decisions relating to the conflict of interest, irrespective of whether it is real or perceived.

ii) *(Removes the* (other person who holds a position of authority) *after the words Committee Chair.*

iii) New wording would be:

(a) 22 Any Elected Officer, Committee Chair, or other person who holds a position of authority within the LFGA must declare any real, or perceived, conflict of interest to the Executive (Elected Officer and Committee Chair), or Committee Chair, whichever is most applicable. Further they must recuse themselves from any discussion or decisions relating to the conflict of interest, irrespective of whether it is real or perceived.

iv) Friendly amendment to strike the bracket portion. **– CARRIED**

12) **MOTION 20260017.09** TO amend Section 30 Dissolution, to include a requirement to cancel existing contracts and pay off all, debts, claims and liabilities prior to donating any remaining monies or property. – Andy Cumming/Robert Rigby **– CARRIED**

a) Currently reads:

i) 30 Dissolution:

(a) All monies and property owned by the Association and generated from Alberta Gaming and Liquor Commission (AGLC) fundraising activities shall be donated to registered charities (as determined by the AGLC), and

(b) All monies and property (other than indicated above) owned by the Association shall be donated to agencies, associations or societies for the purpose of conserving and protecting Alberta's natural resources or wildlife habitat, and for the purpose of educating youth in conservation and protection of Alberta's natural resources and wildlife habitat.

b) Proposed change:

i) 30 Dissolution:

(a) Should the Association dissolve or become defunct:

(i) All existing contracts must be cancelled,

(ii) All debts, claims and liabilities must be paid,

(iii) All remaining monies and property owned by the Association and generated from Alberta Gaming and Liquor Commission (AGLC) fundraising activities shall be donated to registered charities (as determined by the AGLC), and

(iv) All remaining monies and property (other than indicated above) owned by the Association shall be donated to agencies, associations or societies for the purpose of conserving and protecting Alberta's natural resources or wildlife habitat, and for the purpose of educating youth in conservation and protection of Alberta's natural resources and wildlife habitat.

13) **MOTION 20260017.10** TO add a definitions section in the Bylaws. – Andy Cumming/Marilyn Peterson – **CARRIED**

14) **MOTION 20260017.11** TO set aside **MOTION 20260017.02 and AMMENDED MOTION 20260017.02** until the next special Bylaw meeting. – Marilyn Peterson/Jay Mackenzie

15) Adjournment: 8:18pm

17)

19)

22)

23) Announcement of Results

24) Adjournment