Lethbridge Fish and Game Association
General Meeting Agenda
September 30th, 7:00 PM- 8:30PM

Presiding officer – Rick Blakeley
Quorum met ---- Present: 57 in attendance, Zoom: 17 online

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1. Addition of Correspondance – Chinook Country Shooters Letter of Concern

2. Adoption of Agenda as distributed

    a. **MOTION** 250930:01 THAT the agenda be adopted as distributed and amended be approved – Darla Cooke, Allan Friesen
        i. **CARRIED**

3. Approval of Minutes of previous meeting as presented
    a. **MOTION** 250930:02 THAT the agenda be adopted as distributed and amended be approved – Joel Rigby, Evert Mulder
        i. **CARRIED**

4. Business Arising from the Minutes
    a. Bylaw Committee (Andy) Update – Jay Mackenzie
    b. The Bylaw Committee requests guidance from members. Suggestions and comments can be emailed to Andy Cumming (cgrzz@outlook.com)

5. Correspondence
    a. Minister's letter of Response
    b. 2025 Frank Leffingwell Memorial Shoot
    c. Chinook Country Shooters Letter of Concern

6. Treasurer's Report
    a. Change of Chair to Darla Cooke due to conflict of interest
    b. **MOTION** 250930:03 THAT the Treasurer's Report be accepted as presented - Leah Brown, Darcey Stoutjesdyk
        i. **CARRIED -** 5 opposed
    c. There was discussion regarding the Treasure's report, Range Operator and Odd Job committee approved expenses, motions not being followed by the President/Range Operator, procedures and policy being ignored, no budget
    a. Tom Hopkins offered to help with the facilitation of grants recognizing that range initiatives are expensive
    b. Treasurer repeatedly expressed she had no problems with most capital expenses if procedures for handling them were followed
    c. Suggestion was made that external audit and financial investigation be done

d. Mention of shot cards and cash discrepancy, money was paid out of personal pockets, clays need to be bought
d. **MOTION** 250930:04 THAT the meeting be continued until 10pm – Jay Mackenzie, Rob McKenzie
    i. **CARRIED**
e. Discussion of a new bookkeeper – motion was made and defeated
e. **MOTION** 250930:05 THAT we hire a bookkeeper for the whole association to assist Leah with entry – Kevin Cudmore, Riley Olsen
    i. **DEFEATED** 13 in favor, 30 opposed
f. **MOTION** 250930:06 THAT LFGA Credit Card be transferred to the Treasurer of the LFGA and she handle the use of the Credit Card – Deb Clarke
    i. MOTION 250930:07 THAT MOTION 250930:06 be AMENDED THAT the Treasurer do some information seeking regarding the LFGA Credit Card as an action item – Deb Clarke, George Zuffa
        1) CARRIED – 29 in favor, 3 opposed

7. Adjourn - 9:42pm
    a. **MOTION** 250930:08 TO defer the meeting until the next meeting – Jay Mackenzie, Marilynn Peterson