Lethbridge Fish & Game Association
Monday, March 16, 2026
Annual General Meeting Minutes

Location: LFGA Hut, 7pm-9pm
Meeting Called at to Order at 7:00pm

Chair: President Ken Peterson
Executive Present: Vice President Doug Mickey, Treasurer Leah Brown; Secretary Darcey Stoutjesdyk
Board of Governors: Dan Chapman; Jay Mackenzie, Andy Cumming
Sign in Sheet available
Quorum was met. 34 members present.

1) Approval of the Agenda

   a) Agenda was modified to include BOG Review of 2025 Financials by Jay Mackenzie and the Banquet Report by Deb Clarke
   b) **MOTION** 20260316.01 THAT the modified agenda be adopted as distributed – Darcey Stoutjesdyk/Marilyn Peterson - **CARRIED**

2) Minutes from February 25, 2026

   a) **MOTION** 20260316.02 THAT the Minutes from the previous general meeting, February 25, 2026, be adopted as emailed – Brian Dingreville/George Zuffa – **CARRIED**

3) Correspondence

   a) Guardian Update – Summarized by Ken Peterson

4) Treasurer's Report – Presentation available.

   a) **MOTION** 20260316.03 THAT that the 2025 Financial Statements (Balance Sheet and P/L) be approved as presented for approval at the Annual General Meeting March 16, 2026. -Leah Brown/Brian Dingreville – **CARRIED**
   b) Note: this is the first time we have seen a range budget in years. The board hopes to maintain the budget or even do significantly better. We now have a target to work towards, accountability and transparency.
   c) **MOTION** 20260316.04 THAT the 2026 Combined LFGA and Range Budget be approved as presented for approval at the General Meeting March 16, 2026. – Leah Brown/Jeff Deuschle - **CARRIED**
   d) **MOTION** 20260316.05 THAT the Treasurer's Report be approved as presented for the Annual General Meeting March 16, 2026. – Leah Brown/Brian Dingreville – **CARRIED**
   e) Ken Peterson thanked Treasurer Leah Brown and Darren Vucurevich for all their hard work and time preparing the combined LFGA Budget.

5) BOG Review of 2025 Financials – Jay Mackenzie

   a) Review is ongoing with a projection of being completed by May 2026.

6) Range 2S Update – Doug Mickey

   a) We are aware of the baffles and are continuing to meet with the city and everyone involved however there has been no solution offered at the present time.
   b) By the next meeting we hope to have more clarity.
   c) We are going to continue to use the range as is.

7) Banquet – Deb Clarke

   a) More attendees would be great.
   b) Insurance for the event has been attained.
   c) $22,000 in donations for the raffle and silent auction.
   d) Ticket deadline is Wednesday, March 18, 2026.
   e) For next year cheaper rates will be sought.
   f) Deb suggested having a family event in the summer. Ken would like to bring back the BBQ in June.

8) Adjournment 7:53 pm.

Respectfully,
Darcey Stoutjesdyk
LFGA Secretary