# Minutes of the Fredericton Fish and Game Assoc. General Meeting

# February 12, 2019

Tim made the motion that the minutes be accepted as read. Matt 2nd. Carried.

**Communications**

We received a request from Nathan Wilber (ASF) for flies tied for their upcoming fundraiser.

NOTE: Flies have been delivered.

Jamie Floyd (SNB Wood Coop) is placing orders for mushrooms.

**Treasurer's Report**

Mike Casey

Bank balance as of January 31, 2019 is $13,862.68

Mike made the motion that his report be accepted as read. Reid 2nd. Carried.

**Committee Reports**

**Angling**

Dave Sawlor

No report but it was stated that fly tying is in week three and going well.

**Killarney Lake Project**

Murdock McAllister

No report.

**Wildlife**

###### Kevin Sabean.

No report.

**Gun club**

Kim Macrae

No report.

**Junior Branch**

Vacant.

##### Conservation lottery

Rod Currie and Tim Sharpe

We will be applying for a Larry’s Gulch Trip next spring from NBSC.

**Membership**

Dave Peters

48 members with 12 new members due to fly tying.

**Adopt-A –Stream**

Rod Currie

Will be held June 02nd.

**Merchandise**

Tim Sharpe

Toques were ordered and arriving soon.

**Constitution and Bylaws**

Murdock McAllister

To be discussed at a later date.

**Publicity**

Willard Miller

No report.

Group talked about ways to grow membership.

**Entertainment**

Rod Currie

Aaron Fraser will present on a smolt study conducted on the Oromocto River.

**Stakeholders**

Rod Currie

No report.

**Unfinished Business**

None.

**New Business**

**2019 NBWF Resolutions**

**Wildlife**

W-2019-01- Crossbow draw weigh- Club Chasse et Peche de Haute- Aboujagane- At the discretion of the delegate.

W-2019-03- Hunting small game on a resident bear license- Petitcodiac Sportsman’s Club- Passed.

W-2019-02, 4-7 Fredericton Fish and Game Association was passed by the club.

**General**

G-2019-01-Improve tag system for fish and Game in NB- Havelock Sportsman’s Club- At the discretion of the delegate.

A discussion was held to possibly send another member to the NBWF AGM in Grand Falls. Rod will not be there. Consensus was that Kevin and Dave is enough.

Mike made a motion to send two ladies to BON camp at a cost of $500. Matt 2nd. Carried.

John Lockerbie spoke about Introduction to Wing Shooting Clinic for youth (12-15). Clinic will be tentatively held in August. Club is accepting applications.

Matt and Tim brought Julie on to assist with Facebook. We recently held a photo contest and the winner’s pic will be our new cover page. A discussion was held to make this a regular event for seasonal pics. Thank you, Julie, for the help!

Respectfully Submitted

Tim Sharpe

Secretary

Fredericton Fish and Game Association