

Annual General Meeting Minutes

North Hasting Community Fish Hatchery
(NHCFH)
March 3, 2015

- Introduction and welcome – Kevin Vance
- Minutes from 2014 presented for approval.... John Ross moved to approve as presented, Steve Wilkins second, all in favour
- Board of Directors presented – we have 9, need 11 for a full slate

Kevin Vance – President
Ron Bowman – Fish Operations
Denis Brown – Plant Operations Manager
Glen Pomeroy – Membership Chair
Mary LeFeuvre – Secretary/Treasurer
Wendy Maxwell – Asst. Secretary/Treasurer
John Ross – Communications Chair
Kevin Hockley – Director
Steve Wilkins – Director

Steve Wilkins was nominated to be Vice-President, Lyn Neuman moved to approve, John Ross second, all in favour

- Membership – Ron spoke for Glen, not a lot of changes, get renewals in, membership down a little.
- Financial Statement – Sukhan Bains – unavailable at this time, will be available in the Boardroom once completed
- Fish Operations – Ron Bowman
Stocking last fall – 400 gr fish stocked in Paudash in September
Current fish – will be stocking ASAP – they are eating us out of house and home, all are over 200 grams – 6 weeks to go – every tank in the hatchery is full
2900 Bt eggs are now starting to hatch – must keep an on eye on them to be sure they start eating
ones we have now will be going to Blairs and Sleeper/Green
Round Lake eggs are in (fewer than normal) doing well
Dickey Lake and Round Lake fry feeding
Filter Bed \$5,000 + \$3,000, Shane Woods just indicated we will get an additional \$3,100
NERDS netting L'Amble this spring

- Fundraising Dinner – John Ross – July 4, 2015
Hall/Cook/Auctioneer confirmed
Ian Hendry has volunteered to help get items for Auction
- Other Business
Terry Campbell - NFA Calgary – Government Hatchery
Passed to private group but still partially funded by Government

Steve Wilkins – Hatchery Tours

Chamber of Commerce

Discovery Tours – 5 dates this coming year

Rack cards to be prepared for dinner

Communications Strategy for Hatchery being worked on by Jennifer Card

Ron Bowman – Jim Bamford – mini fish hatchery in classroom

200 fry → Coe Hill School

started one @ York River

Ron Bowman motioned to adjourn, John Ross second, all in favour