

Annual General Meeting
Minutes
North Hastings Community Fish Hatchery
(NHCFH)
April 26, 2016, 11:00 a.m.

Kevin Vance – Welcome those in attendance

Financial Statement prepared by Sukhan Bains/Porter Hetu presented for approval.
Motion to approve statement as presented made by Denis Brown, Second Ron Howson,
all in favour.

Minutes from the 2015 AGM presented for approval. Mary LeFeuvre moved that the
minutes be accepted as printed, Larry Byers second, all in favour.

Board of Directors – Kevin Vance presented for election/approval

Kevin Vance – President
Steve Wilkins – Vice President
Ron Bowman – Fish Culture Manager
Denis Brown – Operations Manager
Glen Pomeroy – Membership Chair
Mary LeFeuvre – Secretary/Treasurer
Wendy Maxwell – Director (Assist Mary)
John Vanderpas – Director
Kevin Hockley – Director

Hugh Monteith moved to approve the board as presented, Bill English second, all in
favour.

Glen Pomeroy – Membership is about the same as last year.... Please don't forget to
renew yours.

Operations – Ron Bowman

- Bt stocking after May 9th – helicopter
- Mitchell, Green/Bark, Blairs (1,000)
- Used MS222 knock out drops so have to wait 15 days at a minimum before
balance of Bt will go to Sleeper/Green
- We will be receiving 1000 → 1500 Bt from MNR
- Brown Trout from SSMarie have been added to our species list

- 4 volunteers from the hatchery went to Vermont (Kevin Kelsey) to gather information on how to remedy our dirty water problem
- stocking date for Lt now set at this time

Fundraising Dinner scheduled for July 2, 2016

- we are ready to print the posters and tickets
- will be starting to hold dinner meetings soon

Immediately following this meeting Hugh Montieth will narrate a presentation on our proposed effluent discharge bed.

Call for any other business – none

Motion to adjourn the meeting Terry Campbell, Mary LeFeuvre second, all in favour