

NHCFH  
Annual General Meeting  
March 28<sup>th</sup>, 2017

Kevin Vance, President- opened the meeting and thanked everyone who attended

Financial Statements were presented by Sukkan Baines, CPA, CGA, from Rose Stone and Bains CPAs. After presentation Terry Campbell moved to accept the Financial Statements as presented; Mary Lefevre second; all in favour.

The minutes from the 2016 AGM were presented for approval. Mary Lefevre moved that they be accepted as presented; Stan Loney second; all in favour.

2017 Board presented for 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

Ron Howson moved to accept the board as presented; Lyle Fallis second; all in favour

It was requested to have a Membership List available for things like getting someone to fill in when you can't do your shift, contacting people about the upcoming fundraising dinner etc... Glen Pomeroy would have a list which could possibly be revised to be used when needed.

Operations Update – Ron Bowman

- Our dirty water problem has cleared up considerably; cut back on food by 50%; the fish are still growing
- We are running out of space due to the size of the fish, 1800 fish, 118 gram average
- With the stocking of the brown trout (Eels Creek Hwy 28, Jeff Road) we will have a runway we could move Lt to
- We probably won't be stocking the other fish til May

- Lt doing well now, most of the loss was due to how the eggs were handled, lost 3,030 +/-; we now have 4,033
- We don't know if we'll have Brown Trout again this year

#### Fundraising Dinner – July 15<sup>th</sup>, 2017

- The hall is booked, Paul Switzer (Auctioneer); Marg McGibbon & Perry Kelly (cooks) confirmed
- Ian Hendry has already started collecting items for auction
- Canvassing Packages and Tickets will be available shortly

#### Website Update

- Larry Byers indicated he will update the website – Upcoming Dinner; Brown Trout stocking

Kevin Vance is working on getting the OFAH here to do a story on the Hatchery

Advertising for the Dinner – Yes, will be discussed at dinner meeting

Other Business – None

Mary Lefevre moved to adjourn the meeting; all in favour