

NHC FH
Annual General Meeting
May 15th, 2018

Ian Hendry welcomed everyone to the General Meeting

The Financial Statement for 2017 was presented for approval by Sukhan Bains from SukhanBains/Porter Hetu. Mr. Bains went over the highlights of the report and answered questions. John vanderpas moved that we accept the Financial Statement as presented, Stan Loney seconded, all in Favour.

Mary LeFeuvre presented some additional financial information

- We do have extra money put aside for Major Expenses
- The Canoe Raffle has provided us with extra funding and there is a good possibility that we will get another canoe to raffle next year... same format 300 tickets/\$20 each... worked well.
- Mary set up and donated money to the Jewel Fund which has been set up to have a take out of \$6,100 per year, upon Mary's passing the balance left will be divided to be paid out to the hatchery over 15 years

Mary LeFeuvre also brought up the need to have someone responsible to maintain our Website – Vic Bodnar had volunteered to do this – please get information to Vic that needs to be updated or added to the website.

The Minutes from the March 28th, 2017 were presented for approval. Mary LeFeuvre moved that they be accepted as presented, Terry Campbell second, all in favour.

The Board of Directors as follows was presented for election and approval

Kevin Vance – President
Steve Wilkins – Vice President
Ron Bowman – Fish Culturing Manager
John vanderpas – Membership Chair/Insurance
Denis Brown – Operations Manager
Mary LeFeuvre – Co- Secretary/Treasurer
Wendy Maxwell – Co-Secretary/Treasurer
Ian Hendry – Director
Carl Ziebarth – Director

Mary LeFeuvre moved that the Board be accepted as presented, Larry Byers second, all in favour.

John vanderpas – Membership

- Need to look at paid up memberships
- Update the membership list
- Membership drive at dinner
- Look at corporate sponsorship
- Letter to update membership, change wording with input from Ron Bowman
- Who do people contact when they wish to volunteer

Ron Bowman – Operations

- 2017 had it's problems with a disease that we didn't know what it was
- Doctor in Guelph helped us out
- Only in one tank/only the smallest fish affected
- Bacterial disease
- We separated the larger fish, in case they were getting all the food
- After separating the smaller fish the mortality went down
- Our system circulates the water to all the tanks yet only one tank was in trouble
- Lost so many Lake Trout along with the fact we didn't get as many as we usually do we were unable to stock as many lakes as we had planned for (stocked 2)
- the Lake Trout were much smaller than what we usually stock averaging 115 gr
- most of the mortality was in the egg stage due to how they are handled prior to getting to the hatchery
- we need to get a new list of recipient lakes for the next 5 years from the Ministry
- Brook Trout will be stocked next week

Fundraising Dinner – July 14, 2018

- Gary Fowler will be the General Manger
- Ian Hendry looking after solicitation for prizes
- Wendy Maxwell ticket sales

Vic Bondnar was successful in getting funding for the Hatchery for a student for 16 weeks/30 hours per week.

Mary LeFeuvre

- Looking at Paying off the mortgage in time for the dinner ---- “end of mortgage” announcement at the dinner

Other Business - Ian Hendry reminded everyone of the Zebra Mussel blitz this weekend – Jack's Lake and Hay Lake, Saturday and Sunday 8 → 3 at the Public Boat Launch

Motion to adjourn – Ron Bowman, Mary LeFeuvre second, All in Favour