

Izaak Walton Fly Fishing Club
Minutes of the Annual General Meeting, September 16, 2014

Location: Carmen Corbasson Community Centre, Mississauga

Duration of meeting: approximately 8 PM to 10 PM

Attendance: 17

1. Elliott Deighton began the meeting and made some introductory remarks concerning the agenda.

2. Carl Johnston reviewed financial statements for the 12 months ending December 31, 2103 and six months ending June 30, 2014. The main items are the operating losses of the 2013 and 2014 Forums attached to the Sportsmen's Show, net losses in the club's operating expenses (membership, meetings, raffles), and expenses related to conservation contributions. The club, however, has total assets as of June 30, 2014, of \$55,727. Joe Hartling moved to accept the financial statements, which was seconded by Mike Jeavons; the statements were unanimously approved by the members present.

3. Carl Johnston reviewed in detail the document concerning changes to the club's bylaws, previously circulated by email to the club membership. These changes are mandated by the Corporation Canada to ensure consistency of bylaws of non-profit organizations, and the document must be submitted to Corporations Canada by October 17, 2014. Items include procedures of production of annual financial statements, notices of meetings, nomination and election of directors, and so forth. The name of the club will be changed from "Izaak Walton Flyfishing Club" to "Izaak Walton Fly Fishing Club" for consistency with the long-held acronym "IWFFC". Mike Jeavons moved to accept the documents as presented, which was seconded by Don Arthurs. This was approved unanimously by the members present.

4. Elliott Deighton led discussions on:
 - Requirements for positions in the club over the following year, including Program Chair, and President. The elections have been deferred to the meeting of October 21.

- The Forum. Ideas were presented on the possibility of where to have the Forum, if any, and whether to restrict the Forum to seminars only, or to encourage or invite vendors. The possibility of a dinner was also discussed. Nothing was resolved.