

**O.F.A.H Zone G Meeting –
Georgina Sportsmen Club
Jan 20 2018**



The meeting was called to order by Chairman Rob Hare at 9:02 a.m. with the recitation of the OFAH conservation ledge.

Introductions - The individuals present were asked to introduce themselves and to state which club if any they represented.

Agenda - The proposed Agenda was approved with no further additions

Speaker – Due to illness Larry Wickett was unable to attend to discuss cormorant control on Lake Simcoe David Dixon provided presentation on After the Shot seminar held in Sept 2017 that was reviewed at Dec BoD meeting summarizing the results and attendee feedback

Previous Minutes -The minutes of the Aug 2017 meeting, were reviewed and on a motion by D Dixon seconded by C Finter were passed without changes. There were no minutes from the Nov 2017 meeting as there were insufficient members attending to meet quorum requirements

Financial Report – Presentation of Year End financials, 2018 Budget and recommendations re investments for 2018, moved by D Dixon and seconded S Huntley carried.

Correspondence-

1. Dave Pind re Zone G motion on availability of turkey hunting info
2. Angelo Lombardo – re Voting at Meetings
3. Mark Ryckman - Hunter Activity and Harvest Reporting, Licensing Modernization
4. Andrea Vanderburg – National Hunting and Trapping and Fishing Heritage Day
5. Leslie Dungog – Zone G on Social Media
6. Matt DeMille – Occupational Authority Regulations
7. Yvonne Brown – Funding request for OWA 2018 program
8. Jim Kelly – Funding request for Lake Simcoe Musky Restoration Project

Committee Reports:

Native Affairs: Review of Sept and Dec Native Affairs Advisory Committee report - S Huntley

Fisheries Report: Review of Sept and Dec Fisheries Advisory Committee report – R Hare
Update on LSMRP by D Boxall and J Kelly

OFAH Zone G Youth Camp : 26th Annual Youth Camp planning underway. Revised brochure being developed with updated pictures and rewrites of promotion Scheduled for July 8-14 for young men
– S Huntley

Land Use report: Review of Sept and Dec Land Use Advisory Committee - J Kelly

Firearms Committee report: Review of Firearms Advisory Committee report - D Dixon

Big Game report: Review of Sept and Dec Big Game Advisory Committee report with detailed discussion on MNRF proposed changes to licensing, game seals, reporting and planned timelines for implementation. MNRF to be providing more detailed info at the OFAH AGM & Conf - D Dixon

Migratory Birds/Sporting Dogs/Small Game: Review of latest Advisory Committee reports.

Web Site/Social Media: Presentation by Leslie D on creation and posting of Zone issues on Twitter, Instagram and Facebook Need input from members on what further improvements are needed as well as articles and pictures. D Dixon/L Dungog

Motion to accept all Committee Reports made by C Finter, seconded by J Speedie, carried

Old Business:

1. Discussion of Auditor findings re deviation to Bylaws re selection of Zone Life Membership, moved that Zone Bylaws , pg 3, paragraph 5 – re Appointment of Zone Life Membership replace the word “recommendation” with work “authorization”, and remove “and the successful ratification of the Zone’s Membership” provided a Zone Life Membership amount is approved by the membership in the annual budget. Moved by Dave Boxall seconded by J Kelly. As changes to Zone Bylaws require stated notification to members D Dixon to post motion to Zone web site. Vote on motion to take place at Apr meeting. If successful, motion must then be passed to **Executive Committee and Provincial Board of Directors for ratification. Motion does not have to** be taken to membership at 2018 AGM for ratification. **To be voted on at the May 2018 Bod meeting**
2. Motion: Due to recent changes in the Hunting Regulations so that no hunter training is required to hunt turkeys, new hunters may not have the basic turkey hunting safety requirements, it is recommended that OFAH make available the DVD training video on the web site, moved by D Boxall seconded by C Gravina. D Dixon to send request to OFAH Head Office for a response closed as per correspondence from D Pind **As per correspondence from Dave Pind requested info will be retained on the OFAH web site - closed**

New Business

1. Ratification of Zone Executive decision to donate to Wildlife conference \$1745 – **moved by C Finter, second by R Feasby, carried**
2. Ratification of Zone Executive decision to purchase projector \$823 – **moved by S Huntley, second by J Speedie, carried**
3. Zone G + H co-sponsoring of OFAH AGM \$625 – **moved by J Hare, second by C Finter carried**
4. Zone G research grant \$2000 **moved by D Hare, second by S Huntley carried**
5. Decision re having Zone executive attend the OFAH AGM – **moved by C Finter, second by R Feasby carried**
6. Zone guests to attend AGM **no motion**
7. Funding request for OWA 2018 program – **moved that requested donation of \$500 be approved by D Hare second by J Speedie carried**
8. Funding request for Lake Simcoe Musky Restoration Project – **moved that \$3000 be donated, by J Speedie, second by R Feasby, carried**

Zone Elections

Tony Schulist agreed to conduct the Zone election of the 2018 executive
Chair – Rob Hare
1st Vice – Stephen Huntley
2nd Vice – Leslie Dungog
Sect/Treas – David Dixon
Alt Dir – Jim Kelly