

Regular General Meeting - October 7, 2008

1. Call Meeting to Order at 7:32pm by Grant Hopkins, welcome to everyone
2. Roll Call - 39 members present including 1 new member and 1 visitor
3. Reading of Minutes
 - Sept. 2, 2008- to be read at the January meeting
4. Report of Committees
 - **Finance** (Doug Scorrar) – hand out financial statement, tabled for discussions at the AGM in November.
 - **Conservation** (Bruce Clarke)
 - Conservation* – Sept. 20, 2008 Rideau Conservation Authority entomology/fly fishing session – good turn out, insect identification in the morning, fly fishing lessons in the afternoon, possible new members, thanks to OFS members that came out *South Nation Conservation Authority* – letter drafted to director to be on record to help and get our name out there
 - Conservation Fund* – for willed/estate items; guidelines for short/long term objectives for the Conservation Fund such as items to be sold and funds used in various conservation areas or ways. example: kids fishing, conservation projects
 - **Website** (Mike Fuller) – Jason's web base company started but found not able to complete, looking for another option or company to create/maintain website, looking for suggestions from membership for web design. Karie/Mike to update current website with meeting dates.
 - **Christmas Party** (Mike Fuller) – to be held on Tuesday December 2, 2008, more information to follow at next meeting
 - **Fly Tying** (Mike Fuller) – October 21, 2008
 - **Trips** (Bob Jurmain) –
 - Kenuk – spots still available, see Bob, \$50.00 for the day;
 - Bing Retreat - proposing an overnight for October/November during the week, 6 people \$80.00 each;
 - Steelhead trip to Pennsylvania, 8 hr drive from Ottawa; let Bob know if interested in any trips
 - **Library** (Bob Jurmain) – see Bob when renting, expanding library to include maps
5. Unfinished Business - not leading to motion:
6. New Business - not leading to motion:
 - **Labrador trip** – see Robin Taylor for information on a proposed trip 3rd week of July 2009, \$3600.00 plus air fare
 - **Gatineau Club** – good information, looking for a club contact, see Michael @ Sport Action, Wade to follow up
 - **Atlantic Salmon Federation** (Ken Hum)– October 16, 2008 dinner, \$185.00 per plate, see Ken for more details
 - **Rod & Net Building night** – interest in learning to build rods and/or nets on another night, see Sandy for details, Doug to inquire about club house availability
7. Next Meeting – January 6, 2009; Christmas Party – December 2, 2008
8. Adjournment – 8:30pm Motion Bill Graham, 2nd Kim Merritt
9. Presenter: Dr. Steve Cooke - Carleton University