

Middle Grand Chapter AGM 2023

February 25, 2023
Steel Wheel, Brantford

Time: 1:00-3:00
Chair: Larry Mellors
Secretary: Hajnal Kovacs
Present: Tyler Dunsmore, Archie McLarty, Adam Pett, Mark Hartley, Barry Buchwald, Brent Elliott, Larry Halyk, Warren Yerex, Hajnal Kovacs
Regrets: Scott Pullandre, Amanda Draves

Meeting Minutes shall be deemed accurate as the record of matters discussed and conclusions reached. Please report any error and/or omissions to minute taker in a timely manner.

1. Welcome (Larry M),

- a. Introductions and agenda
- b. AGM is recorded on Zoom
- c. Virtual meeting rules

2. Introductions of current executive

Chapter Executives

Hajnal Kovacs, President
Larry Mellors, VP
Tyler Dunsmore, VP

Mark Hartley, Treasurer

Andy Dietrich, Secretary and
Director of Communications

Amanda Draves, Director of Data

Barry Buchwald, Projects Director
Scott Puillandre, Projects Director

Directors at Large:

Adam Pett Jason Forde
Archie McLarty Larry Halyk
Bernadett Kovacs Warren Yerex
Brent Elliott

3. President Message

- a. Very successful turnouts in 2022, with one of our best years yet.
- b. Nice to have had a full in-person year!
- c. Had our first social in a few years now, took place at Sociables, great turn out.
- d. Big spring tree planting events lined up, looking for lots of volunteers to continue our success this year.

4. Presentation – Lou Knechtel. Chair, Brant Land Trust

5. Treasurer's Report – Mark Hartley

	General Fund
Revenue	
Cash balance 31/12/2021	\$ 8,971.83
Grants/Membership	\$ -
Donations	\$ -
Fund raising (50/50)	\$ -
	\$ 8,971.83
Expenses	
Meetings	\$ -
Projects	\$ 2,231.67
SWAT 2021	\$ 750.00
Trust Fund	\$ -
Training (2021 Electrofish & 2022 ChainSaw)	\$ 1,238.50
Bank fees	\$ 3.90
Web hosting	\$ 482.20
	\$ 4,706.27
 Excess (deficiency)	 \$ 4,265.56

6. Projects Report – Larry Mellers

- a. Charlie Creek Tree Plant
 - i. 200 trees planted
 - ii. 1 workday
 - iii. 25 volunteers
- b. Landon's Creek
 - i. 10 sediment mats installed
 - ii. 300m of bank stabilized
 - iii. 5 workdays
 - iv. >60 volunteers
- c. Tentative Work Days for 2023:
 - i. Horner Creek Tree Planting – major chapter project
 - ii. 2 or 3 plantings in both the Spring and Fall
 - iii. 2 work days/month from Jul – Aug – Sept
 - iv. Possibly 1 or 2 pop-ups
 - v. Landon's Creek (Brant)
 - vi. Airport Creek (Brant)
 - vii. Rest Acres (Brant)
 - viii. Washington (Oxford)
 - ix. Alder Creek (Waterloo / Oxford)

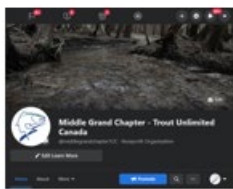
7. Data Report – Larry Halyk

- a. Why we collect Data
 - i. Areas that are doing well and areas of concern
 - ii. Helps to focus on rehab work and track progress

- iii. Identify data gaps
- b. Temperature monitoring:
 - i. 17 Stations on 2 streams
 - 1. Whitemans/Horner: 13
 - 2. Landons: 4
- c. Loggers installed in late June & retrieved in November
- d. Temperature taken every 30 minutes
- e. Conclusion
 - i. Additional temperature monitoring in 2023 to build long term data sets
 - ii. Temperature data is an inexpensive, easy way to inform where we should best direct our outreach and rehabilitation efforts (e.g. tree planting in areas with low canopy cover)
 - iii. E-fishing in 2023 will focus on Landons Creek
 - iv. We will establish an series of easily accessed spawning survey index stations in 2023 to better track trends in adult trout abundance through time .

8. Communication Report – Larry Mellors

- i. Social media platforms
- ii. Website – www.middlegrandchapter.com
- iii. Membership update
 - 1. 2023 TUC member list – 62



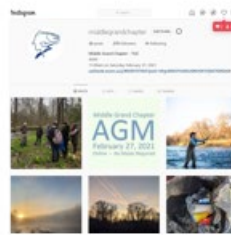
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- iv. Membership drive end of March 2023

9. Questions Period

10. Break



11. Nominations

- a. Executive To stand for 2023?
 - i. All current executive wish to stand for 2023.
 - ii. Bernadett Kovacs and Jason Forde stepped down.
- b. New nominations:
 - i. Mike Heyming
 - ii. Stephanie Lantos
 - iii. Larry Bell
 - iv. Robert Whitfield
- c. Roles and Responsibilities to be reviewed at next Executive meeting

12. Presentation - Larry Mellors - Conservation and the Angler

13. Adjourn 2:50