



Middle Grand Chapter Executive Team Meeting 24-AGM

January 27, 2024

Abe Erb, Ayr

Time: 1:00-3:00
Chair: Hajnal Kovacs
Secretary: Andy Dietrich
Present: Amanda Draves, Archie McClarty, Larry Bell, Hajnal Kovacs, Stephanie Lantos, Stephen Beckett, Mark Hartley, Larry Halyk, Warren Yerex,

Scott Puillandre (Via Teams)

Regrets: Brent Elliott, Barry Buchwald, Larry Melors, Mike Heyming, Tyler Dunsmore, Scott Puillandre,

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 by President Hajnal Kovacs and COI declarations.
 - a. Introductions of Executive team
 - b. President's message
 - c. 2023 review
 - d. Saving streamer donation of \$1050.00 (cheque passed to Mark Hartley)
 - e. Action: Approval of 2023 AGM minutes to be deferred and sent to executive via email
2. Treasury Update
 - a. Mark Introduction
 - b. Enbridge donation and breakdown (see slide deck)
 - c. Other doners, Saving Streamers and Drift Outfitters (see slide deck)
3. Projects Report
 - a. Scott Pullandre Intro
 - b. Lots of Trees! (see slide deck)
 - c. Update on all projects for 2023
 - d. Direction on upcoming projects for 2024
4. David Fields Report from TUC National
 - a. Introduction



- b. New programming about climate change and focus on collaboration
 - c. Guelph Office is growing – Funding applications
 - i. Swat crew – Managed by Mike McKenzie
 - ii. Other – Crew, run by David
 - d. Cooling Streams – launching in March
 - e. New Forestry Lead in Guelph
 - i. Mike Mora
 - f. Buckthorn renewal in Eramosa Creek, trial fungi-treatment
 - g. Update forthcoming for chapter report-out and communications
 - h. Planning is important, talk early talk often!
 - i. Rebranding - Still internal at this time
5. Data Report
- a. Amanda Intro
 - b. Data collection update 2023 (see slide deck)
 - c. Plan for 2023 (see slide deck)
6. Communications
- a. Andy Intro
 - b. Communication update 2023 (see slide deck)
 - c. 2024 Plan
7. GRCA update
- a. Miles Henderson – Tree planting in the GRCA watershed
 - b. Can assist in large scale tree planting
8. Nominations
- a. Hajnal – Stands
 - b. Amanda – Stands
 - c. Archie – Stands
 - d. Larry B – Stands
 - e. Larry h – Stands
 - f. Scott – Stands
 - g. Stephanie – Stands
 - h. Steve – Stands
 - i. Warren – Stands
 - j. Larry M – Stands
 - k. Mike – Stands
 - l. Barry – Stands
 - m. Jeff Leader self nom – New Nom, 2nd Steph
 - n. Hajnal nom – Stephanie Bieniek – 2nd Steve
 - o. Tyler - Stepping down for 2024
 - p. Brent – Stepping down for 2024
9. Questions / Comments



- a. Paul Prose - OFAH - Zone J
 - i. Clean + Drain + Dry sign campaign
 - ii. Permission, where it goes, and sign
 - iii. Robert – president brant rod and gun
 - iv. April 13 – OFAH – zone J AGM at German Canadian Club in Mannheim
 - v. OFAH Kids camp out – Tavistock Rod and Gun
- b. Signs
 - i. Andy to sort out a sign strategy

10. Conclusions

11. Adjourn & Next Meetings

- Adjourned 3pm
- Next AGM – January/Feb 2025 – Date TBD