



TYEE CLUB of BC ANNUAL GENERAL MEETING

DATE: AUGUST 21,2021

TIME: 10:30am

LOCATION: TYEE CLUB WHARF PARKING LOT

- **OPENING COMMENTS** – Welcome, COVID guidelines

AGENDA

- Review minutes from 2020 AGM

MEMORIUM

- Moment of silence for members who have passed away in the last year.
 - Mick Pomeroy, Lynn Antonelli

COMMITTEE REPORTS

- **EXECUTIVE COMMITTEE**
 - Review of existing committees
 - Executive – Roger Gage, Randy Killoran, Mark Thulin, Floyd Ross
 - Membership – Robin Modesto, Roger Gage
 - R.E.S.T. – Mike Mackie, Roger Gage, R.D. Berger, Greg Askey, Fred Gerl, Jeremy Maynard
 - Clubhouse – Roger Gage, Randy Killoran, Floyd Ross, Mark Thulin,
 - Fund raising – Robin Modesto, Mark Thulin,
 - Heritage – Randy Killoran, Peter Wippert
 - Yearbook – Randy Killoran, Peter Wippert, Norm Lee, Floyd Ross

- Nominating – Fred Gerl, Burt Campbell
 - Environmental – Jeremy Maynard
 - Communications – Meagan Dougan, Roger Gage
 - Trophies – Roger Gage
- **CLUBHOUSE RENOVATION** FLOYD/ROGER
 - Approached 4 contractors, received 2 bids
 - Renovation starting after September 15. Finish up January/February
 - Exterior and interior renos, same color scheme for exterior
 - Exterior washroom, wheelchair accessible being added
 - Grant submission update MARK
- **COPY RIGHT PROTECTION** - should be approved this winter
- **MEMBERSHIP/REGISTRATION**
 - 2020 information
 - 13 fish, 8 new members, 12/13 plugs
 - New members Dave Richter, David Nutt, Cyena McIntosh, Aren Knudsen, Dan Hatch, Tom Hooge, Laurie York, Kalyn Sutherland (rookie rower Paul Pearson)
 - One catch and release Tye (Nathon Miller/ Yari Ivanisko)
 - Update on Online registration
 - 2021 stats, similar to 2020, 60/40 in-person/online
- **COMMUNICATIONS** ROGER
 - Maegen Dougan website administrator
 - Instagram, Facebook continue to be active
 - John Howard Society mentor and youth night cancelled 2021
 - Ocean Pacific, CRSF auction, Dragon Boat Bravehearts cancelled last 2 years

- **NOMINATING COMMITTEE** BURT
 - Thank you to Directors leaving (Phil, Bruce, R.D., Sean, Dave, Floyd)
 - Nominees (Mike Finn, Don Nicholas)
 - Stepping in to fill open term – Maegen Dougan
 - Incumbents new term (Roger, Mark, Randy, Mike)
 - Nominees/ Incumbents acknowledgement to run for office
- **WHARF/CLUBHOUSE** FLOYD
 - Update on annual maintenance
 - COVID impact; Clubhouse closed, potluck and final night
- **R.E.S.T** MIKE
 - Increasing public awareness, YTD report
 - Safety awareness (RCMP, Coast Guard, Transport Canada)
- **FUND RAISING** ROBIN/MARK
 - 2020 results
 - Thank you to River Sportsman, George Deagle, R.D. Berger
 - 2021 format simplified, 50/50 draw and Tyee Club rod and reel (River Sportsman and Islander reels)
 - Doug Ellis donation (Hardy fishing rod)
 - R.D Berger fund raising, Dennis Bellevance (wharf)
 - Individual donations
- **FINANCIALS** MARK
 - 2020 Year end (top 2-3 revenue items)
 - Upcoming new expenditures
- **YEARBOOK** RANDY
 - Current format
 - Advertising possibilities
- **HERITAGE** RANDY

- Anniversary ideas, catch record data base
- **ENVIRONMENT DAVE**
 - Estuary cleanup, CRSF grant, PSF grant
 - CRSF paid for net pen repair 2021
 - Looking for a location for second net pen
 - Otolith, Scale program, CRSF involvement
 - 2020 Escapement stats
- **OTHER**
 - Questions from the floor
- **AWARDS**
 - **Les McDonald**, Bruce Preston (ROGER)
 - **Richard Murphy**, Brett Gardner (FLOYD)
 - **Benjamin**, Brett Gardner (FLOYD)
 - **Lillian J Sparrow**, Cyena McIntosh (LINDA)
 - **Mainwaring**, Ken Enns (R.D.)
 - **Gavin Chisholm**, Nathan Lagos (Randy)
 - **Tyee Man**, Nathan Lagos (Randy)