

ISLAND WATERS FLY FISHERS SOCIETY

MINUTES OF NOVEMBER 24, 2015 GENERAL MEETING

Held On: November 24, 2015, 7:15 pm, Rotary Field House, chaired by Ron Schiefke

Treasurer's report: \$4000.84 in account as of November 17

Minutes of last meeting: Minutes adopted as distributed by email.

Committee Reports:

Conservation

Bob reported that the Somass sockeye run had a return of 2.1 million fish, with everybody except the fresh water sports fishers getting a fair share of the run. He also reported on runs on a number of other Vancouver Island rivers.

Webmaster

No report

Library

No report

Programs

Ton Plienaar will do a demonstration of fly tying techniques making use of camera and projector (courtesy Ron Moll)

Fly Tying

Next session Nov. 28 with Ant to provide the main course.

Membership

Rick has had new car decals made up to be given to new members. Regular members may purchase by giving a toonie to Rick. We have 58 people on the membership list, although only a couple of dozen have purchased next year's membership.

Guests

Don Millet in attendance.

Entertainment

Annual Christmas Party and Silent Auction set for Tuesday, December 8 at the Cottonwood Golf Club. 50 tickets have been sold to date.

Constitution

John Ellis will be assisting Ron Moll with putting the finishing touches on the new constitution and they will bring it forward to the 2016 AGM.

Main meeting adjourned and AGM opened. Ton's fly tying demonstration to follow AGM.

**ISLAND WATERS FLY FISHERS SOCIETY
MINUTES OF NOV. 24, 2015 ANNUAL GENERAL MEETING**

Held On: November 24, 2015, 7:30 pm, Rotary Field House, chaired by Ron Schiefke

Treasurer's report: \$4000.84 in account as of November 17, 2015. Full financial report for 2015 financial year to be available at the January regular meeting.

Minutes of last meeting: Minutes adopted as distributed by email.

Names put forward for positions:

President	Don Ginter	Vice President	Bob McEachern	Treasurer	Ian Stewart
Secretary	Ron Busche	Fly Draw	Rick Stevenson	Fly Tying	Jack Toomer
Programs	Ron Schiefke, John Ellis, Bob McEachern			Past President	Ron Schiefke
Web Masters	Bruce Murray, Dan Hooper			Conservation	Bob Kissinger
Entertainment	Wayne Pealo, Dennis Mullins			Membership	Rick Wanhill
Directors at Large	Ant Ellsdale, Jeorge McGladrey				

All names put forward were accepted by acclamation.

Annual General Meeting adjourned at 745 PM.

Minutes recorded by Treasurer (Ian Stewart) in absence of Secretary (Ron Busche).