

ISLAND WATERS FLY FISHERS SOCIETY ANNUAL GENERAL MEETING

Held On: November 27, 2012 at the Rotary Field House, Nanaimo, BC.

Call to Order: 7:20 pm

Guests: Brian Lapadat introduced guests, John Bane and Chet Frost.

Approve Minutes of Last Meeting: Moved Howard Matwick, seconded Paul Inscho, carried.

Treasurer's Report: Ian Stewart presented the financial statement, noting the balance of \$4,570.82. Moved Steve Wawrykow, seconded George McGladrey, that the financial statement be accepted as read. Carried.

President's Report: The President, Ron Moll, presented his report emphasizing how the many contributions of the executive, committees and members resulted in another successful year.

Resignation of 2012 Officers: Ron Moll called for the resignation of all officers and the election of a new board. Results were as follows.

President: Ron Schiefke

Vice Pres.: Not filled

Secretary : Ron Busche

Treasurer : Ian Stewart

Past Pres. : Ron Moll

Directors: Harry Mcleod

Wayne Pealo

Don Ginter

Mark McGladrey

Committees: Rick Wanhill – Membership

Dan Hooper – Web Master

Jack Toomer – Fly Tying

Gerry Stevens – Gilly

George McGladrey – Fly Draw

Brian Lapadat – Welcome Table

Howard Matwick – Newsletter

TBA – Print/video Library

Adjournment: 7:40 pm.