ISLAND WATERS FLY FISHERS SOCIETY MINUTES OF GENERAL MEETING

The meeting was called to order by President, Don Ginter, at 7:00 pm; Air Cadet Hall, Nanaimo, BC.

Dennis Mullins introduced prospective new members, Brandon Charlesworth, Bernie Dupuis, Jerry Lecuyer and Rick Romer.

Bernie Heinrichs introduced the guest speaker, Dave Clough, who spoke on "The Millstone River Habitat Assessment."

When the presentation was completed and after a short Annual General Meeting and a shorter coffee break the business meeting began at 8:50 pm.

Treasurer's Report: Ian Stewart was absent so the report was read by Don Ginter. The Balance as of November 14, 2016 was \$1,732.00.

Roundtable:

Bob Kissinger reported on Tree Planting on Departure Bay Creek.

Jack Toomer reported on Fly Tying at Oliver Woods Centre on Saturday, November 26, 2016.

Ron Ginter reported that the tickets for Saturday's Pacific Salmon Foundation Annual Banquet will be at the door at Beban Recreation Centre.

Ant Elsdale reported on the library asking what members might like as to new books purchased.

Rick Wanhill reported that to date we have 26 members paid up and would ask that others please try to have their payments in as soon as possible.

Bruce Murray reported on his letter to Erica Blake and her favorable response in regards to his proposal regarding Aquatic Invertebrate Monitoring.

Bruce Murray also reported on his correspondence with MP Gord Johns supporting Alexandra Morton initiative regarding moving salmon pens from ocean based sites to land based sites.

There was a motion on the floor, moved by Leo Snye and seconded by Jeorge McGladrey, to send a letter of support to the BCFFF on behalf of the club being in favor of supporting the idea of moving the net pens from ocean based sites to land based sites. Carried.

Dennis Mullins reported on the two handed fly casting clinic held on Sunday, November 13, 2016.

Dennis Mullins also reported on the Annual Xmas Dinner and asked members to please purchase tickets as soon as possible.

A big thank you to Bob MacEachern for doing the minutes in the absence of Ron Busche.

Don Ginter called for adjournment at 9:45 pm. Carried.