ISLAND WATERS FLY FISHERS SOCIETY MINUTES OF GENERAL MEETING

Held On: September 24, 2013, at the Rotary Field House, Nanaimo, BC.

Call to Order: The meeting began at 7:15 with a short business agenda and a few announcements.

Guests: Bob MacEachern introduced guests, Bob Hovey, Robert McDougall, Dwight Shultz and the Garvie family of Mike, Lisa and Jeremy.

Treasurer's Report: Ian Stewart reported a balance of \$5525.34. He also reported he was winding up the financial arrangement with the Departure Bay Creek Project by mailing a cheque of \$176.64 to Jean Michel and another cheque of \$200.00 to HC River Stewards.

Announcements:

Entertainment: Don Ginter announced that the Xmas dinner was set for December 8 at the Bold Knight restaurant. There will be 60-70 tickets available at \$10.00, covering one drink with the participants paying for their own dinner which will be chosen off the menu. Don also called for donations for the silent auction to be held during the dinner. Rivers Day: Wayne Pealo reminded members of the upcoming Rivers Day on Sunday, September 29 in Bowen Park, with many interactive activities and a barbecue. He also called for volunteers to help man the club table with the brochures, fly tying, etc.

Fly Draw: Jeorge McGladrey handed out fly prizes to Matt Haapala and Andrew Cathers.

Program: The meeting was shortened to make room for the lengthy but thoroughly interesting film, "The Lost World of Mr. Hardy" which covered the entire history of the world famous Hardy fishing company.

Adjournment: The meeting was adjourned at 9:15 pm.