Upper Credit Trout Club

Executive Committee Meeting Minutes

December 19, 2022

LOCATION: Microsoft Teams	**CALL TO ORDER: 3 pm**
PRESENT: Simon W., Randy U., Lynn Malenfant., Gregg E.,	
REGRETS: Norm Huff. Frances Chiddy.	
MINUTES / AGENDA: Minutes from September 12, were approved (Randy; seconded by Gregg) Agenda for December 19, 2022, adopted (Simon; seconded by Lynn).	

Item	,
CORRESPONDENCE: None. **BUSINESS ARISING FROM THE MINUTES:** None. **REPORTS:** **1. President (Simon Witts):** • Membership Update: ○ Prospective New Members are being asked to wait until March when we will know if we have any openings for the 20223/24 season ○ 20223/24 Membership Dues were agreed to remain at $750 CAD + HST and will be communicated to all Members in January **2. Past President (Norm Huff):** No Report **3. Treasurer (Lynn Malenfant):** • Financial Update: ○ Finances are in good shape forecasting between $5 and $10 K profit for the financial year **4. Social / Clubhouse (Gregg Embrey):** • 2023 Events dates were agreed to be ○ Cleanup Day Saturday 22-April ○ Opening Day Sunday 28-May ○ Golf/Fish Day Tuesday 13-June ○ Family Day Sunday 20-August	Simon

○ Closing Day Sunday 01 October	
• Winter Oversight	
○ Gregg has topped up everything and will send a separate email to Randy and Simon on Winter Oversight tasks	Gregg
5. Pond and Fish (Randy Ugolini):	
• Pond Update:	
○ Plan to communicate Creel Report to Members in Winter Update once 2022 has been completed	Simon/ Randy
6. Secretary / Communications (Frances Chiddy):	
• Dates for Exec Meetings for 2023 were agreed to be	
○ Tuesday 14-Mar	
○ Tuesday 06-Jun	
○ Tuesday 12-Sep	
○ Tuesday 12-Dec	
• Microsoft Teams Schedule Requests to be sent to Exec	Simon
NEW BUSINESS: None.	
ADJOURNMENT: Meeting Adjourned at 3:30 pm	
NEXT MEETING: Tuesday 14-March at 6:30 pm Location: Club House.	