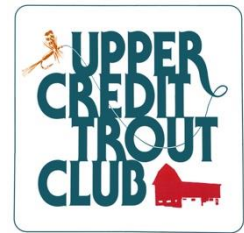


# Upper Credit Trout Club

## Executive Committee Meeting Minutes

### March 14, 2023



<b>LOCATION:</b> Microsoft Teams	<b>CALL TO ORDER:</b> 6:30 pm
<b>PRESENT:</b> Simon W., Randy U., Lynn Malenfant., Gregg E.,	
<b>REGRETS:</b> Norm Huff. Frances Chiddy.	
<b>MINUTES / AGENDA:</b> Minutes from December 19, 2022 were approved (Randy; seconded by Gregg) Agenda for March 14, 2023, adopted (Simon; seconded by Lynn).	

Item	
<p><b>CORRESPONDENCE:</b> None.</p> <p><b>BUSINESS ARISING FROM THE MINUTES:</b> None.</p> <p><b>REPORTS:</b></p> <p><b>1. President (Simon Witts):</b></p> <ul style="list-style-type: none"> <li>• Membership Update: <ul style="list-style-type: none"> <li>○ 3 out of 4 2022/3 Trials have become Full Members</li> <li>○ 3 Full Members leaving due to health and “not using the Club enough” reasons.</li> <li>○ 3 LOA for 2023/4 season</li> <li>○ Recommendation to appoint John Wheelwright “Friend of the Club” approved.</li> <li>○ Recommendation to have the 70 Member limit only apply to Full Members, not Members on Leave of Absence (which is traditionally how this was always done) was approved.</li> <li>○ Several open positions can now be filled.</li> </ul> </li> </ul> <p><b>2. Past President (Norm Huff):</b> No Report</p> <p><b>3. Treasurer (Lynn Malenfant):</b></p> <ul style="list-style-type: none"> <li>• Financial Update: <ul style="list-style-type: none"> <li>○ Our unaudited net income for 2022/3 Season was 10,234.78.</li> <li>○ Our unaudited total equity is 162,102.11, and we will move to have all of our “rainy day fund” in the GIC and Savings Account,</li> </ul> </li> </ul>	Simon

<p>and hence our current account will become our operating account only.</p> <ul style="list-style-type: none"> <li>• Club Governance             <ul style="list-style-type: none"> <li>○ Directors will remain as Randy, Lynn, and Simon, with Gregg, Frances and Norm being Officers but not directors.</li> </ul> </li> </ul>	<p>Lynn</p>
<p><b>4. Social / Clubhouse (Gregg Embrey):</b></p> <ul style="list-style-type: none"> <li>• Gregg presented the 2023/4 House Budget which was approved.</li> <li>• Gregg to send out details of the Clean Up Day scheduled for Saturday 22-April</li> <li>• Issues with Club House main door and we will ask landlord to cover this and see if Tony can do it for us.</li> </ul>	<p>Gregg Simon</p>
<p><b>5. Pond and Fish (Randy Ugolini):</b></p> <ul style="list-style-type: none"> <li>• Randy presented the 2023/4 Ponds/Stocking Budget which was approved.</li> <li>• Final feeding plan was left to Randy who may reduce stocking due to the lower water and considerations for the fish health.</li> </ul>	<p>Randy</p>
<p><b>6. Secretary / Communications (Frances Chiddy):</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><b>NEW BUSINESS:</b> None.</p>	
<p><b>ADJOURNMENT:</b> Meeting Adjourned at 7:20 pm</p>	
<p><b>NEXT MEETING: Tuesday 06 June 6:30 pm</b> <b>Location: Club House.</b></p>	