

Upper Credit Trout Club

Executive Committee Meeting Minutes

March 12, 2024



LOCATION: UCTC	CALL TO ORDER: 6:30 pm
PRESENT: Simon W, Lynn M, Gregg E, Randy U.	
REGRETS: Norm H. Francis C.	
MINUTES / AGENDA: Minutes from December 12, 2023, were adopted. March 12th Agenda approved (Lynn; seconded by Gregg)	

Item	Action by
<p>CORRESPONDENCE: none</p> <p>BUSINESS FROM THE MINUTES:</p> <p>REPORTS:</p> <p>1. President (Simon):</p> <p>a. Membership update:</p> <ul style="list-style-type: none"> Simon provided membership update and we have 2 open slots with application form returns pending on both. Membership is healthy, stable, and hence full. <p>b. Exec Update: Some discussion around Executive Committee structure. No final decisions are to be taken at this point.</p> <p>2. Past President (Norm Huff):</p> <p>a. No report</p> <p>3. Treasurer (Lynn):</p> <p>a. Financial update:</p> <ul style="list-style-type: none"> Lynn ran through the to-date numbers. Club finances are in good shape with a forecast to break even for the 2024 financial year. Decision taken to top up the “investment” accounts to 100K. Need to give direction to Pierre that Golf Fish needs to break even as a “stand alone” event in 2024. <p>4. Social / Clubhouse (Gregg):</p> <p>a. Gregg presented the 2024 Budget.</p> <ul style="list-style-type: none"> Decision to “take it up a notch” for Clean Up and get meat from Daves. Decision to buy two new BBQ’s. 	<p>Lynn Simon</p> <p>Gregg Gregg</p>

<p>5. Pond and Fish (Randy):</p> <p>a. Randy presented the Pond & Fish budget for 2024.</p> <ul style="list-style-type: none"> • Recommendation to increase the fish stocking YOY was approved. • Decision to move ahead with replacing x4 docks in the hope that we would secure “4 for the price of 3” 	<p>Randy</p>
<p>6. Secretary / Communications (Frances):</p> <p>a. No report</p>	
<p>NEW BUSINESS:</p> <p>a. Request to investigate new and expanded Club Merchandise.</p>	<p>Simon</p>
<p>ADJOURNMENT: Meeting adjourned tidily at 8:05</p>	
<p>NEXT MEETING: Wednesday June 5th, 2024, at Club House – timing TBC in case Norm could attend if we went ahead earlier with the meeting?</p>	<p>Simon</p>