

The Metro East Anglers Inc.
General Membership Meeting
Minutes for Wednesday September 26th, 2012

The meeting was called to order at 7:00 PM. Glenn Anderson and Bruce Burt lead the meeting.

AGENDA

- Review year end Finances submitted to Directors for approval
- Budget Forecast for upcoming Year to Directors for approval
- Review of MEA operating status
- Confirmation of director slate
- 2012 Stocking plans for Coho and Brown Trout
- Collection plans for fall Coho
- New business submitted by attendees

Directors Present

Glenn Anderson	Prime Club Liaison
Bruce Burt	Treasurer
Andy Rubaszek	Hatchery Operations/Volunteer Coordination
Steve Lynas	Sponsor Relations & Hatchery Operations
Steve Rivard	Secretary

Minutes for 9/26/2012:

- Review of end of year finances.
 - *approved by present MEA members.
- Budget forecast for 2012/2023 discussed.
 - *unanimously approved by members.
 - Action item: GST rebate?
- Agreed to post Charter on the MEA Inc. website.
- 2012 stocking plans:
 - Coho stocking runs will commence in early October.
 - Inventory – 37,000 Coho - Norval

 - Browns
 - Inventory – 10,000 Wellington
 - 25,000 local Lake Ontario, Frenchmen's Bay, Bluffers, Whitby, Duffins
- Discussed future distribution of sponsor proposals.

- 2012 Coho collection plan. 130,500 eggs. Possible sites, Credit River, Oshawa Creek, Bowmanville Creek, Shelter Valley, Wilmont and Cobourg Creek. Collections will commence the 3rd or 4th weekend October.

Plan A – River collection to get eggs from un-penned fish. Wild collection in partnership with the MNR to get brood stock.

Plan B – CRAA will hold fish at the Streetsville site for collection.

Action item: advance notification to members about collection dates and locations.

New Business

Press and publicity – how do we increase MEA Inc. visibility?

Respectfully submitted by Steve Rivard.