



**ALBERTA HUNTER EDUCATION
INSTRUCTORS' ASSOCIATION**

911 Sylvester Cr. S.W.
Calgary, Alberta T2W 0R8
Tel: (403) 252-8474 Fax: (403) 252-3770
Toll Free: 1-866-85-AHEIA
WWW.AHEIA.COM



Annual General Meeting
Sunday, January 19, 2020
3:00 PM Calgary Conservation Education Centre for Excellence
Calgary, Alberta
3:00 PM to 4:30 PM

Present:

There were 42 people in attendance.

Welcome and Call to Order:

President Robert Gruszecki called the meeting to order at 3:00 PM and welcomed everyone to the Annual General Meeting. Mr. Gruszecki explained that qualifying members were voting members and were given voting ballots, but all present were welcome to contribute.

Mr. Gruszecki and all in attendance introduced themselves.

Adoption of Agenda:

Motion to accept the Agenda as presented. Moved by Clayton Jensen, seconded by Steve Dold.
MOTION CARRIED.

Review of Minutes from January 21, 2019 Annual General Meeting that was given to all present.

Adoption of Minutes:

Motion to adopt the Minutes of January 21, 2019 Annual General Meeting as circulated. Moved by Wes Goretsky, seconded by Dave Cason. MOTION CARRIED.

President's Report:

The President's Report was presented as a PowerPoint slide presentation.
The Full President's Report is available upon request.

Auditor's Report:

Presentation of the clean opinion letter from Fred Erlendson & Associates, 2019 external auditors.

Discussion & highlights made on the financial statements.

Motion to Accept Auditor's Report for the year ending December 31, 2019 as reported. Moved by Pat Jensen and seconded by Dave Cason. MOTION CARRIED.

Fred Erlendson & Associates are appointed as Auditors for 2020. Moved by Dave Cason, seconded by Vic Renney.
MOTION CARRIED.

Review of required filings to all corporate and governing bodies to whom AHEIA is responsible - all filings are up to date.

Discussion on the Golden Ranches east of Edmonton. Golden Ranches has extensive facilities that could be used for the many types of Conservation Education programs run by the organization as well as for many other related programs. It is surrounded by other conservation sites. Spoken with the Strathcona County, and no further permission needed from the residents that dot the area. However, we desire to be a welcome member of the community, so we are still in discussions with the community. The land is currently titled by the ACA and there is complete support of this proposal at the Executive Committee level of the ACA. AHEIA is willing to spend money to upgrade the facility to adapt it to the Conservation Education programs, but first needs title to the facility. The campus that could be created would greatly enhance the Conservation Education programming. The land is eco-gifted which means that CRA approval must be gained in order to use the full property for planned AHEIA programs. Application has been made and we are waiting for approval.

100 for \$100 Raffle: Bob explained how this works. Virtually nothing is worth less than \$1000. 5,000 tickets for sale, drawn in August. There is another such raffle planned for August 2020.

Casino: Scheduled for 4th quarter 2020.

WISE Awards Banquet: All were encouraged to come.

Advanced Mentor Hunt: Mentorship in donated areas for hunting. A higher level of mentorship is required. We are working with the Backcountry Hunters and Anglers to assist in delivering this program.

Encouraged all members to inform us of AHEIA programs they are delivering so that we can track activities throughout the province.

Informed the membership of the Wild Game Dinner being planned.

Discussion on the "outdoor raffle of 100 for \$100". Some additional prizes in the range of \$500 - \$1000 are still needed. This would provide approximately half a million dollar of funds for AHEIA.

New slate of Directors is presented. Directors proposed on the slate to renew their terms to 2022, are:

Vice President	David Dolph
Director	James Talbot
Director	Wes Goretsky
Director	Clayton Jensen
Director at Large	Colin Crumb
Director at Large	Jack Steenson

Director at Large	Brenda Steenson
-------------------	-----------------

Ratification of the slate of Directors: Moved by Nomination Committee. Seconded by Vic Renney. MOTION CARRIED.

Dave Paplawski moved that we adjourn the meeting. Seconded by Steve Dold. MOTION CARRIED.

Meeting Adjourned at 4:28 PM.

Robert A. Gruszecki, President
Alberta Hunter Education Instructors' Association

Date

David Dolph, Director
Alberta Hunter Education Instructors' Association

Date