

2019 AFFCA AGM, February 1, 2019, Three Hills

Executive present:

Trish, Aaron, AJ, Gord, Lynn, Steve, Jeff, Cory

Meeting minutes read by A.J. from 2017 AGM

Motion to accept the minutes by Tom Blauveldt, seconded by Tina

Carried

Aaron read the treasurer's report, copies distributed to membership

Motion to accept report by Craig S, seconded by Scotty.

Carried

Trish gave a Frontline update.

Frontline revenue is down, people are thinking it is a scam.

Frontline collects on behalf of CFFCA, and CFFCA shares with MD Canada, to the tune of \$600,000 in the last five years.

Trish asked members to please direct your complaints or questions to her or Alan Sutherland, or go to CFFCA website.

\$125,000 was donated to MD Canada last year from the CFFCA

AJ gave a quick update on fall meeting, no questions.

CFFCA event update, team AB won silver in Thunder Bay

CFFCA paid for all provincial flights last year, and will again

2019 Kelowna

2020 PEI

\$2500 from CFFCA all provinces.

Frank McCourt is nominated for Life Member, Greg asks if he is a member of the ON association, Trish will find out.

Daryl Brennan asked if we could find out if the CFFCA has a plan for the nearly \$500,000 that they have.

Replacement and removal of charter fees.

This year the poster said \$540 in error. Next year's entry will be \$550 as per the constitution.

Sponsorship:

Future Hosts:

Drayton Valley 2020

Taber

Sherwood Park

Hanna

Ardmore

Trish will send hosting package to all

Website update. Jeff continues to operate the website.

New business

Sociable award, based on camaraderie, sportsmanship, overall contribution to the event. New trophy is looking good, thanks to Gord Macleod for his work on the new trophy

New teams were asked what brought them here.

Facebook, word of mouth, host committee.

Cory described the Beer for a Year program and asked if people would be interested in that type of thing. The goal would be that tickets sold could cover a team's entry fee.

Gord described how the new volunteer trophy came about.

The price of the wood was more than \$500, labor was donated.

The trophy looks great and there was a lot of positive feedback

Elections:

Craig Schmidt nominated A.J., Gord, Trish, and Cory. Al Schram seconded

No new nominations

All members accept.

No election necessary.

Motion to adjourn by Curt

Meeting adjourned.