

Minutes
of
the 3rd Annual General Membership Meeting
of the
Freshwater Alexander Bays Ecosystem Corporation

Date: May 29, 1997

Time: 8:00 PM

Location: Glovertown Firehall

Members Present:

Ed Stewart	Steve Way
Ralph Genge	Phil Riggs
Melvin Parsons	John Baird
Austin Stewart Sr.	Peter Deering
John Gardiner	Fred Holloway
Lewis Rose	Gordon Stewart

Chairman, Fred Holloway, welcomed members and presented an overview of current activities:

- (i) Public meetings at Glovertown, Gambo, Terra Nova and Clarendville to acquaint members of the public with our aims and objectives and to seek feedback from citizens regarding our current watershed management proposal.
- (ii) Public meetings to seek input for our summer 1997 Conservation Management Proposal.

MOTION: 97-05-29-01

A. Stewart / P. Riggs

To adopt the Agenda. **CARRIED.**

MOTION: 97-05-29-02

M. Parsons / J. Baird

To adopt the Minutes of the 2nd Annual Meeting. **CARRIED.**

Business from the Minutes:

Northwest River - Proponent going ahead with study of salmon migration and water flow levels. The recent cutbacks in "Environment and Lands" staff will weaken their ability to monitor environmental concerns.

MOTION: 97-05-29-03

J. Baird / A. Stewart

To write the Minister of Environment and Lands that the increased workload now imposed on his staff will impact negatively the “Environmental Assessment Process”. **CARRIED.**

It was agreed that John Baird would write the letter.

MOTION: 97-05-29-04

A. Stewart / J. Gardiner

With respect to Northwest River - we stand on our record to deal with it; as we have done in the past. **CARRIED.**

New Business:

Conservation Management Plan 1997 (summer): after presentation of options and lengthy discussion the following motion was put forward:

MOTION: 97-05-29-05

J. Baird / E. Stewart

Our position on conservation management (for this summer) is:

1. Open season June 21
2. Catch & release on all sections of Terra Nova River from the mouth to Mollyguajeck Falls from June 21 to July 4.
3. Catch & release be maintained from Island Pond (lower Terra Nova) to Mollyguajeck Falls from July 5 to July 18.
4. After July 18, all the River except part 5 below to be open for catch and retain fishing with limits governed by Provincial regulations.
5. Catch & release fishing only from Lower Fishway upstream to Second Steady from June 21 to end of season.
6. This plan to be reviewed at mid-season. **CARRIED.**

River Mapping: A Glovertown student will spend a work term in this area. By consensus the group agreed this student would do mapping work on the Terra Nova River if circumstances permitted.

Election of Officers and Directors:

MOTION: 97-05-29-06 **A Stewart / M. Parsons**

Moved that the Directors and Executive remain as is. **WITHDRAWN.**

MOTION: 97-05-29-07 **J. Bairn / P. Deering**

That the nominees below for (I) Executive and (II) Directors be the Executive and Directors for the coming year. **CARRIED.**

Executive

Fred Holloway - President
John Gardiner - Vice-President
Gordon Stewart - Secretary
Austin Stewart - Treasurer

Directors

Peter Deering	Roger Brooking
Stephen Way	Scott Pritchett
Ed Stewart	Fred Gill
Wayne Holloway	Ralph Genge
Lewis Rose	James Short
Melvin Parsons	John Baird
Phil Riggs	

Meetings:

MOTION: 97-05-29-08 **J. Baird / L. Rose**

Moved that the next public meeting will be held at Gambo on June 26, 7:30 PM at the Lion's Club. **CARRIED.**

MOTION: 97-05-29-09 **M. Parsons / A Stewart**

Moved that the meetings be limited to two (2) hours; extensions may be possible. **CARRIED.**