

**CLUB CHASSE ET PÊCHE DU COMTÉ COMPTON INC.
COMPTON COUNTY FISH & GAME CLUB INC.**



March 23rd, 2017

Dear Members,

Please note the address for AGM:

Armée, Navy et Airforce; 300 rue St Francis, Sherbrooke, (Lennoxville)

Please also note that the Club will provide lunch to all members present at the meeting.

Please find enclosed the following documents:

- Notice of annual general meeting to be held on April 8th, 2017 and agenda thereof.
- Changes proposed to by-laws and regulations. (Annex A)
- List of Board candidates biographies, and voting procedure (Annex B)
- President and Directors' Report for 2016. (Annex C)
- Proposals to be presented to the membership (Annex D)
- Summary of the Club's financial statements as at December 31, 2016, budget for 2017.
- 2016 Hunting success and harvest of game from 2000 to 2016
- 2017 Activity list
- 2017 price list
- Survey

Benoit Poulin
Secretary

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Agenda
Annual General Members Assembly 2017

Dear Members

Your club General members assembly will be held April 8th, 2016 from 09.00 to 12.00 hrs at Armée, Navy and Airforce; 300 St Francis St, Sherbrooke

Upon arriving you will cast your vote for the candidates running for election to the Board of Directors (see voting procedures annex B). You will then proceed into the meeting hall.

Board's Election

Chair by: Louis Pilon, Election's president

09:00 – Opening of the voting

Agenda

Chair by: Daniel Dostie, President

- 9.30 - Chairman's welcome.
(Minute of silence for deceased members)
- 9.35 - Reading of the Notice of Meeting
- Approval of Minutes of the 2016 AGM (the reading will not be done as the members have already received the minutes of the 2016 AGM.)
- Business arising from Minutes.
- 9.40 - Presentation and approval of 2016 financial statement
- Appointment of Auditors for 2017.
- Presentation and approval of 2017 budget.
- 10.00 - Approval of Board's actions
- Questions for the Directors regarding their written reports. (Annex C)
- 10.15 - Presentation and approval of new members
- 10.20 - Approval for changes to club's by-laws (annex A)
- Proposals for a vote by the membership (Annex D)
- 10.30 - New business
- 11.30 - Volunteer's recruitment for committees.
- Presentation of trophies.
- Draw for exclusive reservation of Main Camp at Christmas and New Year.
- Announcement
- 11.45 - Election results
- 12:00 - Adjournment.

Lunch provided by the Club to all members present at the meeting.

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Annex A

**Changes to the rules.
Presented to the AGM of 2017**

There are no changes to the rules and regulations presented to the members for AGM 2017.

A complete revamping of the rules and regulations will be presented to the members during a special meeting in 2017.

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Annex B

Electoral procedure for April 8th, 2017

This year the Board's election will be held during our Annual General Meeting (AGM) at 09:00 on Saturday, April 16, 2016. There are 6 candidates seeking election for 7 vacancies on our Board of Directors. Their personal profiles are included.

Charles Leblanc
André Leduc
John Nichol
Benoit Poulin
Bertrand St-Laurent
Yves Seney
Vacant

You are requested to be there a few minutes early and proceed directly inside where our President of elections and his election committee will greet you and introduce you to the candidates who will be in a reception line in alphabetical order. You will then proceed directly to a voting station and given a ballot with six names in alphabetical order and requested to choose a total of six names. Once you have voted you will continue into the meeting hall. Once all our members have entered the meeting hall and have voted the AGM will proceed. The results will be announced at the end of the meeting.

Encl: 6 personal profiles

Summary of the personal profiles

Charles Leblanc, 70 years old and member since 1996

I have been a member since 20 years and during that time I was member of the Board of Directors for almost half of that time. I'm also ex-President.

It is a privilege for me to be a member of this prestigious club. I have at heart the club and its members. I'm asking for your approval to continue serve as part of the Board of Directors.

Thank you.

Charles Leblanc

André Leduc

I wish to hereby submit my application for a director on the Board of Compton County Fish & Game Club.

After 4 years serving on the Board of Directors, I believe my work is appreciated and wishes to continue involving myself in the Club.

André Leduc

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John Nichol

I have been a member of the Compton County Fish & Game Club for more than sixty years and served on the Board of Directors for more than thirty years. I was President twice during that time. I was on different committees: main camp, protection twice and forestry. If elected I would continue to serve the club as I have in the past.

John Nichol

Benoit Poulin

I, Benoit Poulin, would like to present my candidacy for director of the CCFGC Board of Directors for this coming spring 2017. I am a member of the club since 2007 and during those years I served the club to the best of my capacity and knowledge, serving as secretary for the last 4 years. I believe I can bring my help, knowledge and support to the board of directors and therefore request your support at the election.

Benoit Poulin

Bertrand St-Laurent

I, Bertrand St-Laurent present my candidacy as Director. Member since 1998, have been director for the Main Camp for 4 years and interim Director for the last year for Plein-Air members and QDM. After accomplishing different tasks within the club, I believe I can accomplish an additional mandate as Director.

Bertrand St-Laurent

Yves Seney

I wish to thank you to take the time to review my candidacy for a 2nd mandate. I am a nature lover for over 40 years. I practice several outdoor activities, including hunting and fishing. I am an A member of our club since fall 2007,

I became a volunteer on the stand committee for two years and became a director on our club's board. I was given the responsibility of managing watches, creating a topographic map of our territory, creating and managing our website and our Facebook group in addition to managing all our camp reservations. I have invested in organizing and computerizing this club responsibility and I want to continue this work for the benefit of all members. For this reason, I would like to propose my candidacy for a Director's position on April 8, 2017 elections.

Thank you in advance for your confidence.

Yves Seney

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Annex C

President and Directors Report for 2016

President's report: Daniel Dostie

A word from your President.

It is with great pride and a privilege for me to serve our Club as President. It is my desire to complete this task while remaining open to your expectations and in the interests of the Club.

2016 was a very busy year with the completion of the new bridge and the sale of our lot on the 10th range. There was also the partnership and implication of Domtar to have our privileges as lease respected. Domtar was instrumental in reinforcing the main access points to their land and asserting the rights of the Club as the sole entity entitled to travel, occupy, hunt and fish on the territory. The forestry educational day provided by Domtar was a success and appreciated by all participants.

The only less positive events during 2016 were related to actions of a few members, caused by the non-respect of others or the lack of knowledge of our regulations. These regulations were voted on by the membership for the whole of the membership. From those facts mentioned above, I wish to emphasize that no one can disregard our regulations. Members are also reminded that they are responsible for the new members they sponsor. They must supervise their protégés and ensure they adhere to the Club's regulations. Respect of the rules is imperative to ensure harmony within the Club.

I would also like to remind the membership that the Club's Website (comptonclub.org) is available to all members. You will find there all the information necessary to be well advised on how the Club operates (regulations, reservations, and list of prices, activities and contact information).

In 2017, we will strive to make your visits to the Club all that much more pleasant. Now that the new bridge is installed, we realize that the re-construction of Ellis Pond will be our next challenge. 2017 will also be unique and memorable as we will celebrate 100 years of history for the Club. We have a proud heritage to uphold, as we have been over time one of the best hunting and fishing clubs in the Townships.

We are actively preparing festivities for our centennial which will be held on August 19, 2017 on the grounds of our Main Camp. Details of these activities will be sent to the membership shortly and available on our Website and Facebook page.

In conclusion, I wish to thank all my directors and our wardens for their professionalism, cooperation and work done for the benefit of all during 2016. A heartfelt thank you also to all members who helped during the last year. I would also like to give special thanks to Michel Codère for the long hours he devoted to delivering our new bridge on time and within budget.

Hope to see you all soon, have a great 2017 season.

Your president,
Daniel Dostie

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Secretary's Report: Benoit Poulin

The use of internet and emails for means of communication greatly helps the overall communication to the membership. We encourage members to use the following email address: comptonclub@bell.net for any communication or question you may have for your board of directors. I would like to remind any of you to provide your email address if not already done and therefore contribute to eliminate as much as possible sending communication by regular mail.

The WEB site is also a good communication tool. We improved our website in 2016 as well as the development of a Facebook group. Yves Seney was very instrumental with the improvement and Facebook tasks.

www.comptonclub.org; username: [compton](#); password: [1993](#).

Benoit Poulin

Rules and Regulations: Charles Leblanc

During our AGM in 2016, we had committed to re-doing our Constitution/Regulations. This work was completed –French version- in January, 2017. Several members of the Board of Directors were actively involved in bringing this task to fruition.

Generally speaking, the former regulations remain as they were. New Regulations have been included to better identify or clarify certain tasks or obligations. In the new document, the numerical equivalent (old regulations) are identified in red. New regulations are also identified as such.

Heartfelt thanks to those who helped in making this a successful venture.

Your Director,
Charles Leblanc

Main Camp : André Bisson

Here are the different actions taken during 2016:

- Repairs to the water filtration system.
- Repairs to water pipes which burst due to the basement doors left open.
- Sanding and painting of the veranda.
- Repairs to the tank of one of the toilets.
- Repairs to one of the windows in room no. 1.
- Manufacturing date verification of our hot water tanks.
- Repairs to the light in the stove ventilation system.
- Repairs to the box next to the wood stove.
- Change to our supplier of propane gas, a savings of +/- 400\$ per year.
- Christmas decorations.
- Purchase of several items for the main camp.

Work done during our two workdays:

- Painting of the fuel oil tank.

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- Levelling of the two propane tanks.
- Clean up outside and around the main camp.
- Cleaning of the range hood and filters in the kitchen. (big job).
- Cleaning of the windows inside and outside.
- Major cleaning of the inside of the main camp.
- Cleaning of the exterior of the camp.
- Repairs to the roof.
- Repairs to the gutters.
- Painting of the meat rack.
- Major cleaning of the wood stove.
- Changing the batteries of the smoke detectors.
- Cleaning of the chimney.
- Replacement of the front door's handle.

Director Main Camp,
André Bisson

Trails & Roads: Richard Raby

For 2016, there was nothing major done on the club's roads and trails, besides the work done on Huard road, unfortunately still in rough shape. We will need a particular focus on Huard road in 2017.

Your Director,
Richard Raby

Bridges, Pond & Rivers: Michel Codère

At the last annual meeting I gave you a general view of the new bridge the delays and the costs. We gave you the bridge on Labor Day weekend and within our budget. This was one of the most important projects for the club. I want to thank all members who participated to the construction which helped a lot.

In May, we stocked the North River and its tributaries.
Now that we have a bridge, we will work on other projects!!!

Your Director,
Michel Codère

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Forest Management : John Nichol

There was no wood cut work done in 2016. We are planning a few wood cuts for 2017 on our land where we have the orchard for a value of about 10,000\$.

Your Director,
John Nichol

Security: André Leduc

1. At the beginning of the year, formal notices were sent to certain landowners having land adjacent to our Club, (They had disregarded directives, rules and or posted signs, regarding access to our Club). These notices had the desired effect as since sending these, there have been seemingly no trespasses on Club land by these individuals.
2. With permission from Domtar, we have reinforced the gates on Tanguay Rd., route 210, the gate at road 95 and 96 as well as the one on route 257 (Mining). Despite the damage caused to the upgrades done to 96, Domtar, in support of our efforts to thwart trespassing, supplied equipment to dig trenches at this location.
3. Once again in 2016, we received support and collaboration from the Game Wardens during hunting season (bow, rifle and muzzle loading). We anticipate other meetings with them in 2017 to reinforce the cooperation.
4. I would like to congratulate our Club wardens (Jim, Bertrand and Mathieu) for their efforts during the 2016 season.

Your Director,
André Leduc

Stand Management: Yves Seney

Since 2014, all the stands/watches coordinates provided by the members have been recorded in a register. More than 160 watches have been registered. Thank you all for your valuable cooperation.

For more precision all these coordinates have been digitally integrated into Google Earth with the watch number, the member number and its name. Thus, it is easier to confirm with the member the exact position of its watches. Moreover, this information is also loaded in my GPS allowing me to make corrections directly in the field by meeting the members. It then becomes easier to maintain these coordinates and their changes.

However, a number of watches have incorrect coordinates. Members of the committee will contact you shortly to verify your details and to ensure the positioning of your watches.

With to the digitization of the watches' coordinates and the help of a firm in cartography, I was able to build a new map of the territory that identifies the watches, the road numbers, the kilometer markers and

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the landmarks of certain places which would make your journeys easier in the field. These color laminated cards, in 3D format of 11 x 17 size are available now at a cost of \$20 each. A large map will be displayed at the main camp.

Of course, as we get new modifications or changes, this card will be updated.

Thank you to continue collaborating with us!

Yves Seney
Director, Stand Management

Club Plein Air: Bertrand St-Laurent

During the spring workday, a group of 8 members worked at the small relay camp (former Vallée property) where a cleanup was done. 3 cords of firewood were recovered and stored in the wood shed at Main Camp.

Temporary repairs done inside the camp to support the roof.

The interior of the camp was cleaned and polyurethane foam was applied to seal some openings.

A cleanup of the surrounding area (brush cutting etc.) to facilitate access was also done.

Your Director,
Bertrand St-Laurent

QDM: Bertrand St-Laurent

Nothing to report. No recent involvements for 2016.

Your Director,
Bertrand St-Laurent

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Annex D

Proposals for a vote by the membership at the 2017 Annual General Meeting:

First Proposal

Moose Hunting Directive for the 2017 hunting season

Due to a decline in the Moose population in Zone 4 and concerns expressed by a large number of club members, the Board of Directors is seeking the support of the membership to implement a conservation measure prohibiting the harvest of calf (juvenile) moose. This prohibition would apply for the 2017 season only and will be reviewed by the membership annually thereafter.

The harvest of calf (juvenile) moose is prohibited for the 2017 bow/crossbow and rifle hunting season. Only bull (adult male) moose may be harvested within the territory of the Compton County Fish & Game Club.

Second Proposal

Hunting Directive for the 2017 hunting season to have a satellite watch

Thoughts and comments from a few members:

- Since 2008 our regulation protects young male deer, which results in allowing them to become mature males, but who says mature also says more cautious and smarter;
- Members who hunt from a legal watch also use bait in order to attract them;
- Many of these mature males adapt to sites with bait and only expose themselves in period of darkness;
- The potential to harvest one of these mature males is real but difficult due to our regulation, which does not help the hunter who would like to adapt to the movements of these big bucks.

As a result of these thoughts and comments, the Board submits to the members the following proposal:

On a trial basis for the 2017 hunt season, allow members to use a so-called "satellite" watch that will either be a metal tree stand or a ground tent within 200 feet of the mentioned legal member's watch.

The whole purpose is to allow the hunter to be able to fool the animal.

