

CAWG Meeting Wednesday April 8th, 2020 7-7:30pm

Meeting Minutes

Attendance: Bruce, Tamsyn, Ryan, Diane, Hanna, Peter, Matthew, Karalee

Budget Discussion: There are many unknowns at this time to approve it, due to funding delays, and pandemic (Covid 19). Anticipated funding assured to arrive, Karalee spoke to funders via e-mail and they are moving ahead with distributing funds (possible enhancement of funds).

Question: In the Comparative Income Statement sent via e-mail, why is it that one year end is displayed as March 31/2019, and the other March 11/2020? Our bookkeeper informed us this is because this was the most recent last transaction, and to be accountable we could not justify using the March 31/2020 date.

The Cancellation of the Annual Fishing Derby (May 16th, 2020) as a covid 19 response, it was discussed that we will compensate by posting to social media (facebook, website) with the following (but not limited to) Tips/Tricks to safety and social distancing outdoors, instructional videos on backyard naturalization, wildlife tracking, fly fishing, identification of trees, birds, ducks, fish, etc, hosting a bird spotting/birdfeeder photo contest. Any of these social media post will not condone any unsafe behaviors during the pandemic, such as exploring parks, and entering crowded places. The post will always remind viewers of the national and provincial precautionary measures to uphold.

Annual General Meeting, discussion to move ahead or postpone? Is there Bylaws to satisfy, how do we change an AGM date? How far after the fiscal year-end does AGM have to be? Karalee to find out. Decision was made to host AGM online via Zoom on the same date, same time, to satisfy requirement. Karalee will be requesting guest speakers and film producer to confirm availability online.

Diane Motions to approve an online Zoom AGM, Bruce Seconds, korum was met. Discussed the Cost for Zoom upgrade from free/basic version to extend time limits past 40 mins. Karalee to find out.

Coordinator's start date and employment. How will that look, and work? It was discussed that Karalee, while working alone outdoors, will not be doing enhancement work. She will have to deliver a map of the area she will be working in the field, provide a timeline for her time in the field, and call-in before heading into field, call-out while exiting the field.

Call-in/Call-out Personnel for field work: These individuals will receive the calls, map, timeline, etc
Matthew Mciver, Ryan Mahoney, Tamsyn Cosh Mackenzie

Motion was passed for Coordinator to begin employment May 4th, 2020

The WMF Workplan 2020 was briefed and will be sent to members, Peter requested to submit a copy to Town of Cornwall, request was approved.

Next Meeting we will table the budget

Meeting Adjourned