

Draft: Penn's Woods West Trout Unlimited

Annual General Meeting—February 14, 2022

TU Mission: To conserve, protect and restore North America's Coldwater fisheries and their watersheds.

Attendees: Board plus quorum of members. Meeting purpose: elect and confirm the Board in new structure.

Topics (Meeting Opened 7:00 PM):

1. 2020 AGM Minutes – motion to accept (Bryan), seconded by Alani. Passed by voice vote with no opposition.
2. President's Report
 - a. Board has decided on F2F beginning in March
 - b. First AGM since 2020 due to Covid. Zoom has been reasonably successful -- have had speakers from out of area and other chapters in the meetings.
 - c. Monthly minutes & policies on the web site
 - d. Created grants program, scholarship and are now invested in the Trout Trail
 - e. Web site face lift has been largely completed
 - f. Two resignations (see monthly minutes)
 - g. Two replacements -- Alani Taylor, Glenn Andrews chosen by the Board
 - h. Women's & Diversity have been very active during Covid
 - i. Bryan has been very busy in expanding out conservation initiatives. This includes getting a grant from Equitrans for Virtual TIC in conjunction with Chatham.
3. Treasurer's Report
 - a. We are in excellent shape financially (see monthly minutes) in part due to the employees of Equitrans who chose PWWTU as a grant recipient last year which has underpinned some of the conservation and scholarship expansion noted in the President's report.
4. Nominating Committee
 - a. Dale Fogg submitted a slate of nominated candidates for the open positions to the membership.
 - i. Nora Cline
 - ii. Ian Brown
 - iii. Nick Cobler
 - b. Nominations from the floor were invited (none were offered).
 - c. Chuck Buffington seconded Dale's nominations as a slate
 - d. Voting was conducted via a Zoom poll monitored by Bryan and Christian **<Passed unanimously>**
5. Board will determine its structure (officers, chairs, etcetera) at the 3/3/2022 board meeting.
6. Meeting wrapped to allow for Carole Morris's presentation on photography.

Meeting closed 7:10 PM

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