

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY
MINUTES TO THE ANNUAL GENERAL MEETING
HELD AT THE BARRIERE LIONS HALL
ON THURSDAY, SEPTEMBER 28, 2006

Attendees:	Darrell Fennell	Gai Conan
	Ron Hindson	Bob Hearn
	Dwayne Eustache	Greg Fennell
	Arne Tolborg	Wayne VanSickle
	Brian Bondar	Susan Bondar
	Al Bush	Wim Houben

Meeting came to order at 7:10 pm.

1. Moved by Brian Bondar to accept previous minutes as read. Seconded by Arne Tolborg. Motion carried unanimously.

2. Treasurer's Report – current bank balance is \$129,064.99
Question: Is the Dunn Lake cut completed?
Answer: Do not know.

Financial statements as prepared by Carol Patton were presented. Gross revenue for the Non-Replaceable Forest Licence - \$532,100 to the end of August. Total rev. for paying loggers, etc. ~ \$5 mill. Bob Hearn moved to accept the Financial Report as presented, seconded by Arne Tolborg. Motion passed.

Motion to retain Carol Patton as the accountant for the Society, moved by Wim Houben seconded by Greg Fennell. Motion passed.

3. Motion to retain Watson & Haines as the lawyers for the Society, moved by Arne Tolborg, seconded by Brian Bondar. Motion carried.

4. Executive Directors' Report:

I. Al Bush, Director of Operations:

- Logged to date – volume ~ 56,000 m³: CP 1 – 21,500 m³; CP 3 and CP 4 approximately 34,700 m³
- CP 6 just about ready to go – volume of 25,000 m³
- CP 2 ~ 16,000 m³
- Actively looking for loggers for CP 5 and CP 6
- Met with Interfor. Waste Surveys and burning to be done by November 30th
- Top waste volume to be addressed in near future for CP's 3 & 4

II. Brian Bondar: Report attached

5. Motion to change Part 2 paragraph 4 to include McLure residency. Moved by Bob Hearn, seconded by Brian Bondar. Motion passed.

6. Election of Directors:

The following Directors are serving the 2nd year of their two-year term:

Arne Tolborg
Gai Conan
Duane Eustache
Ted Brown
Greg Fennell

The following Directors are elected by acclamation for a two-year term:

Duncan McGrath
Ron Hindson
Bob Hearn
Darrell Fennell
Wayne VanSickle

A second director still needed from McLure.

Moved by Darrell Fennell that all names be accepted by acclamation, seconded by Greg Fennell. Motion passed.

7. Moved by Brian Bondar that the meeting be adjourned, seconded by Dwayne Eustache. Motion passed.

Meeting adjourned at 8:25 pm.