

# **LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY**

## **Minutes to the Annual General Meeting held at the Thompson Volunteer Centre on Thursday, September 16, 2010**

Attendees: Harley Wright, Gai Conan, Martin Matthews, Duncan McGrath, Mike Francis, Christie Smith, Carol Patton, and Wim Houben.

Meeting came to order at 7:05 PM

Harley introduced the directors. Those directors missing were Duane Eustache, Greg Fennell, Ron Hindson, Bert Rilcoe, Wayne Van Sickle, Hugh Fraser, Ted Brown, Brian Bondar and Al Bush.

Harley introduced current employees, Mike Francis and Christie Smith.

Secretary's Report: Minutes from previous AGM were read. No errors or amendments. Gailen Conan moved to accept the minutes as read. Wim Houben 2<sup>nd</sup>. All in favor, motion carried.

Financial Statements as prepared by Carol Patton were presented. Gross Revenue for the LNTCFS is \$1,889,270 as of June 30, 2010. Total expenses, as of June 30, 2010 is \$1,647,792.

The Board of Directors thanked Carol for the work she has done for the LNTCFS. Gailen Conan moved to accept the Financial Report as presented, 2<sup>nd</sup> by Wim Houben. All in favor, motion carried.

Wim Houben moves to retain Carol Patton as LNTCFS Accountant, Martin 2<sup>nd</sup>. All in favor, motion carried.

Gailen Conan moves to retain Watson & Haines as LNTCFS Lawyer, Duncan 2<sup>nd</sup>. All in favor, motion carried.

Mike Francis, General Manager – Mike provided his 2010 Forestry Report to those present. Attached to minutes.

The following members stood for re-election for a 2 year term:

- Harley Wright-Barriere
- Bert Rilcoe-Barriere
- Martin Matthews-Barriere
- Ron Hindson-Barriere
- Wayne Van Sickle-Louis Creek
- Duncan McGrath-Little Fort

Gailen Conan moved to accept that all elections stand by acclamation. Wim Houben 2<sup>nd</sup>. All in favor, motion carried.

Gailen Conan moved to adjourn the meeting. Meeting adjourned at 8:00 pm.