

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY

Minutes to the Annual General Meeting held at the Thompson Volunteer Centre on Wednesday, November 2, 2011

Attendees: Harley Wright, Martin Matthews, Ron Hindson, Gai Conan, Bert Rilcoe, Duncan McGrath, Ted Brown, Greg Fennell, Brian Bondar, Mike Francis, Christie Smith, Carol Patton, Susan Bondar, and Jennifer Fraser.

1.0 Meeting came to order at 7:00 PM

2.0 Harley introduced the directors. Those directors missing were Duane Eustache, Hugh Fraser, Wayne Van Sickle, and Al Bush.

3.0 Harley introduced current employees, Mike Francis and Christie Smith.

4.0 Additions to the Agenda. 10.1 Susan Bondar-Job Creation Program Presentation

7.1 Jennifer Fraser- Single Cutting Permit Presentation

5.0 Secretary's Report: Minutes from previous AGM were read. No errors or amendments. Brian Bondar moved to accept the minutes as read. Greg Fennell 2nd. All in favor, motion carried.

6.1 Financial Statements as prepared by Carol Patton were presented. Gross Revenue for the LNTCFS is \$2,306,559 as of June 30, 2011. Total expenses, as of June 30, 2011 is \$2,236,113.

The Board of Directors thanked Carol for the work she has done for the LNTCFS. Gailen inquired about the donation presented to the community even though the excess funds calculation determined that the LNTCFS was in the negative. Harley stated that the donation is coming from the 2012 budget.

6.2 Martin Matthews moved to accept the Financial Report as presented, 2nd by Gailen Conan. All in favor, motion carried.

6.3 Ron Hindson moves to retain Carol Patton as LNTCFS Accountant, Bert Rilcoe 2nd. All in favor, motion carried.

6.4 Ron Hindson moves to retain Watson & Haines as LNTCFS Lawyer, Brian Bondar 2nd. All in favor, motion carried.

7.0 Mike Francis, General Manager – Mike provided his 2011 Forestry Report to those present. Attached to minutes.

7.1 Jennifer Fraser-Resource Manager, MFLNRO- Jennifer made a presentation regarding the 1-CP Pilot Project with the Wells Gray Community Forest

8.0 Ron Hindson made a motion to cancel the positions for Executive Director for Operations and Executive Director for Forestry, 2nd by Brian Bondar. All in favor, motion carried.

9.0 Martin Matthews moved a resolution to add one director to the board of directors bringing the total to twelve, 2nd by Greg Fennell. All in favor, motion carried.

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

Duane Eustache – Chu Chua

Gailen Conan-Barriere

Greg Fennell-Barriere

Ted Brown-Little Fort

Hugh Fraser-Louis Creek

Duncan inquired about the number of board members, and if having an equal amount would cause potential problems. Harley stated that in the event of a tie, the Chairperson would make the decision. Ron Hindson moved to accept that all elections stand by acclamation. Bert Rilcoe 2nd. All in favor, motion carried. Ron made a motion to appoint Brian Bondar for a 1-year term. 2nd by Gailen Conan. All in favor, motion carried.

10.1 Susan Bondar provided her 2011 JCP Report to those present. Attached to minutes. Susan also provided a slideshow and new trail map booklets.

11.0 Brian Bondar moved to adjourn the meeting. Meeting adjourned at 8:20 pm