

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY

Minutes to the Annual General Meeting held

at the Thompson Volunteer Centre on

Thursday, October 18, 2012

Attendees: Margaret Houben, Wim Houben, Ted Richardson, George Brcko, Rick Sommer, Susan Garland, Carol Patton, Ron Hindson, Brian Bondar, Lynne Wright, Harley Wright, Duane Eustache, Martin Matthews, Sean Dyer, Greg Fennell, Gai Conan, and Mike Francis.

1.0 Meeting came to order at 7:00 PM

2.0 Guest Speaker: Sean Dyer from Credential Securities presented an overview of LNTCFS current investments and policy for investing funds.

3.0 Harley introduced the directors. Those directors missing were Wayne Van Sickle, Hugh Fraser, Duncan McGrath, Bert Rilcoe, and Ted Brown.

4.0 Harley introduced current employees, Mike Francis and Glenda Watt (absent).

5.0 Additions to the Agenda. 9.1 Rick Sommer – Observations

6.0 Secretary's Report: Minutes from previous AGM were reviewed. Section 10.0 typo noted on minutes. Brian Bondar moved to accept the minutes as corrected. Ron Hindson 2nd. All in favor, motion carried.

7.1 Financial Statements as prepared by Carol Patton were presented. Attached to minutes on file.

7.2 Wim Houben moved to accept the Financial Report as presented, 2nd by Martin Matthews. All in favor, motion carried.

7.3 Martin Matthews moves to retain Carol Patton as LNTCFS Accountant, Gai Conan 2nd. All in favor, motion carried.

7.4 Ron Hindson moves to retain Watson & Haines as LNTCFS Lawyer, Greg Fennell 2nd. All in favor, motion carried.

8.0 Mike Francis, General Manager – Mike presented his 2012 Annual Report. Attached to minutes on file.

9.0 The following members stood for election for a 2 year term:

Duncan McGrath – Little Fort

Harley Wright – Barriere

Bert Rilcoe - Barriere

Martin Matthews – Barriere

Ron Hindson – Barriere (one year term)

Brian Bondar – Barriere
Daniel Arcand – Barriere

Greg Fennell moved to accept that all elections stand by acclamation. Wim Houben 2nd. All in favor, motion carried.

9.1 Rick Sommer, District Manager, MFLNRO- Rick provided comments and positive feedback on the activities of our organization

10.0 Ron Hindson moved to adjourn the meeting. Brian Bondar 2nd. All in favor, meeting adjourned at 8:05 pm