

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY

Minutes to the Annual General Meeting held at the North Thompson Volunteer Centre on Thursday, October 17, 2013

Attendees: Ron Hindson, Carol Patton, Martin Matthews, Harley Wright, Bert Rilcoe, Wim Houben, Brian Bondar, Susan Bondar, Gai Conan, Mike Francis, Glenda Watt, Candace Kawaguchi.

- 1.0 Meeting came to order at 7:05 PM
- 2.0 Harley introduced the current directors. The directors not in attendance were Duane Eustache, Daniel Arcand, Hugh Fraser, Duncan McGrath, Greg Fennell and Ted Brown.
- 3.0 Harley introduced current employees, Mike Francis, General Manager and Glenda Watt, Administration Assistant.
- 4.0 Additions to the Agenda. No Additions, Wim Houben moved to accept the agenda as presented.
- 5.0 Secretary's Report: Minutes from previous AGM were reviewed by those in attendance. No errors to report. Martin Matthews moved to accept the minutes as presented, Ron Hindson 2nd. All in favor, motion carried.
- 6.0 Treasurers Report
 - 6.1 Carol Patton reviewed the Financial Statements she prepared for the fiscal year ended June 30, 2013. A copy is attached to minutes on file.
 - 6.2 Wim Houben moved to accept the Financial Report as presented, 2nd by Brian Bondar. All in favor, motion carried.
 - 6.3 Martin Matthews moved to retain Carol Patton as LNTCFS Accountant, Brian Bondar 2nd. All in favor, motion carried.
 - 6.4 Ron Hindson moved to retain Watson & Haines as LNTCFS Lawyer, Bert Rilcoe 2nd. All in favor, motion carried.
- 7.0 Ron Hindson moved to re-define the eligible area of residence or property ownership for membership. 2nd by Wim Houben, All in favor, motion carried.

The new resolution is to read as follows:

“To be a member of the Society and to attend and vote at any annual general meeting a person must apply to the Society, by completing a membership application form and pay annual dues of \$ 1.00 and be a minimum of 19 years of age and a resident or property owner in TNRD Area O, the McLure Fire Protection Area which is within TNRD Area P, and/or the District of Barriere, for at least six months subsequent to the annual general meeting.”

8.0 Mike Francis, General Manager – presented his 2013 Annual Report. A copy is attached to minutes on file.

Brian Bondar advised all in attendance that the terrestrial ecosystem mapping is a valuable tool that will be very helpful in the future. He also advised on the internal audit of two blocks and two roads. It was a successful audit and provided recommendations for improvements in preparing for future audits. The Society is now 10 years old. Nathan Matthews from the Simpcw First Nation and Al Bush provided good leadership and many members have been here since the beginning. He also congratulated Harley and his leadership and on a very good article in the local paper.

Candace Kawaguchi, from the Ministry of Forests commented that it was nice to see what we have been doing throughout the year and was pleased to see that we give back to the community along with the donations to education.

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

Gai Conan - Barriere
Ron Hindson – Barriere
Greg Fennell – Barriere
Ted Brown – Little Fort
Norm Kienitz – Barriere
Wim Houben – Barriere (1 year appointment)

Brian Bondar moved to accept that all elections stand by acclamation. 2nd by Bert Rilcoe. All in favor, motion carried.

10.0 The meeting adjourned at 8:05 pm