

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY

Minutes to the Annual General Meeting held at the North Thompson Volunteer Centre on Thursday, October 23, 2014

Attendees: Harley Wright, Wim Houben, Martin Matthews, Ron Hindson, Brian Bondar, Duncan McGrath, Daniel Arcand, Gai Conan, Bev Murphy, Pat Paula, Glenda Watt & Mike Francis

- 1.0 Meeting came to order at 7:05 PM
- 2.0 Harley introduced the current directors. The directors not in attendance were Norm Kienitz, Bert Rilcoe, 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. 2nd by Daniel Arcand, all in favor, carried.
- 5.0 Secretary's Report: Minutes from previous AGM were reviewed by those in attendance. Gai Conan noted that on the agenda it says Daniel Arcand, Vice Chairperson (Chu Chua) should be changed to (Barriere). On the 2013 AGM minutes it says Norm Kienitz – Barriere and should be changed to Louis Creek. Brian Bondar moved to accept the minutes as corrected, Wim Houben 2nd. All in favor, motion carried.
- 6.0 Treasurers Report
 - 6.1 Martin Matthews reviewed the Financial Statements prepared by Campbell & Company for the fiscal year ended June 30, 2014. A copy is attached to minutes on file.
 - 6.2 Wim Houben moved to accept the Financial Report as presented, 2nd by Ron Hindson. All in favor, motion carried.
 - 6.3 Martin Matthews moved to retain Campbell & Company as LNTCFS Accountant, Ron Hindson 2nd. All in favor, motion carried.
 - 6.4 Ron Hindson moved to retain Watson & Haines as LNTCFS Lawyer, Martin Matthews 2nd. All in favor, motion carried.
- 7.0 Mike Francis, General Manager – presented his 2014 Annual Report. A copy is attached to minutes on file.

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

Harley Wright - Barriere
Duncan McGrath - Little Fort
Bert Rilcoe - Barriere
Martin Mathews - Barriere
Brian Bondar - Barriere
Daniel Arcand - Barriere
Wim Houben - Barriere

All elections stand by acclamation.

Harley Wright thanked Bev Murphy and Pat Paula for coming to our meeting. Pat Paula, Town Councillor, asked if she could inform the District of the meeting. All agreed that would be fine. Harley also advised her that we plan to provide an update to the District probably in January after the new Council is in place.

9.0 The meeting adjourned at 8:15 pm