

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY
Minutes to the Annual General Meeting held
at the North Thompson Volunteer Centre on
Thursday, October 27, 2016

Attendees: Harley Wright, Wim Houben, Martin Matthews, Ron Hindson, Brian Bondar, Gai Conan, Bert Rilcoe, Norm Kienitz, Glenda Watt & Mike Francis along with guest from the community, Susan Bondar

- 1.0 Meeting came to order at 7:00 PM
 - 2.0 Harley welcomed all attendees to our 12th AGM and introduced the current directors. The directors not in attendance were Ward Stamer, Greg Fennell, Ted Brown and Daniel Arcand.
 - 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 Brian Bondar, all in favor, carried.
 - 5.0 Secretary's Report: Minutes from previous AGM were reviewed by those in attendance. Gai Conan moved to accept the minutes as presented, Ron Hindson 2nd. All in favor, motion carried.
 - 6.0 Treasurers Report
 - 6.1 Martin Matthews reviewed the Financial Statements prepared by Ken J. Finnie Inc. for the fiscal year ended June 30, 2016. A copy is attached to minutes on file.
 - 6.2 Ron Hindson moved to accept the Financial Report as presented, 2nd by Wim Houben. All in favor, motion carried.
 - 6.3 Martin Matthews moved to retain Ken J. Finnie Inc. as LNTCFS Accountants. 2nd by Ron Hindson, all in favor, motion carried.
 - 6.4 Martin Matthews moved to retain Watson & Haines as LNTCFS Lawyer, Ron Hindson 2nd. All in favor, motion carried.
 - 7.0 Mike presented his Annual Report. A copy is attached to the original minutes on file.
 - 8.0 The following 6 members stood for election for a 2 year term:
 - Harley Wright
 - Martin Matthews
 - Bert Rilcoe
 - Daniel Arcand
 - Brian Bondar
 - Wim Houben
- All elections stand by acclamation.
- 9.0 Wim Houben moved to adjourn at 8:00 pm