

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY
Minutes to the Annual General Meeting held
at the North Thompson Volunteer Centre on
Thursday, October 26, 2017

Attendees: Brian Bondar, Harley Wright, Ward Stamer, Ron Hindson, Norm Kienitz, Bert Rilcoe, Wim Houben, Martin Matthews, Gai Conan, Daniel Arcand, Glenda Watt & Mike Francis along with guests from the community, Dennis Farquharson, Lisa Galanov, Ingrid Davidson, Tyler Salle, Franz Friesinger, Dave Stutt and Brita Pedersson from the Minister of Forests, District Office.

- 1.0 Meeting came to order at 7:00 PM
- 2.0 Harley welcomed all attendees to our AGM and introduced the current directors. The directors not in attendance were 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 Brian Bondar, all in favor, carried.
- 5.0 Secretary's Report: Minutes from previous AGM were reviewed by those in attendance. Brian Bondar moved to accept the minutes as presented, Wim Houben 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, 2017. 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 Ken J. Finnie Inc. as LNTCFS Accountants. 2nd by Ward Stamer, all in favor, motion carried.
 - 6.4 Harley Wright moved to withdraw retaining Watson & Haines as LNTCFS Lawyers, and moved to look for a new lawyer. 2nd by Martin Matthews, all in favor, motion carried.
- 7.0 Ward Stamer moved that the original bylaws of the society be rescinded in their entirety and replaced with the new Bylaws attached hereto as Schedule "A", 2nd by Wim Houben, all in favor, carried.
- 8.0 Mike presented his Annual Report with a power point presentation to the group.
- 9.0 The following 6 members stood for re-election for a 2 year term:
 - Ron Hindson
 - Greg Fennell
 - Gai Conan
 - Ted Brown
 - Norm Kienitz
 - Ward StamerMoved by Wim Houben, 2nd by Martin Matthews to accept all elections by acclamation.

Wim Houben moved to adjourn at 8:00 pm