

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY

Minutes to the Annual General Meeting held at the North Thompson Volunteer Centre on Tuesday, October 23, 2018

Attendees: Brian Bondar, Harley Wright, Ron Hindson, Norm Kienitz, Wim Houben, Gai Conan, Glenda Watt & Mike Francis along with guests from the community, Dennis Farquharson, Mike Casey, Carmen Smith, Lisa Galanov, Dave Stutt, Melanie Stutt, and Susan Bondar.

- 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, Daniel Arcand, Bert Rilcoe, Ward Stamer & Bert Rilcoe.
- 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, 2nd by Ron Hindson. All in favor, motion carried.
- 6.0 Treasurers Report
 - 6.1 Norm Kienitz reviewed the Financial Statements prepared by Finnie Hunka Devick LLP for the fiscal year ended June 30, 2018. A copy is attached to minutes on file.
 - 6.2 Brian Bondar moved to accept the Financial Report as presented, 2nd by Wim Houben, all in favor, motion carried.
 - 6.3 Wim Houben moved to retain Finnie Hunka Devick LLP as LNTCFCS Accountants. 2nd by Ron Hindson, all in favor, motion carried.
 - 6.4 Ron Hindson moved to retain Michael Blackwell, Fulton & Company as the Society Lawyer, 2nd by Norm Kienitz, all in favor, carried.
- 7.0 Wim Houben moved that we change the resolution: Section 6.6 and 6.9 of the Bylaws of the Society be rescinded in their entirety and replaced with the following:
 - 6.6. Directors shall hold office for two (2) year terms (the "Term").
 - 6.9. A Director shall be elected at the annual general meeting for one Term.2nd by Gai Conan, all in favor, carried.
- 8.0 Mike presented his Annual Report with a power point presentation to the group.

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

Brian Bondar (re-election)

Wim Houben (re-election)

Harley Wright (re-election)

Melanie Stutt

Mike Casey

All 5 elected by acclamation. 1 Director position remains unfilled.

Wim Houben moved to adjourn at 7:55 pm