

# **LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY**

## **Minutes to the Annual General Meeting held at the North Thompson Volunteer Centre on Tuesday, October 22, 2019**

Attendees: Brian Bondar, Harley Wright, Ron Hindson, Norm Kienitz, Wim Houben, Gai Conan, Ken Viellette, Mike Casey, Glenda Watt & Mike Francis along with guests from the community, Dennis Farquharson, Barb Viellette, Linda Casey, Lisa Galanov, 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, Melanie Stutt, Ward Stamer 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. 2<sup>nd</sup> by Brian Bondar, all in favor, carried.
  - 5.0 Secretary's Report: Minutes from previous AGM were reviewed by those in attendance. It was noted that in section 2.0 Bert Rilcoe was listed 2 x's. Brian Bondar moved to accept the minutes as amended, 2<sup>nd</sup> by Wim Houben. 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, 2019. A copy is attached to minutes on file.
    - 6.2 Mike Casey moved to accept the Financial Report as presented, 2<sup>nd</sup> by Wim Houben, all in favor, motion carried.
    - 6.3 Wim Houben moved to retain Finnie Hunka Devick LLP as LNTCFS Accountants. 2<sup>nd</sup> by Norm Kienitz, all in favor, motion carried.
    - 6.4 Brian Bondar moved to retain Michael Blackwell, Fulton & Company as the Society Lawyer, 2<sup>nd</sup> by Norm Kienitz, all in favor, carried.
  - 7.0 Mike presented his Annual Report with a power point presentation to the group.
  - 8.0 The following members stood for re-election for a 2-year term:

Ted Brown	Norm Kienitz
Gai Conan	Ken viellette
Greg Fennell	Ward Stamer
Ron Hindson	
- Moved by Wim Houben and 2<sup>nd</sup> by Brian Bondar to accept all 7 elected by acclamation.

Wim Houben moved to adjourn at 7:45 pm