

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY

Minutes to the Annual General Meeting held at the Barriere Lions Hall on Tuesday, October 20, 2020

Attendees: Harley Wright, Norm Kienitz, Wim Houben, Gai Conan, Brian Bondar, Ward Stamer, Greg Fennell, Ken Veillette, Mike Casey, Dave Stutt, Mike Francis along with guests from the community, Theresa Robinson, Linda Casey, Kathy Cooper 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 director not in attendance was Ted Brown.
- 3.0 Harley discussed Ron's long-standing service and contributions to the LNTCFS. Ron was not able to attend the meeting so Harley will provide him a recognition award at later date.

Susan Bondar thanked the LNTCFS for their contribution to the Barriere Recreation Society (Curling Club).
- 4.0 Harley introduced current employees, Mike Francis, General Manager and Glenda Watt (absent), Administrative Assistant.
- 5.0 Additions to the Agenda. No Additions, Wim Houben moved to accept the agenda as presented. 2nd by Brian Bondar, all in favor, carried.
- 6.0 Secretary's Report: Minutes from previous AGM were reviewed by those in attendance. It was noted that in section 6.3 misspelling of Norm. Wim Houben moved to accept the minutes as amended, 2nd by Ken Veillette. All in favor, motion carried.
- 7.0 Treasurers Report
 - 7.1 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.
 - 7.2 Ward Stamer moved to accept the Financial Report as presented, 2nd by Brian Bondar, all in favor, motion carried.
 - 7.3 Wim Houben moved to retain Finnie Hunka Devick LLP as LNTCFS Accountants. 2nd by Ken Veillette, all in favor, motion carried.
 - 7.4 Norm Kienitz moved to retain Michael Blackwell, Fulton & Company as the Society Lawyer, 2nd by Greg Fennell, all in favor, carried.
- 8.0 Mike presented his Annual Report with a power point presentation to the group. Harley thanks our directors for their work over the past year and discussed opportunities moving forward.
- 9.0 The following members stood for re-election for a 2-year term:

Brian Bondar	Dave Stutt	Wim Houben
Harley Wright	Mike Casey	

All 5 were elected by acclamation.
Kathy Cooper expressed interest in becoming a Director; will follow-up with Mike for paperwork.
- 10.0 Ward Stamer moved to adjourn at 7:45 pm