

# LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY

## Minutes to the Annual General Meeting held

at the North Thompson Activity Centre on Tuesday, October 19, 2021

Attendees: Harley Wright, Kathy Cooper, Norm Kienitz, Wim Houben, Gai Conan, Brian Bondar, Ward Stamer, Ken Veillette, Mike Casey, Dave Stutt, Mike Francis, Skye Jarvis, Ken Beck, Glenda Watt along with guests from the community, Dennis Farquharson, Linda Casey, and Franz Friesinger.

1.0 Meeting came to order at 7:05 PM

2.0 Harley welcomed all attendees to our AGM and introduced the current directors. Directors not in attendance were Ted Brown and Greg Fennell.

3.0 Harley introduced current employees, Mike Francis, General Manager, Glenda Watt, Administrative Assistant, Ken Beck, Mill Sales & Operation, Morris Sheane, Firewood Operations (absent) and Sky Jarvis, Forest Technician

Franz Friesinger thanked the LNTCFS for their contribution to the Barriere Recreation Society

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. Wim Houben moved to accept the minutes as presented, 2<sup>nd</sup> by Norm Kienitz. All in favor, motion carried.

6.0 Treasurers Report

6.1 Norm Kienitz reviewed the Financial Statements prepared by Finnie Hunka LLP for the fiscal year ended June 30, 2021. A copy is attached to minutes on file.

6.2 Brian Bondar moved to accept the Financial Report as presented, 2<sup>nd</sup> by Ward Stamer, all in favor, motion carried.

6.3 Norm Kienitz moved to retain Finnie Hunka LLP as LNTCFS Accountants. 2<sup>nd</sup> by Wim Houben, all in favor, motion carried.

6.4 Ward Stamer moved to retain Michael Blackwell, Fulton & Company as the Society Lawyer, 2<sup>nd</sup> by Ken Veillette, all in favor, carried.

7.0 Mike presented his Annual Report with a power point presentation to the group.

Sky Jarvis made a presentation about her employment with LNTCFS. Harley thanks our directors for their work over the past year and discussed opportunities moving forward.

8.0 The following members stood for re-election for a 2-year term:

Ken Veillette

Norm Kienitz

Ward Stamer

Kathy Cooper

Gai Conan

Greg Fennell

All 6 were elected by acclamation.

Ted Brown was up for election but he did not complete and return his forms so 1 director position remains vacant.

9.0 Wim Houben moved to adjourn at 8:05 pm