

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY

Minutes to the Annual General Meeting held

at the North Thompson Activity Centre on Thursday, October 26, 2023

Attendees: Harley Wright, Kathy Cooper, Norm Kienitz, Brian Bondar, Wim Houben, Ted Brown, Gai Conan, Dave Stutt, Greg Fennell, Ward Stamer, Scott Kershaw, Mike Francis, Glenda Watt along with guests from the community, Lisa Galanov, Doug Cooper, Terry Corley, Maureen Brown and Kelly Marciniw.

- 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 only Director not in attendance was Mike Casey.
- 3.0 Harley introduced current employees, Mike Francis, General Manager, Glenda Watt, Administrative Assistant, Ken Beck, Mill Sales & Operation (absent), Morris Sheane, Firewood Operations (absent), and Sky Jarvis, Forest Technician (absent).
- 4.0 Additions to the Agenda. No Additions, Ward Stamer 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. Kathy Cooper moved to accept the minutes as presented, 2nd by Wim Houben. 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, 2023. 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 Ward Stamer moved to retain Finnie Hunka LLP as the Society Accountant. 2nd by Norm Kienitz, all in favor, motion carried.
 - 6.4 Wim Houben moved to retain Michael Blackwell, Fulton & Company as the Society Lawyer, 2nd by Greg Fennell, all in favor, carried.
- 7.0 Mike presented his Annual Report with a power point presentation to the group.
- 8.0 Ward Stamer moved to increase the number of Directors to thirteen from twelve, 2nd by Wim Houben, all in favor, carried
- 9.0 The following members stood for election for a 2-year term:

Gai Conan	Norm Kienitz
Ward Stamer	Greg Fennell
Terry Corley	Kathy Cooper

All 6 were elected by acclamation.
- 10.0 Kathy Cooper moved to adjourn the meeting at 8.05 pm