

LOWER NORTH THOMPSON COMMUNITY FOREST SOCIETY

Minutes to the Annual General Meeting held at the North Thompson Activity Centre on Thursday, October 24, 2024

Attendees: Harley Wright, Kathy Cooper, Norm Kienitz, Wim Houben, Ted Brown, Greg Fennell, Mike Casey, Terry Corley, Scott Kershaw, Dan Winiski, Mike Francis, Skye Jarvis, Glenda Watt along with new members standing for election: Maxine Cusack, Trish Thompson, Harry Waldron and Phil Brathwaite. Guests from the community, Lisa Galanov, Maureen Brown, Shawn Murphy, Ceryne and Gael Staples and Kyler Miller.

1.0 Meeting came to order at 7:00 PM

2.0 Harley welcomed all attendees to our AGM and introduced the current directors. All of which were in attendance.

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

4.0 Additions to the Agenda. Wim Houben moved to accept the agenda as presented. 2nd by Terry Corley, 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, 2024. A copy is attached to minutes on file.

6.2 Mike Casey moved to accept the Financial Report as presented, 2nd by Terry Corley, all in favor, motion carried.

6.3 Norm Kienitz moved to retain Finnie Hunka LLP as the Society Accountant. 2nd by Wim Houben, all in favor, motion carried.

6.4 Kathy Cooper moved to retain Michael Blackwell, Fulton & Company as the Society Lawyer, 2nd by Terry Corley, all in favor, carried.

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

A draw was made from all current membership for a piece of artwork; winner was Leanna Mann.

8.0 The following members stood for election:

Phil Brathwaite	Scott Kershaw
Ted Brown	Trish Thompson
Mike Casey	Harry Waldron
Maxine Cusack	Dan Winiski
Travis Hall (absent)	Harley Wright
Wim Houben	

All 11 were elected by acclamation.

10.0 Wim Houben moved to adjourn the meeting at 8.15 pm