



Valemount Community Forest Co. Ltd.
Annual General Meeting
Minutes 2017

Date: April 24th, 2017
Time: 6:30 PM
Place: 99 Gorse Street, the Public Classroom.
Valemount BC.

- 1) **Call to Order:** 6:30pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Gerry Piper, Owen Torgerson, Peter Reimer, Craig Pryor, Adrian VanderZwan

Regrets: Janey Weeks

Public present: taken by sign in sheet
- 2) **President Ainslie Jackman-** Chairing the meeting.
 - 1) Welcome and Opening Remarks:
 - 2) Introduction of Board of Directors
- 3) **Adoption of Agenda**
Motion 20-04-17: Gordon Carson
To adopt the agenda as presented.
Second- John McGuire
Carried-6:31pm
- 4) **Adoption of Minutes**
Motion 21-04-17: Owen Torgerson
To adopt Minutes of the Annual General Meeting of April 18th, 2016 as presented.
Second- Gerry Piper
Carried-6:32pm
- 5) **Financial Status Report**
2016 Year End Financial *Audited* Report of Dec 31st, 2016.
Motion 22-04-17: Gordon Carson
To accept Financial *Audited* Report of Dec 31st 2016.
Second-Gerry Piper
Carried-6:33pm
- 6) **Appointment of Auditors** – KPMG, Prince George
Motion 23-0417: John McGuire
To re-appoint KPMG Prince George as auditors for VCF.
Second-Gordon Carson
Carried-6:34pm



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- 7) **Appointment of Lawyers** – Lawson Lundell, Vancouver
Motion 24-04-17: Gerry Piper
To re-appoint Lawson Lundell of Vancouver as the Lawyers for VCF.
Second-Owen Torgerson
Carried-6:34pm
- 8) **Overview and Highlights 2017** - 6:34pm
Manager, Craig Pryor Community Forest Operation Highlights
- 9) **Special Resolutions** – none
- 10) **Questions from the Public-**
- 11) **Village of Valemount**
A message from the shareholder Village of Valemount.
Appointed Village Ex-officio and Councilors
 - 1) Ex-officio Mayor Jeannette Townsend
 - 2) Councilor Peter Reimer
 - 3) Councilor Owen Torgerson
- 12) 7:11pm -Request for feedback from the general public regarding the social, economic and resource performance by the VCF.
- 13) **Adjournment**
Motion 25-04-17: Gerry Piper
To adjourn the Annual General Meeting of the VCF for 2017.
Second- John McGuire
Carried- 7:24pm