

Valemount Community Forest Company Ltd.
Regular Board Meeting

Minutes

Place: VCF Office 3300 Highway 5 South, Valemount BC

Date: Monday, May 3rd 2021

1. Call to Order: 6:13 pm
Present: Ainslie Jackman, Gordon Carson, John McGuire, Ray Mikolash, Vern Mickelson, Gerry Piper, Craig Pryor, Janey Weeks
Regrets: Peter Reimer
2. Adoption of Agenda
R586-05-21 Motion: To adopt May 2021 agenda
Moved By: Ainslie Jackman
Seconded By: Vern Mickelson
3. Adoption of Minutes
R587-05-21 Motion: To adopt VCF Co. Ltd December 14th 2020 minutes as presented.
Moved By: Ray Mikolash
Seconded By: Gerry Piper
4. Financial Reports
R588-05-21 Motion: To adopt November 2020 and December 2020 VCF Co. Ltd. Financial Reports
Moved By: Gordon Carson
Seconded By: Vern Mickelson
5. New Business
 - a) To reduce time in meetings for the Board of Directors.
R589-05-21 Motion: That the Board of Directors may reduce the meeting schedule of the VCF Co. Ltd. during times of low activity to the financials and low activity to business of the company.
In general, the day-to-day activities are conducted with the Valemount Community Forest Limited Partnership which have monthly meetings.
A Meeting must be held:
 - if activity is specific to the company.
 - for the Annual audited financial statements review and approval before the AGM date.Moved By: Gordon Carson
Seconded By: Vern Mickelson
6. Next Meeting- TBA
7. Adjournment
Time: 6:15 pm
R590-05-21 Motion: To adjourn RB meeting
Moved By: Gordon Carson