

Valemount Community Forest Company Ltd.
Regular Board Meeting
Minutes

Place: VCF Office 3300 Highway 5 South, Valemount BC

Date: Monday, May 2nd 2022

1. Call to Order: 3:00pm
Present: Ainslie Jackman, Gordon Carson, Gerry Piper, Ray Mikolash,
Gerhard Oberauer, Craig Pryor, Janey Weeks
Guests:
2. Adoption of Agenda
R606-05-22 Motion: To adopt May 2nd 2022 agenda
Moved By: Gordon Carson
Seconded By: Gerry Piper
3. Adoption of Minutes
R607-05-22 Motion: To adopt VCF Co. Ltd. March 7th 2022 minutes as presented.
Moved By: Gerhard Oberauer
Seconded By: Gordon Carson
4. Financial Reports

The financial audit is to be finished very soon. In order to advertise for the AGM for May 31st the financials require review, signing and Motion.

R608-05-22 Motion: To plan for an email Motion regarding the KPMG audited VIP financials for the year 2021.
Moved By: Ainslie Jackman
Seconded By: Gerhard Oberauer
5. Correspondence-received
 - a) Report for Information-Appointments to the VCF/VIP Board of Directors
Presented at Village Reg Council Meeting April 12 2022 Res #108/22
 - b) Re: Director application form
 - c) Current Director matrix
6. Business brought forward from previous meetings
 - a) Appointment and Term of Directors-
Two Directors are in their second year of the two-year term. 'Best Practices' are that Directors willing to stand for another term fill out an application form to ensure all applications to serve as Director are treated the same.
The filled in application(s) is submitted to the Village.

Valemount Community Forest Company Ltd.
Regular Board Meeting
Minutes

Place: VCF Office 3300 Highway 5 South, Valemount BC

Date: Monday, May 2nd 2022

7. New Business- none

a)

8. Next Meeting-

a) Annual General Meeting- Tuesday May 31st 2022

Tour and AGM at the Community Hall

b) Reg Board Meeting-Monday June 6th 2022

9. Adjournment

Time: 3:09pm

R609-05-22 Motion: To adjourn RB meeting

Moved By: Gordon Carson