Date: Tuesday, May 31st 2022.

**Place: Valemount Community Hall, Valemount BC V0E 2Z0**

1. **Call to Order:** 7:22 pm

**Present: Ainslie Jackman, Ray Mikolash, and Gerhard Oberauer**

**Regrets**: Gordon Carson and Gerry Piper

**Public present:** seeattendance sheet

1. **President Ainslie Jackman**: Chairing the meeting.
2. Welcome and Opening Remarks:
3. Introduction of VIP Board of Directors

Ainslie Jackman, President

Gordon Carson, Vice President.

Gerry Piper

Ray Mikolash

Gerhard Oberauer

vacant

1. **Adoption of Agenda**

**Motion** **019-05-0-22:** To adopt the agenda as presented.

Moved By: Ray Mikolash

Seconded By: Gerhard Oberauer

Carried

1. **Adoption of Minutes**

**Motion 020-05-0-22:** To adopt the Minutes of the Annual General Meeting of Wednesday, September 15th 2021.

Moved By: Ray Mikolash

Seconded By: Gerard Oberauer

Carried

1. **Financial Status Report**

**Motion 021-05-0-22:** To adopt the independent audited draft Financial Report of Year ended Dec. 31st 2021.

Moved By: Ray Mikolash

Seconded By: Gerard Oberauer

Carried

1. **Appointment of Auditors**

**Motion 022-05-0-22**: To appoint **KPMG Prince George** as auditors for VIP.

Moved By: Ray Mikolash

Seconded By: Gerard Oberauer

Carried:

1. **Appointment of Lawyers**

**Motion 023-05-0-22:** To appoint **Lawson Lundell** as the registered and records offices for the VIP Co. Ltd. and VIP LP.

Moved By: Ray Mikolash

Seconded By: Gerard Oberauer

Carried

1. **Special Resolutions**: N/A
2. **Update for community**- same as VCFC

Ainslie Jackman, President

Review of Policy 81 and Agreements

* Policy 81
* Interpretation Agreement
* An Agreement to Expand the Roles and Purposes of the Valemount community Forest Company and the Valemount Industrial Park Company

1. **Village of Valemount**

A message from the shareholder Village of Valemount.

1. His Worship Mayor Owen Torgerson - see attached for notes.

* 14 smaller business (value added)
* 50-60 people employed
* Good long-term vision of the board
* The shareholder wishes to thank Very Mickelson and John McGuire for their long-time service and dedication to the board of the VCF and VIP as well as to the community as a whole and we welcome Gerhard Oberauer to the team.

1. **Appointment of Board of Directors**

As per Policy # 81, 4.4

The appointment of the Directors shall take place at the Village of Valemount Council meeting of June 14th 2022.

1. **Overview and Highlights**

VCF/VIP Manager, Craig Pryor RFT update

see attached for notes

1. **Questions from the Public**

No questions from the public.

1. **Adjournment**  7:47 pm

**Motion 024-05-22:**

To adjourn the Annual General Meeting of the VIP Co. Ltd. for 2022.

Moved By: Ray Mikolash

Seconded By: Gerard Oberauer

Carried.