



Valemount Community Forest Co. Ltd.
General Partner of the
Valemount Community Forest Limited Partnership
Annual General Meeting
Agenda 2025

Date: Thursday, July 17, 2025

Place: Valemount Legion 266, Valemount BC V0E 2Z0

Time: 6 pm

1. **Call to Order:** _____ pm
Present:

Regrets:

Public present: see attached attendance sheet for signing

2. **President Ainslie Jackman:** Chairing the meeting.

- 1) Welcome and Opening Remarks: President Ainslie Jackman

- 2) President, Ainslie Jackman, VCF and VIP Highlights

- 3) Introduction of VCF Board of Directors

Appointments to two year terms:

Gerry Piper

Malinda Goodell

Cameron Bell

Members continuing by serving the second year of two year terms:

Zac Ruttiman

Dylan Savoie

Shareholder representatives continuing to serve:

Councillor Donnie MacLean

Mayor Torgerson (Ex-officio, non-voting)

CAO Anne Yanciw (non-voting)

- 4) Introduction of new Staff

- Alana Duncan, VCF Manager

3. **Adoption of Agenda**

Motion 037-07-17: To adopt the agenda as presented.

Moved By:

Seconded By:

Carried:

4. **Adoption of Minutes**

Motion 038-07-17:

To adopt Minutes of the VCF Annual General Meeting of July 18th 2024 as presented.

Moved By:

Seconded By:

Carried:



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5. **Financial Status Report**

2024 Year End Financial *Audited* Draft Report of Dec 31st, 2024

Motion 039-07-17: To accept Financial *Audited* Draft Report of Dec 31st 2024.

Moved By:

Seconded By:

Carried:

6. **Appointment of Auditors** – KPMG, Prince George

Motion 040-07-17: To re-appoint **KPMG of Prince George** as the auditors for VCF.

Moved By:

Seconded By:

Carried:

7. **Appointment of Lawyers** – Lawson Lundell, Vancouver

Motion 041-07-17: To reappoint **Lawson Lundell** as the registered and records offices for VCF Co. Ltd and VCF LP.

Moved By:

Seconded By:

Carried:

8. **Special Resolution:** N/A

9. **Village of Valemount**

A message from the shareholder Village of Valemount.

- i. His Worship Mayor Owen Torgerson

10. **Appointment of Directors**

As per Policy 81, 4.4

The appointment of Directors did take place on July 8th at the Village of Valemount Council meeting.

Malinda Goodell

Cameron Bell

11. **Overview and Highlights 2024**

VCF Manager, Alana Duncan, Community Forest Operation Highlights

- i. See attachment

12. **Questions from the Public-Podium**

- ii. See attachment



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13. **Adjournment**

Time: _____ pm

Motion 042-07-17: To adjourn the Annual General Meeting of the VCF Co. Ltd. General Partner of the VCF LP for 2025.

Moved By:

Seconded By:

Carried: