



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

Date: Thursday, July 17, 2025

Place: Valemount Legion 266, Valemount BC V0E 2Z0

Time: 6 pm

1. **Call to Order: 6:02 pm**

Present: A. Jackman, G. Piper, R. Mikolash, D. MacLean, D. Savoie, A. Yanciw, A. Duncan, D. Kwasnycia, J. Weeks

Regrets: A. Ruttiman

Public present:

- i. 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: D. MacLean

Seconded By: G. Piper

Carried: All in Favor

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: R. Mikolash

Seconded By: D. Savoie

Carried: All in Favor



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

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: D. MacLean

Seconded By: G. Piper

Carried: All in Favor

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: G. Piper

Seconded By: D. Savoie

Carried: All in Favor

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: D. MacLean

Seconded By: R. Mikolash

Carried: All in Favor

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

9. **Village of Valemount**

A message from the shareholder Village of Valemount.

- ii. His Worship Mayor Owen Torgerson (see attachment)

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

Overview and Highlights 2024

VCF Manager, Alana Duncan, Community Forest Operation Highlights

- iii. See attachment



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

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

13. **Adjournment**

Time: 6:50 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: R. Mikolash

Seconded By: D. Savoie