



Valemount Community Forest Limited Partnership
Regular Board Meeting
July 2025 Agenda

Date: Thursday, July 31, 2025

1. Call to Order and Opening Remarks: Thursday, July 31, 2025 @ 2:30 pm

Attendance:

Regrets:

Guests:

2. Adoption of Consent Agenda:

R371-07-31 Motion Adoption of the July 31 2025 Agenda.

Moved By:

Seconded By:

All in favor:

3. Adoption of Previous Minutes:

R372-07-31 Motion Adoption of the minutes of the Regular Board of Directors meeting from June 18 2025.

Moved By:

Seconded By:

All in favor:

4. Financial Reports:

R373-07-31 Motion: Adoption of the Sage May 2025 Financial Report including the Monthly Comparison Financials

Moved By:

Seconded By:

All in favor:

5. Presentation: NA

5. Correspondence Received/ Items of Interest:

6. Regular Reporting:

a) VCF General Update from Manager, A. Duncan

7. Old Business:

a) Update Mission Statement, Guiding Principles and develop a Strategic Plan
b) Update on arrangements for VCF's annual Jerry Plummer Golf Tournament
c) Volunteers for Committees
d) Update regarding AGM
e) Update regarding VCF Annual BBQ



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f) New Business:

- a. New Board Members
- b. Board Nominations
- c. Signing Authority
- d. Retirement of A. Jackman

g) In Camera:

- a. N/A

h) Next Meeting

Regular Board meeting TBA

i) Adjournment

Time: pm

R374-07-31 Motion: To adjourn Regular Board meeting.

Moved By: