

DUNSTER COMMUNITY FOREST SOCIETY AGM FEBRUARY 20TH, 2013

Read Minutes from 2012 AGM Accepted as read by all.

Financial Report: Larry passed out copies, see attached.

We need a policy to define loans and lifetime memberships.

Silviculture obligations of \$4.70/m³ will be applied to Horsey Creek Blocks. On a block by block basis take the area to be replanted, cost of surveys, planting stock costs, planting plus \$100/ha for brushing – divide this by the estimated volume on the block. At year end estimation of all openings and estimated silviculture costs for all work and make an annual adjustment to compare revenue & costs.

Debt to school for phone use requires a letter from the school society as to costs owed.

Larry **motioned** we accept the financial statement, all in favor and Larry signed the attached copy.

Attached also is the DCFS annual update to the membership in preparation for the AGM.

Debby mentioned it is time for an update to the Community, possibly a mail out update and survey. Chuck talked to Vern, he'd like to set aside a day for public viewing on the blocks above McNaughtons. Debby will send a brief update to Pete who will get dates from Chuck and use Chuck's phone number for contacts and arranging rides to the block. Shane suggested an update to Shirley Bond and the District manager is a good idea as well.

Election: Pete King of Elections -presided over the election for 2013

Roy mentioned that previously we had 7 board members and because it is not set in the constitution how many would we like to appoint. Debby suggests 9, Chantal agreed with this number. Debby **motioned** to set 9 Board members for 2013, All in favor.

Chairperson Roy Howard (notes that he is President of FHA as well and would excuse himself from voting on any issue that may be a conflict of interest.

Vice Chairperson Seth MacDonald Treasurer Larry Stamm Secretary Debby Ladouceur

Simpw Chair – Rita Matthew – Chief

Directors – Chantal Swets, Mike Widell, Chuck McNaughton,

We can fill the 9th board member seat later with a majority vote. Roy **motioned** that we change the Society address to the school address, 8252 Dunster Croydon Road. Larry second All In Favor.

Adjourned the AGM at 8:27pm