



Dunster Community Forest Society 8252 Dunster Croydon Road, Dunster BC V0J 1J0  
Registered Society # S- 0049465 Incorporated 21 July, 2005

January 15, 2014

8th Annual General Meeting of Dunster Community Forest Society  
held at 7:40 PM, Dunster School Classroom.

Members present: Larry Stamm, Chuck McNaughton, Seth McDonald, Debby Ladouceur, Roy Howard, Chantal Swets, Archie McLean, Stefi McLean, Eric Gauthier, Rod Reimer, Ken Redman, Nancy Taylor, Ray Thiessen, Peter Amyoony, Zev Chochinov, Sharon Stearns, Richard Chambers.

Non member present, Ken McNaughton

- . Agenda adopted as read, all in favour
- . Minutes from Feb. 20, 2013 AGM read, Roy Howard moved they be adopted as read.
- . Report from the Chair read, see attachment.
- . Questions from Ray Thiessen about (1) his status.. *laid off end of November, although email notice from the Chair was titled termination, and (2) how the Silva Foundation grant of \$10,000 was used.* “Herb only came for one week, used the remainder \$5,000 to update maps.”
- . Question from Richard Chambers about local log sales; “1 1/2 loads still decked on the ground *off Pepper Pit Road*, Ray said we were not charged waste for this.
- . Archie McLean said one load of 42 metric tonnes cedar and fir waiting to be scaled.. *at the Highland Farm scale site..* presently buried in snow. When scaled, assign it to new block name from Results - Larry has the list.
- . Question from Ray Thiessen re AAC; “John Huybers suggests we lower the AAC, wants documentation to base that on” (reduce land rent). He (*John H*) was willing to negotiate with Carrier.. *on reduction of AAC.* Ray said there is some potential for holding areas adjacent to Hauer Bros. area and DCF in limbo.. *during the timber re-allocation.* Current Robson Valley AAC is 450,000m<sup>3</sup>/yr, this could be reduced to 250,000 (or 300,000m<sup>3</sup>). It could be to the advantage of Valemount and McBride Community Forests to have the AAC lowered.
- . Question from Richard Chambers; were any Dunster people applications to harvest turned down? “No”. Morgan *Bachrach* might be interested. Richard knows possibilities for local loggers.

. Treasurer's Report: see 4 sheets attached, (1) Revenues and Expenses (2) Balance Sheet (3) Cash flow analysis (4) Operational Analysis.

Discussion: Chantal says she could not do a proper audit *due to time constraints*, we need a book keeper. Trucking cost \$30/m<sup>3</sup>. We made less than \$5/m<sup>3</sup> in the end. Ray said pine is the lowest value softwood.

Larry moved to accept the Financial Report, Roy seconded. All in favour

Old Business: Ray Thiessen was curious about the relationship between Silva Foundation and the DCFS Board. Who is managing *the DCFS*. Roy and Larry were at the TSR meetings. Ray pointed out, that Carrier is well aware of a clause *in Section 2 of the Community Forest Agreement which says* unused volumes can be claimed if not claimed within the 5 year *cut control* period.

General discussion: Carrier asked about volumes and areas if we go into the Raush.. Carrier can then use *the road*, wants us to build the road for them. Public document *TSR* 30 page summary is available at the BC service counter in McBride. Six different scenarios are offered in this document, taking the AAC for the Robson Valley Timber Supply Area from 460,000m<sup>3</sup> down to 300,000m<sup>3</sup>. This would consist of the Carrier volume based licence, it excludes Community Forests and BC Timber Sales. Mature timber, originally considered to be 140 years old, is now considered to be 80 years old. As area based tenures are distributed, *BC* is moving away from volume based tenures.

Ray said the MFI shutdown left unclaimed/unharvested volumes in the Robson Valley, and that is why they (*Carrier, with good lawyers*) got to do a 400 hectare clearcut on Mica Mountain. 40% pine leading stands up the Raush Valley.

Policy Document: Larry summarized it, suggests Ray Thiessen will look at it once the board has it more finalized. We could have a copy at the school and store, and send it out by email. Direction; put it out to the public within one month.

Election of Directors: with two options (1) General membership votes on executive or (2) Board votes for executive from within. Peter Amyoony motioned that the board consist of 9 people, Seth McDonald seconded, all in favour.

Chuck McNaughton motioned that general membership vote for officers. Eric Gauthier seconded. All in favour.

Chuck McNaughton motioned that votes be held by paper ballots, seconded by Ken Redman.

Results of January 15, 2014 DCFS Election:

Chair; Larry Stamm  
Vice Chair; Seth McDonald  
Secretary; Archie McLean  
Treasurer; Chantal Swets  
Directors; Chuck McNaughton  
Eric Gauthier  
Stefi McLean  
Roy Howard  
Simpco's Rep; Sam Phillips

Annual General Meeting ended at 9:30 PM.