



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

MINUTES: the January 21, 2015 DCFS Annual General Meeting

January 21, 2015 Annual General Meeting of Dunster Community Forest Society
Meeting beginning at 7:15 PM, Dunster School

Outgoing Directors present: Larry Stamm, Archie McLean, Chantal Swets, Stefi McLean, Chuck McNaughton, Eric Gauthier, Seth MacDonald.

Simpc'w representative Sam Phillips was not able to connect via telephone for the AGM.

Manager: Ray Thiessen in attendance

Members present: Ken Redman, Zev Chochinov, Micah Lynn Kyjonka, Richard Chambers.

Regional District Area H Representative, Dannielle Alan was present to chair elections.

Agenda read, motion to adopt it by Seth MacDonald, seconded by Eric Gauthier. Carried.

Larry read the minutes from the January 15, 2014 AGM. Correction: Page 2; "Ray and Larry were at the TSR meeting."

Ray said he would not vote as a member, because he is the manager. The directors agreed that he could vote as a member in good standing.

Opening Remarks from the Chair: by Larry Stamm;

- Ray Thiessen has been hired as manager, part time.
- Salvaged areas are NSR (not sufficiently restocked), and the AAC (Annual allowable cut) is too high to achieve with the present area of Dunster Community Forest.
- DCFS is working on increasing the community involvement in the affairs of the community forest.

Ray: has contacted Jason with Carrier about spraying in the DCF footprint area, as we do not want herbicide use to continue. Also, Ray mentioned that there will be no changes to timber allocation in our area until McBride Community Forest "settles down". Seth said he has spoken with Jason, and it is unlikely that there will be any more herbicide spraying in the DCF.

Treasurer's Report: Dec. 1, 2014 to Nov. 30, 2015; remaining balance = \$19,520.63.

Linda Fry suggests that we need to a) increase income or b) decrease expenses.

Motion by Chantal to accept the Treasurer's Report. Ray seconded, Carried.

Manager's Report: Ray Thiessen presented the manager's report as a 4 page document including R&B Trees financial statement showing for the period of 26 weeks;

Manager cost	= \$24,795
Layout for Block A01 (Croydon)	= \$8,050.
Layout for Block G01 (Raush Valley)	= <u>\$5,600</u>
Total	= \$38,445

Ray has been preparing a presentation to MOF stating the case for getting more area to make up for (NSR legacy which was not accounted for when the licence was issued). MOF District manager has committed to producing a response document before the end of this fiscal year (March 31, 2015). This has been committed to by John Huybers, DM, Jim Sayle, and John Pousette from Prince George forest district.

Harvest: Raush Valley block G01 will yield over 100 loads, including 12 loads of spruce, the balance is of pine. Croydon block A01 was more that 60% dead pine.

Zev wanted to know how 2013 and 2014 logged volumes compared. Larry said that there were approximately 2500 tonnes more in 2013. Ray said it is 20% less this year (2014), but the remaining standing wood of approximately 1500 m3 is not going to incur road costs and so the return will be better. DCF built 7 km of road this year, at \$9,000/km for a road development cost of \$63000. Trucking was \$3.77/tonne hour in 2013, and is up to \$4.00/tonne hour in 2014.

Silviculture: 80,000 seedlings to be planted this coming season (erroneously reported in the December 17 minutes as 300,000). Ray said the silviculture reserve of \$66,194.40 may be excessive, but it will not result in a shortage to fund silviculture.

Trails: Groeneveld Trail (aka Sheep Trail) clearing contract cost \$6850. Ministry of tourism paid us a share amounting to \$2850, leaving \$3450 cost to DCF.

Dunster Trail (to Tom's Cabin) was cleared by volunteers Tom Duchastel, Keith and Jane Berg and family.

Resolutions:

- Changes to Voting Procedures: Resolution 1 (a) voting can be by a show of hands or by paper ballot, to be determined at the start of the meeting. Carried unanimously. Resolution 1(b) voting by proxy is permitted. Carried unanimously.
- Membership fees: Annual dues reduced to \$20/year. Members with a credit can receive a refund or continue paying the \$20 annual fee from their credit. Carried unanimously.
- Policy Document: Unanimously approved by the Board of Directors.

At this point, Dannielle Alan took charge of the meeting, the Board of Directors was dissolved, and elections were held with the following results:

1. Chair: Larry Stamm acclaimed as Chair.
2. Vice Chair: Seth MacDonald declined the nomination. Richard Chambers declined the nomination. Chuck McNaughton declined the nomination. Stefi McLean was acclaimed as Vice Chair.
3. Secretary: Archie McLean acclaimed as Secretary.
4. Treasurer: Ken Redman declined the nomination. Zev Chochinov declined the nomination. Seth MacDonald declined the nomination. Chantal Swets acclaimed as Treasurer.
5. Directors: Seth MacDonald declined the nomination. Ken Redman declined the nomination. Chuck McNaughton acclaimed as Director. Eric Gauthier acclaimed as Director. Richard Chambers acclaimed as Director. Micah Lynn Kyjonka acclaimed as Director. Simpc'w retain their permanent seat on the Board of Directors, Sam Phillips is their designate.

Dunster Community Forest Society now has a full complement of 9 on the Board of Directors.

Eric Gauthier moved to adjourn the Annual General Meeting at 9:04 PM. Seconded and Carried.

Larry called a short follow up director's meeting, reported on the following page.



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MINUTES: the January 21, 2015 DCFS Director's Meeting

January 21, 2015 Directors Meeting, following the Annual General Meeting of Dunster Community Forest Society, beginning at 9:05 PM, Dunster School

Directors present: Larry Stamm, Archie McLean, Chantal Swets, Stefi McLean, Chuck McNaughton, Eric Gauthier, Richard Chambers, Micah Lynne Kyjonka
Simpc'w representative Sam Phillips was not able to connect via telephone for the meeting.

Manager Present: Ray Thiessen

Members present: Zev Chochinov, Ken Redman, Seth MacDonald

Guest present: Dannielle Alan

Ray Thiessen said: He would like to put in a mainline road south of the Raush Valley Road, and call for interested parties who would take on a block along that mainline. Maps with this proposed road were on display.

Also, Ray has laid out a small block at Shere which is close to the Shere Lake turnoff, it should be a profitable one for the DCFS. Ray will contact other loggers as R. Pepper Logging, presently working the woodlot nearby, will not be leaving his equipment there after they are finished at the woodlot.

Larry moved to adjourn the directors meeting at 9:15, Carried.

Next regular meeting is scheduled for February 18th, 7:00 PM at the Dunster School.