

Dunster Community Forest Society
AGM
March 13, 2019

Called to order at 1936.

Present:

Directors: Larry Stamm, Jan De Niet, Donna Hampson, Chuck McNaughton, Ray Johnson, Kelly McNaughton.

Manager: Ray Thiessen. Administrative Assistant: Sarah Lukens.

Members Present: Archie McLean, Rod Reimer, Jane Houlden, Jeff McNaughton, Michaelynn Kyjonka, Seth MacDonald.

Guests Present: none

1. Agenda:

Motion: To accept the agenda. Moved: Kelly, Seconded: Ray J. Carried

2. Preliminaries

a. Update the membership list -done

b. Declaration of proxies -none

c. Voting method: show-of-hands

3. Minutes of the last AGM – March 14, 2018: Read

Motion: To approve the minutes as amended. Moved: Sarah, Seconded: Seth. Carried.

4. Chair's Year End Report

Larry read a summary report for the year (attached).

5. Year End Financial Report – Treasurer

Donna referred to her financial report. Most of the cost of Inventory is being expensed out in 2019. \$75,000 in management & administrative expenses. We are having a financial review for the past 3 years with TBJ Accounting Firm -this is required for some grant applications.

Donna moved her report. Seconded: Sarah Lukens. Carried.

6. Manager's Year End Report

Ray read his report (attached). He would like to do an interpretative trail above Shepherds' residence. There is only alder & azalea growing under the aspen in some areas -these will require underseeding to establish a forest. The Kiwa appears to have been a naturally started fire -initiated in a pine stand - friction heat- logging was 4 km away. DCFS is going over & above the due diligence with the inventory.

Motion: To accept the Manager's Report as amended. Moved: Kelly, Seconded: Michaelynn. Carried.

7. Special Resolution

Change of Policies

The current Policy Manual shall be replaced with the revised Policies in the attached document labeled "Draft Revised Policy Manual, February, 2019".

This document brings our Policy Manual into alignment with the DCFS Bylaws by removing duplicate clauses from the Policy Manual and adding in the Community Grants Policy into the Policy Manual.

The main change is a clause stating that "in case of conflict with the Bylaws, the Bylaws shall take

Commented [Unknown A1]: Shrubs, primarily

Commented [Unknown A2]: Of the north Forest Development Unit(FDU).

precedence.”

Vote: To approved the new Policy Manual. Carried Unanimously.

8. Election of Board of Directors

All Directors resign.

Election:

- a. Chair: Larry Stamm - acclaimed
- b. Vice-Chair: Ray Johnson- acclaimed
- c. Secretary: Kelly McNaughton - acclaimed
- d. Treasurer: Donna Hampson - acclaimed
- e. 6 Directors: Michaelynn Kyjonka, Chuck McNaughton, Jeff McNaughton, Seth MacDonald & Jan De Niet were all acclaimed. Another Simpcw Director will be sought.

9. Questions & comments from the floor.

Jane Houlden addressed the letter from the Board in response to her letter. Visual absorption is whatever it takes to reduce the visibility of the logging opening. Due to continued overall reductions in AAC's, it is anticipated that prices will remain stable. Ray T., reviewed the logging issues in the area, including that the logged area was 94% dead pine, wild fire abatement, finances related to logging, & legislated view points.

Discussion of mixed planting methodology.

Next AGM meeting: date TBA

Motion: To adjourn the AGM. Moved: Jan, Seconded: Ray J. Carried at 2100..

Respectfully submitted,

Kelly McNaughton
DCFS Secretary