

**Dunster Community Forest Society  
2021 AGM - Wednesday March 17<sup>th</sup>, 2021**

**Minutes**

**Present:** Larry Stamm, Donna Hampson, Ray Johnson, Ray Thiessen, Brock Maguire, Eric Gautier, Richard Chambers, Denis Brooks, Daylene Lirette, Rod Reimer, Nancy Taylor

2021 memberships were paid up.

No proxie votes were held.

Everyone agreed to vote by a show of hands.

**Agenda:** the agenda was accepted as presented. Moved by Donna. Seconded by Ray Johnson.

**Minutes:** the 2020 minutes were accepted as presented. Moved by Eric. Seconded by Ray Johnson.

**Chair's Report:** Larry presented the 2020 Chair's Report.

**Treasurer's Report:** Presented by Donna. The 2020 Year End Financial Report was accepted as presented. Moved by Donna. Seconded by Eric.

The 2020 Budget Report was accepted as presented. Moved by Donna. Seconded by Ray Johnson.

**Year-to-date Financial Report** – presented by Donna. Donna moved to write a letter of direction to move \$112.07 from GIC cash hold to the DCFS chequing account. Seconded by Eric. Carried. Donna moved to accept the 2021 year-to-date report. Seconded by Ray Johnson.

**Managers Report** – presented by Ray Thiessen.

**2021 Election of Board of Directors for DCFS  
and BRKH Custom Wood Products:**

All current directors resigned.

Nominations x 3 – Chairperson – Larry Stamm – acclaimed

Nominations x 3 – Vice Chair – Ray Johnson – acclaimed

Nominations x 3 – Secretary – Denis Brooks – acclaimed

Nominations x 3 – Treasurer – Donna Hampson – acclaimed

Nominations x 4 – Directors – Brook Maguire, Eric Gautier, Rod Reimer, Daylene Lirette – all four were acclaimed.

Ray Johnson moved to adjourn the meeting at 6:35.