

March 16, 2022
Dunster Community Forest Society
Annual General Meeting

Meeting Called to Order 5:10 PM

Present: Larry Stamm, Ray Thiessen, Donna Hampson, Ray Johnson, Jeff McNaughton, Rod Reimer, Eric Gautier, Daylene Lirette, Kerry McNaughton

1. Adopt/Amend the current agenda

Rod moved to adopt agenda as presented, Ray Johnson seconded.

2. Preliminaries

a) Update the membership list

Those who wanted to be members paid their dues.

b) Declaration of policies

Current policies reviewed.

c) Voting method: Show of hands or Paper Ballots

Show of hands was decided to be the voting method

d) Appointment of Elections Chair

Jeff McNaughton appointed Elections Chair

3. Read and Adopt the minutes from Last AGM March 17, 2021

Eric Gautier moved to adopt minutes as presented, Daylene Lirette seconded.

4. Chairs Year End Report

Larry read his report

5. Year End Financial Report - Treasurer

Donna presented DCFS year end financial statements including the budget for 2022. Donna moved to accept proposed budget for 2022, all in favour, Eric seconded. Donna moved to accept year end financial statements up until November 30, 2021, Ray Johnson seconded.

6. Managers Year End Report

Ray Thiessen presented his year end report. The inventory is complete and being used for planning. The TSA is back on track with Ecora Engineering, expecting to be completed and submitted to government by July 2022. We will have to wait for government approval. Looking into Archaeological Overview Assessment from Norcan but we are awaiting First Nation confirmation whether or not they will accept it from an outside source. DCFS will continue to operate under the VCF and Carrier Forest Stewardship Plan. DCFS is engaging with First Nations on Archaeology and Cultural Heritage independently as is our responsibility under legislation. Trail maintenance will commence once snow free, and will also look into improvements at Shere Lake and Toms Cabin this summer. DCFS did not use the CERIP grant for BRKH building yet, but is hoping to begin soon. Planting was done by Rock Reforestation in 2021. DCFS engaged Integrity Contracting to complete brushing in a number of blocks. New areas for planning include around "P" blocks by McNaughtons as well as an area by Horsey Creek to clean up dead pine and partial cut mixed forest types.

7. Proposed Changes to DCFS Policies - Discussion and Vote

All members in favour of changes to DCFS policies regarding First Nations participation and one change to awarding contracts. Show of hands was unanimous.

8. Election of Board of Directors

All Current Directors have resigned

- a) Nominations x 3 Chairperson - Larry Stamm - acclaimed
- b) Nominations x 3 Vice-Chair - Ray Johnson - acclaimed
- c) Nominations x 3 Secretary - Brock Maguire - acclaimed
- d) Nominations x 3 Treasurer - Donna Hampson - acclaimed
- e) Nominations x 4 - Kerry McNaughton, Daylene Lirette, Rod Reimer, Eric Gautier - acclaimed

9. Questions and Comments From the Floor

10. Adjournment of Annual General Meeting

Rod Reimer moved to adjourn, Eric Gautier seconded

Meeting adjourned 6:20 PM