



# AGM April 10, 2018

## RESULTS AND STATISTICS

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Board and Management were happy to see the excellent participation we had this year and want to thank all members for contributing their efforts towards the future of our Community Forest.

Here are our membership statistics as recorded at the night of the AGM:

2018 Membership total : 77 members (up 5 from 72 in 2017)

2018 Membership eligible to vote: 74 (3 new members)

2018 AGM Member participation: 42 (39 voters)

### **VOTING - Member Special resolutions:**

#### **Jeff Mattes**

#2 – Whereas any reporting requirement to the Village of Kaslo and Regional District of Central Kootenay will be undertaken by the Managers for Kaslo & District Community Forest Society;

**Therefore be it resolved that the Bylaws be amended to have all positions for the Board of Directors be elected positions and further that they be elected by the membership at the Annual General Meeting of the Society.**

VOTED      **FOR: 11**                      **AGAINST: 19**                      RESULT: **DEFEATED**

#1 – Whereas greater efficiency would be realized and filling vacancies would be less onerous on Kaslo & District Community Forest Society;

**Therefore be it resolved that the Bylaws be amended to reduce the total number of directors from nine (9) to five (5).**

VOTED      **FOR: 6**                              **AGAINST: 24**                      RESULT: **DEFEATED**

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## **Andy Shadrack**

- presented and voted on as one resolution

The Board of Directors may, from time to time, accrue certain funds for the purposes of silviculture, road building, and for other matters related to forestry, set at so many dollars (\$) per cubic meter of wood scaled.

- 1) Rates so set for each individual fund shall be reported as part of the annual financial statement at the AGM and the accrual rate may not be lowered without approval of the members at the next AGM.
- 2) In accordance with 45 and 46 of these bylaws the Board of Directors may deem it necessary, from time to time, to temporarily borrow some of these accrued funds; the amount borrowed and the rate of repayment back into that fund shall be reported to the members for their consideration at the next AGM.

VOTED      **FOR: 14**                      **AGAINST: 15**                      RESULT: **DEFEATED**

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## **KDCFS Board Special Resolution: Changes to Bylaws**

- voted on in their entirety

**ADOPTED** with overwhelming majority