



Kaslo and District Community Forest Society

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KDCFS Special Board Meeting Minutes – February 28, 2018

MISSION STATEMENT: The Kaslo and District Community Forest Society (KDCFS) will manage the diversity of values of the Community Forest in an ecologically responsible and fiscally accountable manner on behalf of the people of Kaslo and Area D.

Call meeting to order at 6:00 p.m.

Attendees: Ross Lake [Chair]; Jeff Mattes, Treasurer; Steve Anderson, Vice-Chair, Chris Webster, RDCK Representative Steve Fawcett [Secretary]; Marie-Ange Fournier-Beck, Andy Shadrack, Tara Clapp; Sabrina Mutterer [Management Team, Minutes]; Carol Brown, [Bookkeeper, Minutes].

Absent: Robin Mercy [Director] Jeff Reyden, Management Team

➤ Adoption of the Agenda:

Moved: Andy Carried

that the Board of Directors adopt the Kaslo and District Community Forest Special Meeting agenda of February 28, 2018.

AGENDA ITEMS

A. Items carried forward from February 15 meeting:

1. Review of Bylaws

Andy Shadrack presented the changes to the Bylaws he had prepared in consultation with Martha Rans, our Vancouver based lawyer specialized in non-profit societal matters. All changes to the Bylaws were presented and discussed.

➤ **Motion:** Call to vote on Amended Bylaws

Moved: Steve Anderson Carried

➤ **Motion:** that wording on Resolution Part 8 proposed Sections 46.1 and 46.2 is approved

Moved: Ross Lake Failed

➤ **Motion:** that amended Bylaws without Part 8 proposed Sections 46.1 and 46.2 are approved

Moved: Steve Fawcett Carried

- ❖ **Resolution:** be it resolved, that amended Bylaws be presented to the members at the AGM for approval with the exception of Part 8 proposed Sections 46.1 and 46.2.

