



Annual General Meeting – Done via ZOOM

Sept 16, 2020

MEETING MINUTES

7:04 P.M. Call to Order

In attendance: Steve Anderson [*Chair, VOK appointee*]; Steve Fawcett [*Secretary*]; Tara Clapp; Graham McKellar, Stephen Neville, Tom Duchastel, Management Team: Jeff Reyden and Sabrina Mutterer. Bookkeeper: Alicia Sergeant. New Board members by acclamation: Jeff Mattes, Greg Lay
Media: Valley Voice

2020 Membership: 30; Total Attendance: 22; Public: 6; Voting members: 16

- **Motion to adopt the 2020 AGM Agenda.** Carried
- **Motion to adopt the 2019 AGM Minutes.** Carried

Directors' Report Presented by Steve Anderson (Chair)

No questions

Financial Report Presented by Steve Anderson (Chair)

Q&A

Answered pre-asked questions submitted by Andy Shadrack. These are in the report

- Are the losses due to poor log prices or are operating costs high?
 - log prices were low last year. We saw record-high prices in 2018. The 2019 expenses appear higher than 2018 as we tendered a timber sale in 2018 where we didn't incur direct logging costs.

Management Report Presented by Sabrina Mutterer and Jeff Reyden (Management Team)

Q & A

- What do the colours on lost ledge fire map mean?
 - Fires occurring in different years.
- What point in 5 year of Cut control? Do we have hope to harvest full 25,000 AAC this year?
 - In year 3 of 5. We are not going to harvest our full AAC. Concentrate on Wildfire Risk Reduction. Potentially next year.

SPECIAL RESOLUTION

The KDCFS Board of Directors has submitted a bylaw change: Multi-year memberships

- 6 (1) Any change to the annual membership dues will be considered at the annual general meeting of the Society.
- (2) Annual memberships shall be up for renewal after December 31st of each calendar year.
- (3) 5 year memberships will be up for renewal after the fifth December 31st following date of purchase.

Resolution passed 100%

Motion to adopt

Closing statement: Invitation for community participation and request to bring feedback at any time to the board. Board meetings are open to the public.

Meeting adjourned at 8:25pm

Adopt Agenda

Yes	No	Total votes
13		13
100%	0%	

Adopt 2019 Minutes

Yes	No	Total votes
16		16
100%	0%	

Special Resolution

For	Against	Total votes
16		16
100%	0%	