



Annual General Meeting at The Langham Theatre

April 13, 2022

MEETING MINUTES

7:04 P.M. Call to Order

In attendance: Steve Anderson (Chair, VOK appointee); Jeff Mattes (Treasurer), Chris Webster (Vice Chair) Doug Drain (Director), Neil Johnson (Director, RDCK appointee),
Management Team: Jeff Reyden , Bookkeeper: Alicia Sergeant.
New Board members by acclamation: Stephen Neville, Greg Lay, Tom Duchastel
(Absent; Stephen Fawcett – Secretary)
Media: Valley Voice

202 Membership: 49; Total Attendance: 17; Public: 1; Voting members: 16

- **Motion to adopt the 2022 AGM Agenda.** Carried

- **Motion to adopt the 2021 AGM Minutes.** Carried

Directors' Report Presented by Steve Anderson (Chair)

Q: How does the silviculture liability fund work?

A: This is a prediction of future expenses and follows guidelines set by the govt for reforestation purposes. The Board decided on \$8/m³

Q: How was over \$500,000 accrued in the silviculture fund in the first place?

A: Previous Boards didn't set aside enough money, hence why the amount was increased to the \$8/m³ to cover all future liability. This safe guard is to ensure this doesn't happen again

Financial Report Presented by Jeff Mattes (Treasurer)

No questions

Only draft financials presented so deferred adoption until next Board Meeting

Management Report Presented Jeff Reyden

Q: What is your overall view of the health of our community forest and subsequently of the organisation?

A: We have a large timber supply area but accessibility could be an issue e.g. Lost Ledge. We are financially tied to the log markets. Have STI laid out and we will plan for market possible volatility.

Q: With ongoing climate change issues, how much research is happening in silviculture about future methods?

A: Yes there is research occurring and will continue. Thankfully our seedlings survived the summer heatwave.

Q: With new govt initiatives, for example biodiversity and old growth deferral, what's the KDCFS's thinking on these?

A: For Lost Ledge we are doing a landscape level plan on what should be left.

SPECIAL RESOLUTION

1. That the KDCFS bylaws be changed – In 13 (4) the text starting with “Further, three weeks...” will be replaced with “Further, prior to such a meeting notice shall be published, at least twice, in an issue of a newspaper customarily circulating in Kaslo and Area D (if such a publication exists), on the Society’s Web-page, and on social media.”

Voted for in favour: 16 Voted against: 0 Passed

2. That a new clause be added to the KDCFS bylaws – In 23 (1) add a new clause: (a) Every director must be a member in good standing (have a current-year’s membership).

Voted for in favour: 16 Voted against: 0 Passed

3. That new clauses be added to the KDCFS bylaws – In 25 (5) add new clauses: (a) completed nomination forms must be submitted by 30 days before the AGM. (b) both the nominators and the person being nominated must be members.

Voted for in favour: 16 Voted against: 0 Passed

Meeting adjourned at 8:25pm