



Forest Enhancement
Society of British Columbia

**MINUTES OF THE ANNUAL GENERAL MEETING OF MEMBERS OF
FOREST ENHANCEMENT SOCIETY OF BC (the “Society”) HELD AT KAMLOOPS,
BRITISH COLUMBIA, ON THE 12th DAY OF JULY, 2018, AT 8:00AM**

MEMBERS PRESENT IN PERSON:

Wayne Clogg, Chair
Jim Snetsinger

Brian Banfill
Dave Peterson, Assistant Deputy Minister

VIA TELEPHONE:

Keith Atkinson

FESBC Staff Present:

Steve Kozuki, ED
Dave Conly

Gord Pratt
Kathy Dupuis

VIA TELEPHONE:

Ray Raatz

Wayne Clogg, Board Chair called to order: 8:00 AM

Chair and Secretary of the Meeting

Douglas Wayne Clogg acted as Chair and Jim Snetsinger, as Secretary of the meeting.

Notice of Meeting

The Chair stated that the Secretary had provided proof of mailing on June 27th, 2018 of the notice calling the meeting and the other requisite material to all members of record, which was available for inspection upon request.

Quorum

The Secretary advised that a quorum of three members, including an Assistant Deputy Minister, was present in person or by telephone.

MOTION: Adoption and approval of minutes from 16th May, 2017 without amendment.

First: Jim Snetsinger
Second: Dave Peterson
Motion Carried

Financial Statements and Auditor's Report

The financial statements and auditor's report of the Society for the 15 month period from January 1, 2017 to March 31, 2018 and the period from incorporation on February 16, 2016 to December 31, 2016 were received.

Appointment of Auditors

UPON MOTION DULY MADE, IT WAS RESOLVED that KPMG be appointed auditor of the Society to hold office until the close of the next Annual General Meeting or until a successor is appointed.

First: Brian Banfill
Second: Jim Snetsinger
Motion Carried

Remuneration of Auditors

UPON MOTION DULY MADE, IT WAS RESOLVED that the directors be authorized to fix the remuneration to be paid to the auditor of the Society.

First: Brian Banfill
Second: Dave Peterson
Motion Carried

Confirmation of Directors

The Chair advised that as per Bylaw 7.4 of the Society's Bylaws, the members will be the directors, and as such, annual election of directors is not required. The Chair confirmed the current directors are:

Douglas Wayne Clogg
James Gordon Snetsinger
John David Charles Peterson

Keith Atkinson
Brian Banfill

Other Business

There being no further business, the meeting then terminated at 8:10 AM



CHAIR



SECRETARY