



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 27<sup>th</sup> DAY OF JUNE 2019, AT 2:15PM**

MEMBERS PRESENT VIA TELEPHONE:

Wayne Clogg, Chair  
Dave Peterson

Jim Snetsinger  
Brian Banfill

FESBC Staff Present:  
Steve Kozuki, Executive Director

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Wayne Clogg, Board Chair called to order: 2:15 PM

**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 to all members of record on June 10<sup>th</sup>, 2019 of the notice calling the meeting and the other requisite materials, which are 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 12<sup>th</sup> July 2018 without amendment.

First: Dave Peterson  
Second: Brian Banfill  
Motion Carried



### **Financial Statements and Auditors' Report**

The financial statements and auditors' report of the Society for the 12 month period from April 1, 2018 to March 31, 2019 were received.

UPON MOTION DULY MADE, IT WAS RESOLVED that Wayne Clogg and Jim Snetsinger sign-off on the Financial Statements and Auditors' Report as received.

First: Dave Peterson  
Second: Jim Snetsinger  
Motion Carried

### **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: Dave Peterson  
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: Jim Snetsinger  
Second: Dave Peterson  
Motion Carried



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### **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  
Brian David Banfill  
Chris Stagg

### **Report of Directors**

The Board expresses thanks to staff for their hard work and enthusiasm.

### **Other Business**

There being no further business, the meeting then terminated at 2:30 PM.

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CHAIR

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SECRETARY