



Forest Enhancement  
Society of British Columbia

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
FOREST ENHANCEMENT SOCIETY OF BC (the “Society”)  
HELD AT KAMLOOPS,  
BRITISH COLUMBIA, VIA TELECONFERENCE ON THE 17th DAY  
OF JUNE 2020, AT 9:00 am.**

PRESENT IN PERSON OR BY TELEPHONE CONFERENCE:

James Gordon Snetsinger  
Douglas Wayne Clogg  
Brian Banfill  
John David Charles Peterson  
Chris Stagg

**Chair and Secretary of the Meeting**

Jim Snetsinger acted as Chair and Secretary of the meeting.

**Notice of Meeting**

The Chair stated that as Secretary, he had provided proof of mailing – see email from Kathy Dupuis June 4<sup>th</sup> 2020 – 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, one of which being the Assistant Deputy Minister, was present in person or by telephone conference.

**Minutes of Last Annual General Meeting**

The Chair stated that the last annual general meeting of members was held on June 27, 2019 and a copy of the minutes of such meeting was available for inspection upon request. UPON MOTION DULY MADE, IT WAS RESOLVED that the minutes of the 2019 annual general meeting be approved.

Moved: Brian Banfill  
Seconded: Dave Peterson  
Motion Carried

**Financial Statements**

Brian Banfill presented the signed and approved versions Financial Statement and Auditors Report presented at the May 21st meeting.

UPON MOTION DULY MADE, IT WAS RESOLVED that the financial statements of the Society for the fiscal year ended March 31, 2020, be and are hereby received.

Moved: Wayne Clogg  
Seconded: Brian Banfill  
Motion Carried



**Appointment of Auditor**

UPON MOTION DULY MADE, IT WAS RESOLVED that KPMG LLP be and is hereby appointed auditor of the Society to hold office until the close of the next annual general meeting or until a successor is appointed.

Moved: Brian Banfill  
Seconded: Dave Peterson  
Motion Carried

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.

Moved: Brian Banfill  
Seconded: Wayne Clogg  
Motion Carried

**Confirmation of Directors**

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

James Gordon Snetsinger  
Douglas Wayne Clogg  
Brian Banfill  
John David Charles Peterson  
Chris Stagg

**Other Business**

The Board would like to thank the FESBC staff for their hard work and enthusiasm.

There being no further business, the meeting then terminated at 9:15AM.

  
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CHAIR & SECRETARY