

PRESENT:	
	Greg Hemphill, Rod Tysdal, Mark Hassett, Ron Fuller, Lori Brown.
ALSO PRESENT:	
	Chris Laing: Forest Manager, Dwayne Dunn: Delmistro Dunn Accountants, Acting Mayor Jim Palm: duly authorized representative of the City of Powell River, PRCF sole shareholder.
ABSENT:	
	Janet May, Howie McKamey, Bill Bird, Rob Stewart,
1.	<u>ADDITIONS TO AGENDA</u>
	amend the written agenda by removing item 3 (approval of minutes from 2017 Annual General Meeting). Those minutes were previously approved by PRCF board.
2.	<u>ADOPTION OF AGENDA</u>
	Motion to accept the agenda as amended; Greg Hemphill, seconded; Mark Hassett, carried.
4.	<u>PRESIDENT'S REPORT</u>
	President's Report - Greg Hemphill provided overview of PRCF's operations in 2017, which was also contained in our 2017 Annual Report to the Community. The more detailed financial information was left to our Auditor's presentation.
5.	<u>TREASURER'S REPORT</u>
	Lori Brown introduced Dwayne Dunn who presented the draft results of the audit of 2017 year end financials. Del Mistro Dunn's opinion was the statements present fairly in all material aspects the financial position of Powell River Community Forest Ltd as of December 31, 2017. Motion to approve the 2017 year end audited financial statement; Lori Brown, seconded; Rod Tysdal, carried. Signed, approved copies were retained by Del Mistro Dunn, the City's representative and PRCF.
6.	<u>APPOINTMENT OF AUDITOR FOR 2018</u>
	Motion to appoint Del Mistro Dunn Accountants to be auditor for 2018; Lori Brown, seconded; Mark Hassett, carried
7.	<u>ANNOUNCE 3 ELECTED DIRECTORS FOR 2018-2021</u>
	As duly authorized representative of the shareholder, acting Mayor, Jim Palm voted in favor of the business conducted by PRCF's board of Directors at the 2018 AGM. The following three directors were elected by the shareholder for three year term as directors of the Powell River Community Board. <ul style="list-style-type: none"> • Greg Hemphill • Lori Brown • Howie McKamey
8.	<u>ADJOURNMENT</u>
	Motion to adjourn the AGM; Lori Brown, seconded; Mark Hassett