



Minutes for AGM meeting
Powell River Tourism Board Room
4760 Joyce Avenue
2:00 pm, Apr 2, 2019

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| PRESENT: | Greg Hemphill (President), Lori Brown (Treasurer) Janet May, Chuck MacBey (alternate for Howie McKamey), Mark Hassett, Rod Tysdal, Ron Fuller, Bill Bird, Howie McKamey, Rob Stewart |
| ALSO PRESENT | Dave Formosa (Mayor). Dwayne Dunn (DMD), Chris Laing (Results Based Forestry Management) |
| ABSENT: | |
| 1. | <u>ADDITIONS TO AGENDA</u> |
| | none |
| 2. | <u>ADOPTION OF AGENDA</u> |
| | HM/LB moved "That the agenda for Apr 2, 2019 AGM be adopted." CARRIED |
| 3. | <u>PRESIDENT'S REPORT</u> |
| | President's Report - Greg Hemphill provided overview of PRCF's operations in 2018, which was also contained in our 2018 Annual Report to the Community. The more detailed financial information was left to our Auditor's presentation. |
| 4. | <u>TREASURER'S REPORT</u> |
| | Lori Brown introduced Dwayne Dunn (from DMD) who presented the draft results of the audit of 2018 year end financials. DMD's opinion was the statements present fairly in all material aspects the financial position of Powell River Community Forest Ltd as of December 31, 2018. Motion to approve the 2018 year end audited financial statement; Lori Brown, seconded; Rod Tysdal, carried. Signed, approved copies were provided to DMD, the City of Powell River, Villani & Company, and PRCF. |
| 5. | <u>APPOINTMENT OF AUDITOR FOR 2019</u> |
| | Motion to appoint DMD Accountants to be auditor for 2019; Lori Brown, seconded; Rob Stewart, carried |
| 6. | <u>ANNOUNCE 3 APPOINTED DIRECTORS FOR 2019-2022</u> |
| | As duly authorized representative of the shareholder, Mayor, Dave Formosa voted in favor of the business conducted by PRCF's board of Directors at the 2019 AGM. Res # 19-86 was carried at the City of Powell River's regular City Council Meeting held on March 21, 2019. "Moved and seconded that Council appointment Rod Tysdal, Ron Fuller and Rob Stewart to the Powell River Community Forest Ltd. Board for three year terms effective April 2, 2019" |
| 7. | <u>ADJOURNMENT</u> |
| | The meeting adjourned at 3:00 pm |