



British Columbia Forests Society

Board of Directors – Meeting Minutes

July 5, 2005

Location: Pacific Forestry Centre

At the first Annual General Meeting of the Society, held in Victoria on July 5, 2005, the following members were elected as Board of Directors, and Executive, for 2005-2006:

Balaski, Ken	- Victoria	Vice-President
Drage, Harry	- Victoria	President
Mitchell, Andrew	- Sidney	Secretary/Treasurer
Travers, Ray	- Victoria	
Wagner, Bill	- Sooke	

Membership:

The first branch of the Society has been formed, for South Vancouver Island. There are 12 members, from the Victoria area and Duncan.

Constitution:

The Society Constitution was approved, with recognition that modification would be required as the society grows. All members received a copy.

Charitable status:

The question of charitable status was addressed, and the decision made not to proceed at this time, although the issue would be researched and information brought forward for further discussion at a future meeting.

Newsletter:

An editorial group was established to produce the society e-newsletter. The first edition will be Fall 2006. The group will develop editorial policy for consideration by members, including the subject of how the society will communicate to the public and the media.