



**British Columbia Forests Society**  
Board of Directors – Meeting Minutes

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**October 7, 2008**

**4<sup>th</sup> Annual AGM**

Location: Victoria

Attendees: Andrew, Rick, Norm, Keith, Harry.

Regrets: Bill, Ray, Denis, Roger, Mike, Eric, Wendy.

- a. The President convened the meeting at 19:10, @ 2761 McColl Place. A quorum was present to conduct the business of the society. Two new members were in attendance.
- b. The proposed **agenda** was approved as presented.
- c. The **minutes** from the 2007 AGM were reviewed and adopted.
- d. The **President's Report** for 2007/08 was reviewed and adopted.
- e. The **Financial Report** for 2007/08 was reviewed and adopted. Note: The Society operating loan was retired.
- f. The election for **Board of Directors** 2008/09 was carried out and results are as follows:
  - President: Harry Drage
  - Vice President: Rick Page
  - Directors at Large: Andrew Mitchell, Bill Wagner
- g. Review of **2007/08 activities**. There was a general discussion about activities that had been undertaken. The society was not particularly active throughout the year, with slow growth in membership. There continues to be keen interest among the members to move our agenda forward this year, particularly as the provincial election will occur. It is timely for us to continue to 'further the cause of the collective public interest in BC's forests'.
- h. Discussion of **2008/09 activities**. A concept to focus our energies on a specific project was presented by Andrew. It involves developing a model for BC forest administration, including a future forests vision and strategies, using the centenary of the commission of the 1909 Fulton Report as a reference point. The decision was made to move ahead with our 'Public Forests Centennial Proposal', with Harry to pull materials together and present them to the membership to begin the development of our project.

Meeting adjourned at 21:30. Next AGM scheduled for June 2009.