



CHEAKAMUS
COMMUNITY
FOREST

**ANNUAL GENERAL MEETING OF CHEAKAMUS COMMUNITY
FOREST BOARD OF DIRECTORS**

MINUTES

FRIDAY, DECEMBER 16, 2022 STARTING AT 3:00 – 3:30 P.M.

Zoom Meeting

PRESENT:

Kerry Mehaffey, Lil'wat Nation
Jessie Gresley-Jones, RMOW
Arthur DeJong, RMOW
Rick Jaccard, Squamish Nation

CCF Forest Manager, S. Murray
Executive Director, Heather Beresford, Chair

REGRETS:

Lucinda Phillips, Lil'wat Nation
Kathleen Edwards, Squamish Nation

ADOPTION OF AGENDA

Moved by K. Mehaffey
Seconded by J. Gresley-Jones

That Cheakamus Community Forest Board of Directors adopt the
Cheakamus Community Forest Board of Directors Annual General Meeting
agenda of December 16, 2022.

CARRIED

ADOPTION OF MINUTES

Moved by R. Jaccard
Seconded by K. Mehaffey

That Cheakamus Community Forest Board of Directors adopt the
Cheakamus Community Forest Board of Directors Annual General Meeting
minutes of December 6, 2021.

CARRIED

Confirm Directors /
Elect President

Moved by A. DeJong
Seconded by K. Mehaffey

That the CCF confirms the following directors for 2023:

- Jessie Gresley-Jones, RMOW
- Arthur DeJong, RMOW
- Lucinda Phillips, Lil'wat Nation
- Kerry Mehaffey, Treasurer, Lil'wat Nation
- Rick Jaccard, Squamish Nation
- Kathleen Edwards, Squamish Nation

CARRIED

The directors in attendance declined to be nominated for outstanding board positions (president, vice-president, secretary).

2021 Financial
Statements

Board discussed and approved the draft 2021 financial statements provided by BDO Canada with the exception of two questions that need to be answered:

- Confirm that line items "carbon sales" and "emission reduction offset project" are a duplication and should be called "carbon sales".
- Identify what revenues are included in "other income."

Once answers provided by BDO, circulate answers and revised 2021 financials for adoption by email.

Financial audit

The Board discussed need for and timing of a financial audit. BDO is sorting out final items for 2022 financials. Board agreed to complete a financial audit on the 2023 CCF financial statements.

CARRIED

ADJOURNMENT

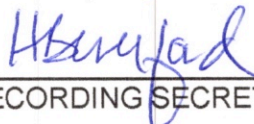
Moved by A. DeJong

That Cheakamus Community Forest Board of Directors adjourn the December 16, 2022 Cheakamus Community Forest Board of Directors annual general meeting at 3:32 p.m.

CARRIED



ACTING CHAIR: Heather Beresford



RECORDING SECRETARY: Heather Beresford