

Barkley Community Forest Board Meeting

July 31, 2015

Call to order 10:08

Attendees: Terry Smith, Tony Bennett, Anne Mack, Gary Johnsen

Regrets: Jon Ferguson

Visitors: David Douglas. Mayor St, Jacques

Motion; To adopt Agenda : TB 2nd AM - Carried

Motion: To approve Minutes of July 20, 2015: TB 2nd AM - Carried

Delegations: Mayor St Jacques/ David Douglas

Verbal discussion about roles, responsibilities
and upcoming changes in Partner/ Board relationships

Correspondence: Emails:

Brian Carrier
Eric Holbeck
Copper Canyon Consulting
Invoice for BGFG Annual Licence Fee

Motion: To have TS contact MacDermot Insurance for Directors Liability TB 2nd AM Carried

Motion: To receive letter from Eric Holbeck TB 2nd GJ Carried

Motion: To receive and file letter from Copper Canyon TB 2nd TS Carried

Motion: To receive and have TS respond to letter from U of Man TB 2nd Ts Carried

Reports: Tony presented the Financial situation

Motion to accept the Financial Report AM 2nd TB Carried

Motion To pay Licence Annual Fee AM 2nd TS Carried

Old Business:

Motion To accept letter from Derek Drake and to meet with him on Monday August 3rd 10:00am
AM 2nd TS Carried

Other Business : NONE

Next Meeting August 3rd 2015

Motion: to adjourn 11:46 TB 2nd TS Carried