

Barkley Community Forest

Board Meeting January 25, 2013

Attendees: Terry Smith Chair
 Tony Bennett
 Anne Mack
 Gary Johnsen

Regrets: Jonny Ferguson

Meeting started 10:03 am

Motion #1 Moved by Tony Bennett; Seconded by Gary Johnsen

Board to go "in camera" to discuss changes to the BCCF land base.

Motion #4 Moved by Tony Bennett; Seconded by Anne Mack.

To come out of "in Camera".

Motion #5 Moved by Tony Bennett; Seconded by Gary Johnsen

To make representations to both Toquaht and District of Ucluelet Councils for funds to support the start-up of BCFC. These funds to be in the form of Shareholders Loans. Tony and Gary to attend these Council Meetings.

Motion to Adjourn!