

BARKLEY COMMUNITY FOREST CORPORATION
(the "Corporation")

Minutes of the Annual General Meeting of the Members of the Corporation held on June 28, 2019 at 10:00 am at Toquaht Board Room, 1971 Peninsula Road, Ucluelet, British Columbia.

PRESENT:

Partners:

Gale Johnsen, as representative of Toquaht Holdings Limited Partnership;
and

Mayco Noel; Marilyn McEwan; Rachelle Cole; Lara Kemps; Jennifer Hoar & Mark Boysen, as representatives of District of Ucluelet.

Corporation Board:

Terry Smith, Board Chair:

Gary Johnsen; Noah Plonka; Dario Corlazzoli; Denise Stys-Norman; Ken Matthews , Directors.

Corporation Staff/Contractors:

Zolie Schafer, Geoff Lyons

Guests:

James Costello, Donna Monteith, Ron Anderson

Appointment of Secretary and Scrutineers:

Corporation Board Chairman, Terry Smith, called the meeting to order at 10.04 am. Terry stated Ken Matthews would act as Secretary of the meeting.

Notice of Meeting:

The Chairman advised that notice of the meeting had been properly waived by or given to all shareholders, directors and the auditor of the Corporation and the meeting was validly constituted.

Quorum:

The Chairman declared that there being representatives of 2 shareholders present in person holding in the aggregate 100% of the voting shares that a quorum was present.

Agenda:

The agenda for the Corporation June 28, 2019 AGM, as presented, was accepted and a motion to accept it was presented and carried.

Minutes of the previous Meeting:

The minutes of the previous meeting dated June 27, 2018 were presented and a motion to accept them was presented and carried.

Formal portion of the AGM:-

Directors' Report and Financial Statements

The Chairman then presented the directors' report and called on Ron Anderson to present the auditor's report on financial statements. The Chairman, then requested a motion to adopt and approve the directors' report and the financial statements.

A motion was duly made by Dario Corlazzoli and seconded by Denise Stys-Norman that the directors' report and the financial statements for the year ended December 31, 2018, be adopted as presented and approved. Carried.

A second motion to re-appoint R. Anderson, Accountants, as the accounting firm for the BCFC for the 2019 fiscal year as made and carried. (Gary Johnsen seconded by Mayco Noel).

Appointment of Directors

The Chairman called for the election of new directors and declared the meeting open for nominations.

The following persons were nominated to hold office:

Toquaht: Gary Johnsen; Noah Plonka; Ken Matthews

Ucluelet: Dario Corlazzoli; Donna Monteith; James Costello

The Chairman then asked the meeting if there were any further nominations. No nominations were forthcoming.

The Chairman declared the nominations closed and requested a vote regarding the election of those nominated. The results of the vote being unanimous, the Chairman declared the following persons to be duly elected directors of the Corporation, so that the directors of the Corporation, going forward are:

Toquaht: Gary Johnsen; Noah Plonka; Ken Matthews

Ucluelet: Dario Corlazzoli; Donna Monteith; James Costello

Special Resolutions

The following Special resolution was presented:

1. Motion by the Corporation Board: *The Board requested, twice yearly meetings with the Partners (September and March) to discuss items of mutual interest.*

Motion unanimously accepted.


Other Business

There being no further business coming before the meeting, upon a motion duly made, seconded and carried unanimously, it was resolved that the meeting be terminated at 11:10am.

Approved:



Chairman TD Smith



Secretary K Matthews