

BARKLEY COMMUNITY FOREST

Board Meeting November 24, 2014

Attendees: Terry Smith Chair
Anne Mack
Gary Johnsen

Regrets: Tony Bennett
Jonny Ferguson

Meeting started at 10:20 am

Topic : Transfer of Share ownership from Toquaht Nation to Toquaht Holdings Ltd.

Motion #1 Moved by Anne Mack Second by Terry Smith

To adopt sept 29th Meeting minutes

Chairman comments:

Some confusion and lack of understanding about the affects of this change!!

Motion #2 Moved by Terry Smith Second by Anne Mack For Terry to approach the District of Ucluelet and to ask for their approval of this change.

Move to adjourn Anne Mack at 10:50

President-

Date -