

Barkley Community Forest Corp

July 17, 2015 Board Meeting

Attendees; Terry Smith - Chair  
Tony Bennett - Treasurer  
Anne Mack  
Gary Johnsen – Secretary

Regrets: Jon Ferguson

Motion to adopt agenda : TB, 2<sup>nd</sup> TS

New agenda format:

- 1) Adopt Agenda
- 2) Approve previous Meeting Minutes
- 3) Delegations
- 4) Correspondence
- 5) reports
- 6) Old Business
- 7) New Business
- 8) Other
- 9) Next Meeting
- 10) Adjourn

Motion to adopt the new Agenda : TB 2<sup>nd</sup> AM

Motion to approve the revised Minutes of June 23<sup>rd</sup>, 2015 : TS 2<sup>nd</sup> AM

No delegations

Correspondence : Letter from Gordon Glover

Motion to accept, file and respond to the correspondence : GJ 2<sup>nd</sup> TB

Reports;

Moved to accept the Financial Report : TB 2<sup>nd</sup> AM

Moved to approve and to thank Geoff Lyons for his report on FSP's : AM 2<sup>nd</sup> TB

Old Business:

- 1) Director's Insurance Information has been sent and expect an answer shortly

- 2) Moved that Derek Drake be asked to provide the best and most economical options for an FSP and to have TS renegotiate his Contract based on the option chosen by the Board : TB 2<sup>nd</sup> AM

New Business

- 1) Moved that the Board hold closed meetings with invitations for appropriate persons for specific purposes : TB 2<sup>nd</sup> GJ
- 2) Moved that TS arrange for an update for the BCFC website : GJ 2<sup>nd</sup> TB

Next Meeting Monday July 20<sup>th</sup> 10:00 Former Gallery

Move to adjourn : TB 2<sup>nd</sup> AM