

BARKLEY COMMUNITY FOREST

Board Meeting Nov. 29,2012

Attendees: Terry Smith Chair
Tony Bennett
Jonny Ferguson
Anne Mack
Gary Johnsen

Guest: Derek Drake

Meeting started 10:13 am

Minutes of October 23, 2012 approved by consensus

Motion #1 Moved by Tony Bennett Second by Terry Smith to adopt a budget as presented
Passed by consensus

Motion #2 Moved by Tony Bennett Second by Gary Johnsen To request Dist of Ucluelet and
The Toquaht Council to provide Shareholder's loans to support the Budget
Passed by consensus

Motion #3 Moved by Tony Bennett Second by Gary Johnsen To request Derek Drake to pursue
options to fund the Budget other than through Shareholder Loans
Passed by consensus

Motion to adjourn at 11:30 am