



**ANNUAL GENERAL MEETING OF CHEAKAMUS COMMUNITY
FOREST BOARD OF DIRECTORS**

MINUTES

THURSDAY, SEPTEMBER 26, 2024 2:30 - 3:00 P.M.

Online Meeting

PRESENT:

Martin Pardoe, RMOW Chair

Helena Edmonds, Lil'wat Nation

Arthur DeJong, RMOW

K. Edwards, Squamish Nation

M. Hudson, Nch'kay Development Corporation (for Squamish Nation)

Executive Director, Heather Beresford

REGRETS:

Jordon Gabriel, Lil'wat Nation

ADOPTION OF AGENDA

Moved by A. DeJong

Seconded by M. Hudson

That Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors Annual General Meeting agenda of September 26, 2024.

CARRIED

ADOPTION OF MINUTES

Moved by M. Pardoe

Seconded by A. DeJong

That Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors Annual General Meeting minutes of January 10, 2024.

CARRIED

2023 Financial Statement	<p>The Board reviewed and accepted the 2023 Financial Statement by email following the June meeting. A motion is added to these minutes for the public record.</p> <p>Moved by M. Pardoe Seconded by A. DeJong</p> <p>That the Board adopt the 2023 Financial Statement as prepared by BDO Canada.</p> <p style="text-align: right;">CARRIED</p>
Confirm Directors	<p>Moved by A. DeJong Seconded by M. Pardoe</p> <p>That the CCF confirms the following directors for 2025:</p> <ul style="list-style-type: none"> ● Martin Pardoe, RMOW ● Arthur DeJong, RMOW ● Helena Edmonds, Lil'wat Nation ● Jordan Gabriel, Lil'wat Nation ● Molly Hudson, Nch'kay Development Corporation (for Squamish Nation) ● Kathleen Edwards, Squamish Nation <p style="text-align: right;">CARRIED</p>
Board Positions	<p>Moved by A. DeJong Seconded by M. Pardoe</p> <p>That Kathleen Edwards be appointed as President for 2025.</p> <p>That Helena Edmonds be appointed as Vice-President for 2025.</p> <p>That Molly Hudson be appointed as Treasurer for 2025.</p>
Financial Audit	<p>BDO Canada has resolved the accounting issues and recommends that the CCF conduct a financial audit in 2025. H. Beresford will provide an audit quote to the Board before proceeding.</p> <p>Moved by H. Edmonds Seconded by M. Pardoe</p> <p>That the CCF engage an independent accounting firm to audit the 2024 financial statements in 2025.</p> <p style="text-align: right;">CARRIED</p>
New Business	<p>None</p>

ADJOURNMENT

Moved by A. DeJong

That Cheakamus Community Forest Board of Directors adjourn the September 26, 2024 Cheakamus Community Forest Board of Directors annual general meeting at 2:35 p.m.

CARRIED

CHAIR: Helena Edmonds

RECORDING SECRETARY: Heather Beresford