

Port Alberni Community Forest Meeting Minutes Date April 10, 2024

Time 12:27 pm

Board Members in Attendance Jim Sears, Bob Cole, Chris Duncan, Erin Badesso, Ron Corbeil

Manager Chris Law

Motion: To call meeting to order 12:27 pm

Made By: Jim Sears

Seconded: Bob Cole

In favor: All

Motion. To accept meeting minutes from February 7, 2024 meeting minutes.

Made By: Ron Corbeil

Seconded: Chris Duncan

In favor: All

Motion: To accept correspondence

Made By: Bob Cole

Seconded: Erin Badesso

In favor: All

Motion: To set date for AGM to May 15th or May 22nd depending on availability of Josie Osborne schedule in case she has time to attend.

Made By: Ron Corbeil

Seconded: Chris Duncan

In favor: All

Motion: To offer the City of Port Alberni a dividend in the amount of \$300,000

Made By: Chris Duncan

Seconded: Ron Corbeil

In favor: All

Motion: To nominate Erin Badesso to be Secretary of Alberni Valley Community Forest Corporation

Made By: Chris Duncan

Seconded: Bob Cole

In favor: All

Motion: To adjourn meeting 2:11 pm

Made By: Bob Cole

Seconded: Ron Corbeil

In favor: All

