

Official Notice of the AGM

The ABCFP's 64th Annual General Meeting will take place during Everything to Everyone: The Art of Forestry 2012, the ABCFP's annual conference, in Victoria, BC. The AGM will be held on Thursday, February 23, 2012, from 1:30 to 2:30 pm at the Victoria Conference Centre. The AGM, council hot seat and resolution session are free for all members and registration to Everything to Everyone: The Art of Forestry 2012 is not necessary to attend these events.

The preliminary agenda for the AGM is as follows:

1. Adoption of the minutes from the previous annual meeting.
2. Member recognition.
3. Adoption of annual report.
4. Adoption of the audited financial statements.
5. Appointment of auditors.
6. Appointment of one or more returning officers and scrutineers.
7. Reporting of council election results.
8. Ratification of council and staff actions.
9. Business resolutions (if any).
10. Adjournment.

Any matters requiring a vote are restricted to eligible voting members in good standing.

Council Election Update

The council election closed on January 13, 2012. Thank you to all those members who took the time to cast their vote. The results will be announced later this month in **The Increment**.

ABCFP Gets New Lay Councillor

As of October 2011, lay councillor Gordon Prest was replaced by Rod Visser on council. Gordon has spent six years on council and has made enormous contributions particularly in the area of Aboriginal relations. Gordon's wisdom will be missed and we wish him well in his future endeavors.

Rod has an extensive background in Aboriginal relations and community service. He served the North Island as an MLA from 2001 to 2005 and is the current CEO of Middle Point Management—a consulting firm that provides strategic advice and project management to several First Nations. Rod lives in Campbell River and serves on several other boards. Welcome to the ABCFP, Rod!

Lay councillors are appointed by the Board Resourcing Office of the provincial government. Rod's term expires on October 31, 2014.



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