

Port Alberni Community Forest Meeting Minutes Date: September 12, 2012

Time: 12:30pm

Board Members in Attendance: Jim Sears, Chris Duncan, Dave McBride, Shawn Flynn , Ed Proteau , Gary Swann, Jack McLeman

Motion: To call meeting to order

Made By Ed Proteau

Seconded Gary Swann

In favor: All

Motion: To accept the minutes of June15, 2012

Made By Ed Proteau

Seconded Chris Duncan

In favor: All

Motion: To purchase of 500 common shares @ \$100 each from the City of Port Alberni

Made By Chris Duncan

Seconded Gary Swann

In favor: All

Motion: To make and install 3 more signs up to \$1500 total cost

Made By Ed Proteau

Seconded Gary Swann

In favor: All

Motion: To continue to support the partnership to expand the AVCF in support of local education initiatives with ADSS

Made By Gary Swann

Seconded Ed Proteau

In favor: All

Motion: To have the next meeting November 15, 2012 at 6:00pm

Made By Jim Sears

Seconded Gary Swann

In favor: All

Motion: To adjourn meeting @ 2:45pm

Made By Gary Swan

Seconded Ed Proteau

In favor: All