

Port Alberni Community Forest Meeting Minutes Date December 11, 2013

Time 12:15 pm

Board Members in Attendance Ed Proteau, Jim Sears, Gary Swann, Chris Law, Warren Lauder, Shawn Flynn, Dave McBride and Jack McLeman

Guests Eli Hortan

Motion: To call meeting to order 12:15 pm

Made By Jim Sears

Seconded Chris Law

In favor All

Motion: To accept meeting minutes for May 29, 2013 meeting.

Made By: Gary Swann

Seconded: Chris Law

In favor: All

Motion: To accept meeting minutes for October 30, 2013.

Made By: Ed Proteau

Seconded: Warren Lauder

In favor: All

Motion: To refer any specific information media requests to the manager or the chairperson of the AVCFC

Made By : Gary Swann

Seconded: Chris Law

In favor: All

Motion: Move to accept financial statement.

Made By : Ed Proteau

Seconded: Warren Lauder

In favor: All

Motion: For Manager and accountant to look for short term investment opportunities for profits.

Made By : Gary Swann

Seconded: Chris Law

In favor: All

Motion: To adjourn meeting at 3:11pm.

Made By : Chris Law

Seconded: Gary Swann

In favor: All