



CASCADE LOWER CANYON
COMMUNITY FOREST

**2015 ANNUAL GENERAL MEETING of the CASCADE LOWER
CANYON COMMUNITY FOREST GENERAL PARTNER CORP**

Date & Time: Wednesday, September 30, 2015 @ 6:30 p.m.

Location: Hope & District Recreation Centre – Conference Room, 2nd Floor, 1005
6th Ave, Hope, BC

AGM MEETING AGENDA

1. CALL TO ORDER

**2. INTRODUCTIONS, MEETING SAFETY & CONDUCT, SIGN-IN
ATTENDANCE SHEET**

3. APPROVAL OF AGENDA

4. TOPICS

4.1. Board of Directors' Report (verbal)

4.2. General Manager's Report (verbal)

4.3. Financial Report (verbal) and Audited Financial Statements (attached)

4.4. Annual Report for Fiscal Year from April 1, 2014 to March 31, 2015 (attached)

4.5. Current and Future Operational and Planning Activities (attached):

4.5..1. Mission and Vision Statements

4.5..2. CLCCF Website Information Available

4.5..3. Policies Approved

4.5..4. Major Plans and Agreements

4.5..5. Budget Overview for 2015-16 fiscal year

4.5..6. 2015 Harvesting Plans

4.5..7. Expiry of Tenure Management and Timber Purchase Agreement with Tolko Industries
and 2016 Management Model Structure

4.5..8. Past and Current Strategic Direction

4.5..9. Inventories and Analyses Done Recently or Currently Being Done

4.5..10. Planning for Future Harvest Activities

4.6. Auditors for Next Fiscal Year – report by Directors

4.7. New Business

4.8. Appointment of Directors - by Shareholders

5. QUESTIONS FROM THE FLOOR (relative to the Agenda)

6. ADJOURNMENT