

Wells-Barkerville Community Forest Corp.

Annual General Meeting

September 6, 2018: 6:00 pm

Banquet Room – Wells Community Hall

1. CALL TO ORDER AND ADOPTION OF AGENDA

- a. Adoption of Agenda for Wells-Barkerville Community Forest Corporation (WBCF) 2018 Annual General Meeting

Recommendation: That the Board approves the Agenda for the 2018 WBCF Annual General Meeting of September 6, 2018.

2. ADOPTION OF MINUTES

- a. Adoption of Minutes from November 20, 2017 WBCF Annual General Meeting

Recommendation: That the Board approves the Minutes of the November 20, 2017 WBCF Annual General Meeting

3. ORDINARY RESOLUTIONS OF THE SHAREHOLDERS OF THE Wells-Barkerville Community Forest Corporation Limited

- a. Adoption of Ordinary Resolutions of the Shareholders (District of Wells) of the Wells-Barkerville Community Forest Ltd – consented to in writing as of August 14, 2018

4. 2017-18 ANNUAL GENERAL REPORT

- a. Presentation of WBCFC 2017-18 Annual Report

5. 2017-18 FINANCIAL REPORT

- b. Presentation of WBCFC 2017-18 Financial Report

6. ANNOUNCEMENTS

- a. Thank You-s

7. NEXT MEETING

8. ADJOURNMENT