

**CLAYOQUOT BIOSPHERE TRUST SOCIETY
ANNUAL GENERAL MEETING
Draft Minutes**

**Thursday, May 26, 2016
9:30 a.m – 11:00 a.m.
Muu-chin-ink Boardroom, Tin Wis Resort
1119 Pacific Rim Highway, Tofino**

Present: Gary Johnsen, Alan McCarthy, Geoff Lyons, Cathy Thicke, Hannah Nicholls, Rebecca Henn, Tammy Dorward and German Ocampo

Advisors: Kendall Woo, Morag Hutchenson, and Denise Koshowski

Staff: Rebecca Hurwitz and Brooke Wood

Guests: Ben Capps and JP Harrison

Public: Greg Blanchette and Fiona McCullum

Tammy Dorward welcomed the group to Tla-o-qui-aht territory and took a few moments to acknowledge the passing of Violet Clark.

Meeting commenced at 9:38 a.m.

1. Approval of Agenda

Moved by Geoff Lyons, seconded by Cathy Thicke to adopt the agenda. Approved by consensus.

2. Approval of Minutes of the Previous Meeting

Moved by Cathy Thicke, seconded by Gary Johnsen to approve the minutes of the 2015 Annual General Meeting. Approved by consensus.

3. 2015 Annual Report

Cathy Thicke thanked staff for all of their hard work which is showcased in the annual report.

Moved by Hannah Nicholls, seconded by Rebecca Henn to approve the 2015 annual report as presented by the co-chairs. Approved by consensus.

4. Report of the Fund Manager

JP Harrison presented his written report.

Moved by Gary Johnsen seconded by Geoff Lyons to receive the report of the Fund Manager. Approved by consensus.

5. Report of the Auditor on the Finances

Ben Capps presented his written report.

Moved by Geoff Lyons, seconded by Hannah Nicholls to receive the report of the Auditor. Approved by consensus.

6. Appoint Auditor

Moved by Geoff Lyons, seconded by Gary Johnsen that Smythe Chartered Accountants be re-appointed the auditors of the Corporation to hold office until the close of the next annual general meeting of the members or until a successor is appointed, at such remuneration as may be fixed by the directors, and the directors are hereby authorized to fix such remuneration .Approved by consensus.

7. Appoint Legal Counsel

Moved by Rebecca Henn, seconded by Cathy Thicke that Bull, Housser and Tupper LLP be re-appointed the solicitors for the Society. Approved by consensus.

8. Annual Report

Moved by Geoff Lyons, seconded by Alan McCarthy to file the annual report within 60 days of the May 26th Annual General Meeting. Approved by consensus.

9. Removal of Director

Moved by Geoff Lyons, seconded by Rebecca Henn that it be RESOLVED as a special resolution that, pursuant to the Bylaws of the Society, Joe James Rampanen be removed as a director of the Society, effective immediately. Approved by consensus.

10. Resolution: Confirmation of Proceedings

Moved by Gary Johnsen, seconded by Hannah Nicholls that all by-laws, resolutions, contracts, acts, and proceedings the Board of Directors and Officers of the Corporation enacted, passed, made, done or taken since the last meeting as the same are set forth or referred to in the minutes of the Corporation or in the financial statements submitted to the Corporation on this date are hereby approved, ratified and sanctioned and confirmed. Approved by consensus.

11. Public Comments and Questions

Greg Blanchette commented on the good, steady work of the CBT and noted that he was impressed with the programming and budget.

12. Adjourn

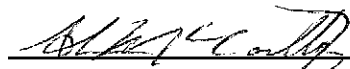
Cathy Thicke moved to adjourn.

Meeting adjourned at 10:55 a.m.

I hereby certify these minutes to be true.



Cathy Thicke, Co-chair



Alan McCarthy, Secretary