

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

**Wednesday, May 22, 2013
11:00 a.m. – 12:30 p.m.
Long Beach Golf Course
1850 Pacific Rim Highway**

Present: Larry Baird, Tammy Dorward, Geoff Lyons, Gary Johnsen, Stephanie Hughes, Cathy Thicke, and Don McMillan (via telephone).

Ex-officio: Holly Herald, Renee Wissink, Brian Retzer

Regrets: Violet Clark

Staff: Adrienne Mason, Marcie DeWitt, and Brooke Wood.

Guests: J.P. Harrison, Rebecca Hurwitz, Anne Mack, Rose Touchie, George Walkem, Eileen Floody, Gillian Nicol, Emry Hartly and Gord Johns.

Larry Baird chaired the meeting.
Meeting commenced at 11:19 p.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 2012 Annual General Meeting.

Approved by consensus.

3. Annual Report

Moved by, Stephanie Hughes, seconded by Cathy Thicke to approve the annual report as presented by the Managing Director.

Approved by consensus.

4. Report of the Fund Manager

JP Harrison, Genus Capital, presented the report.

Moved by, Gary Johnson, seconded by Geoff Lyons to receive the report of the Fund Manager.

Approved by consensus.

5. Report of the Auditor on the Finances

Moved by Geoff Lyons, seconded by Tammy Dorward to receive the report of the auditor presented on the auditor's behalf by Gary Johnsen, CBT Treasurer.

Approved by consensus.

6. Appoint Auditor

Moved by, Stephanie Hughes, seconded by Geoff Lyons that Mollon Tyler-Mollon 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 Cathy Thicke, seconded by Gary Johnsen that Bull, Housser and Tupper LLP be re-appointed the solicitors for the Society.

Approved by consensus.

8. Annual Report

Moved by Stephanie Hughes, seconded by Cathy Thicke to file the annual report within 60 days of the May 22 Annual General Meeting.

Approved by consensus.

9. Resolution: Confirmation of Proceedings

Moved by, Stephanie Hughes, seconded by Cathy Thicke 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.

10. Public Comments and Questions

Larry Baird asked for questions from the public.
None.

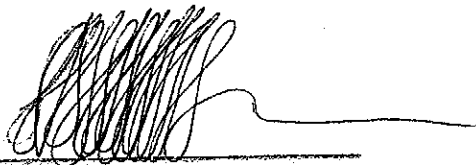
Larry Baird took the time to express his gratitude of being part of the Board. Gary Johnsen also expressed gratitude at being on the Board as this will be their last meeting.

11. Adjourn

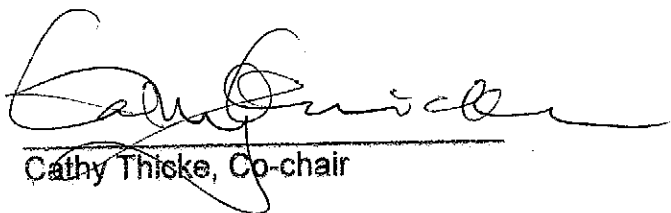
Moved by Stephanie Hughes to adjourn.

Meeting adjourned at 12:12 p.m.

I hereby certify these minutes are correct.



Stephanie Hughes, Secretary



Cathy Thicke, Co-chair